

April 15, 2014

AGENDA

Regular Meeting of the Hazlet Township Committee held at 8:18 p.m.

Salute to the flag and moment of silent prayer called by Mayor.

Mayor's Statement – Open Public Meetings Act & Emergency Fire Exits.

In Compliance with the “Open Public Meetings Act” of the State of New Jersey, adequate notice of this meeting of the Township Committee was provided in the following manner:

- (A) On January 6, 2014, advance written notice of this meeting was posted at:
1766 Union Avenue, Hazlet, New Jersey.
- (B) On January 6, 2014, advance written notice of this meeting was forwarded to the Independent and published in the Asbury Park Press on January 8, 2014.
- (C) On January 6, 2014, copies of advance written notice of this meeting were mailed to all persons who requested and paid for such notices on or before January 1, 2014.

FIRE EXITS are located in the directions I am indicating:

Farther down at the end of the room, through the doors and down the stairs, directly out the front door.

To my right is the door, make a right down the hallway which leads to the stairs and directly out the rear of the building.

If you are alerted for fire, please move in a calm and orderly manner to the nearest exit. Finally, let the record reflect that the minutes of this meeting will accurately reflect the topics addressed during this meeting but will not be a verbatim transcript of tonight's proceedings. Thank you. I direct the Municipal Clerk to enter into the minutes of this meeting these announcements.

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Committeeman Aagre	<u> X </u>	<u> </u>
Committeewoman Ronchetti	<u> X </u>	<u> </u>
Committeeman Sachs	<u> X </u>	<u> </u>
Deputy Mayor Belasco	<u> X </u>	<u> </u>
Mayor DiNardo	<u> X </u>	<u> </u>

Approval of Minutes – Regular Meeting – April 1, 2014.
Workshop Meeting – April 1, 2014.

Offered Deputy Mayor Belasco 2nd Committeeman Sachs
Roll Call: Committeeman Aagre Yes Committeewoman Ronchetti Yes
Committeeman Sachs Yes Deputy Mayor Belasco Yes
Mayor DiNardo Yes

Approval of Executive Session Minutes – April 1, 2014.

Offered Deputy Mayor Belasco 2nd Committeeman Sachs
Roll Call: Committeeman Aagre Yes Committeewoman Ronchetti Yes
Committeeman Sachs Yes Deputy Mayor Belasco Yes
Mayor DiNardo Yes

Ordinance Hearings:

1. CAPITAL ORDINANCE OF THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, NEW JERSEY PROVIDING AN APPROPRIATION OF \$872,500 FOR VARIOUS ROAD IMPROVEMENTS, VARIOUS PARK IMPROVEMENTS AND PURCHASE OF MUNICIPAL VEHICLES, APPROPRIATING \$872,500 FROM THE CAPITAL IMPROVEMENT FUND

Introduced: April 1, 2014.
Published in The Asbury Park Press, issue of April 4, 2014. Proof on file.
Posted in Town Hall – April 2, 2014.
Hearing to be held April 15, 2014.

Hearing:

No one spoke at hearing.

Motion to close hearing:

Offered Mayor DiNardo 2nd Committeeman Aagre
Voice vote: Yes

Action of Committee: Adopt

Offered Mayor DiNardo 2nd Committeeman Aagre

Hearing:

No one spoke at hearing.

Motion to close hearing:

Offered Committeeman Aagre 2nd Deputy Mayor Belasco

Voice vote: Yes

Action of Committee: Adopt

Offered Committeeman Aagre 2nd Deputy Mayor Belasco

Roll Call: Committeeman Aagre Yes Committeewoman Ronchetti Yes

Committeeman Sachs Yes Deputy Mayor Belasco Yes

Mayor DiNardo Yes

4. ORDINANCE OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH, AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF HAZLET CHAPTER 11, ARTICLE V OPEN SPACE ADVISORY COUNCIL

Introduced: April 1, 2014.

Published in The Asbury Park Press, issue of April 4, 2014. Proof on file.

Posted in Town Hall – April 2, 2014.

Hearing to be held April 15, 2014.

Hearing:

No one spoke at hearing.

Motion to close hearing:

Offered Mayor DiNardo 2nd Deputy Mayor Belasco

Voice vote: Yes

Action of Committee: Adopt

Offered Mayor DiNardo 2nd Deputy Mayor Belasco

Roll Call: Committeeman Aagre Yes Committeewoman Ronchetti Yes

Committeeman Sachs Yes Deputy Mayor Belasco Yes

Mayor DiNardo Yes

5. ORDINANCE OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH, AND STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF HAZLET IN ORDER TO PROVIDE CLASSIFICATIONS FOR APPLICANTS TO THE POLICE DEPARTMENT

Introduced: April 1, 2014.

Published in The Asbury Park Press, issue of April 4, 2014. Proof on file.

Posted in Town Hall – April 2, 2014.

Hearing to be held April 15, 2014.

Hearing:

Christian Blanco- Do you need an Associate's Degree to become a police officer?

Chief Broderick- No you do not.

Motion to close hearing:

Offered Committeewoman Ronchetti

2nd Deputy Mayor Belasco

Voice vote: Yes

Action of Committee: Adopt

Offered Committeewoman Ronchetti

2nd Deputy Mayor Belasco

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

Correspondence:

A letter was received from Anthony DiNardo resigning from his position in the Department of Public Works effective April 11, 2014.

Offered Deputy Mayor Belasco

2nd Committeeman Sachs

Voice vote: Yes

Resolutions, Motions and Appointments:

Resolutions #118 through #121 are by Consent Agenda. All matters listed under Consent Agenda are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussions of these items. If discussion is desired by the Mayor or any member of the Township Committee, that item will be removed and will be considered separately. Advance copies of each resolution have been given to each Committee Member. The original resolutions are with the Municipal Clerk for inspection as listed below.

118. Appointments to the Safety Committee.

119. Issuance of Raffle License RL-4011 to Rainbow Foundation, Inc and RL-4012 to Rocket Launchers Association.

120. Refund of the overpayment of taxes for Atlas, LLC, Block 183, Lot 1.01.

121. Refund of the overpayment of taxes for Block 120.12, Lot 7.

Offered Committeeman Sachs

2nd Committeewoman Ronchetti

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

122. Supporting a detour of Holmdel Road for the purpose of deck repairs to the bridge over the Garden State Parkway.

Offered Committeeman Aagre

2nd Deputy Mayor Belasco

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

123. Resolution to Affirm the Township of Hazlet's Civil Rights Policy for anyone that comes in contact with Municipal Employees, Officials and Volunteers. (To treat everyone in a manner that is consistent with all applicable civil rights laws and regulations)

Offered Committeeman Aagre

2nd Mayor DiNardo

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

124. Adopting the amended Hazlet Township Policies and Procedures Manual and Employee Handbook and Managerial/Supervisory Supplement for the Township of Hazlet.

Offered Committeewoman Ronchetti

2nd Deputy Mayor Belasco

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

125. Reject bids for the In-Pool Aquatic Type Climbing Wall.

Offered Committeeman Sachs

2nd Committeewoman Ronchetti

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

Payment of Bills:

Advance bill lists having been supplied to each Committee Member.

Offered Committeeman Sachs

2nd Deputy Mayor Belasco

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

Citizens Hearing:

No one spoke at hearing.

Motion to close hearing:

Offered Committeeman Sachs

2nd Deputy Mayor Belasco

Voice Vote: Yes

Motion to adjourn:

Offered Committeeman Sachs

2nd Deputy Mayor Belasco

Voice Vote: Yes

Time: 8:30 PM