

May 6, 2014

AGENDA

**Regular Meeting** of the Hazlet Township Committee held at 8:00 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 15, 2014.  
Workshop Meeting – April 15, 2014 and April 22, 2014.

Offered Deputy Mayor Belasco 2<sup>nd</sup> Committeeman Sachs

Roll Call: Committeeman Aagre Yes Committeewoman Ronchetti Yes  
(abstain 4/22/14)  
Committeeman Sachs Yes Deputy Mayor Belasco Yes  
Mayor DiNardo Yes

Approval of Executive Session Minutes – April 15, 2014 and April 22, 2014.

Offered Deputy Mayor Belasco 2<sup>nd</sup> Committeeman Sachs

Roll Call: Committeeman Aagre Yes Committeewoman Ronchetti Yes  
(abstain 4/22/14)  
Committeeman Sachs Yes Deputy Mayor Belasco Yes  
Mayor DiNardo Yes

Volunteer Recognition

Proclamation – Paint the Town Purple – 2014 Relay for Life

Accepted by: Tyler Jones, Morgan Dickens, Ryan Dickens

**Reports:**

MUNICIPAL JUDGE – March 2014 – Total fees collected - \$25,632.17.

DEPARTMENT OF PUBLIC WORKS – March 2014 – Received and read.

CONSTRUCTION OFFICIAL – March – Total fees collected - \$31,387.00.

**Resolutions, Motions and Appointments:**

Resolutions #126 through #133 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.

126. One hundred percent disable veteran exemption for Block 120.08, Lot 1.
127. Refund of the overpayment of taxes for Block 120.08, Lot 1 due to a disabled veterans exemption.
128. Refund of the overpayment of taxes for Block 183.05, Lot 4 due to a disabled veterans deduction.
129. Refund of the overpayment of taxes for Block 159.01, Lot 4 due to a disabled veterans deduction.
130. Refund of the overpayment of sewer charges for Block 248, Lot 23.
131. Supporting Senate Concurrent Resolution Number 84 and Assembly Concurrent Resolution Number 130 for Sustainable State Funding for Preservation and Stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey.
132. Authorizing the participation in an interlocal with the National Joint Powers Alliance.
133. Reduction of the performance guarantee for Quick Chek, Block 68.13, Lot 10.

Offered Deputy Mayor Belasco 2<sup>nd</sup> Committeeman Sachs

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

134. 2014 Salary for Philip Meehan.

Offered Mayor DiNardo 2<sup>nd</sup> Committeeman Aagre

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

135. Authorizing CME Associates to perform LSRP Services for a Natural Background Arsenic Investigation for the Pflieger property in an amount not to exceed \$5,230.00.

Offered Mayor DiNardo 2<sup>nd</sup> Committeewoman Ronchetti

Roll Call Committeeman Aagre Yes Committeewoman Ronchetti Yes  
 Committeeman Sachs Yes Deputy Mayor Belasco Yes  
 Mayor DiNardo Yes

136. Authorizing CME Associates to perform LSRP Services for Vapor Intrusion Investigation for the Hazlet Police Station in an amount not to exceed \$8,650.00.

Offered Mayor DiNardo

2<sup>nd</sup> Committeewoman Ronchetti

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

137. Appointment of Shawn Werthwein as a permanent full time Laborer, with a CDL, in the Department of Public Works.

Offered Committeewoman Ronchetti

2<sup>nd</sup> Committeeman Sachs

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

138. Appointment of Scott Whalen as a permanent full time Laborer, with a CDL, in the Department of Public Works.

Offered Committeeman Aagre

2<sup>nd</sup> Mayor DiNardo

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

139. 2014 Salary for Barbara Hilliard.

Offered Committeeman Aagre

2<sup>nd</sup> Committeeman Sachs

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

140. Salary increase for Mary Lynch.

Offered Mayor DiNardo

2<sup>nd</sup> Deputy Mayor Belasco

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

141. 2014 Swim Club Salaries.

Offered Committeeman Sachs

2<sup>nd</sup> Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

142. Appointment of Joy-Michele Tomczak of Ambrosio & Tomczak as special counsel for a 2014 Tax Appeal.

Offered Committeewoman Ronchetti

2<sup>nd</sup> Mayor DiNardo

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

Ordinance Introductions:

1. BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN BY AND FOR THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM EOF \$350,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Title read by: Committeewoman Ronchetti

Hearing Date: May 20, 2014.

Offered Committeewoman Ronchetti

2<sup>nd</sup> Committeeman Sachs

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

2. AN ORDINANCE FIXING AND ESTABLISHING THE SCHEDULE OF SALARIES, SALARY RANGES, INCREMENTS, WAGES AND FEES FOR CERTAIN OFFICIALS AND EMPLOYEES OF HAZLET TOWNSHIP, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Title read by: Committeeman Sachs

Hearing Date: May 20, 2014.

Offered Committeeman Sachs    2<sup>nd</sup> Mayor DiNardo

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

3. ORDINANCE OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH, AND STATE OF NEW JERSEY, PROVIDING FOR THE IMPLEMENTATION IN THE TOWNSHIP OF HAZLET OF A FIVE-YEAR TAX EXEMPTION AND ABATEMENT LAW FOR SINGLE FAMILY AND MULTI-FAMILY DWELLINGS PURSUANT TO N.J.S.A. 40A:21-1, ET SEQ.

Title read by: Mayor DiNardo

Hearing Date: May 20, 2014.

Offered Mayor DiNardo    2<sup>nd</sup> 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, ESTABLISHING A PROGRAM FOR PUBLIC INFORMATION (PPI) COMMITTEE FOR PURPOSES OF PUBLIC OUTREACH IN THE NATIONAL FLOOD INSURANCE PROGRAM COMMUNITY RATING SYSTEM

Title read by: Committeewoman Ronchetti

Hearing Date: May 20, 2014.

Offered Committeewoman Ronchetti

2<sup>nd</sup> Deputy Mayor Belasco

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

2<sup>nd</sup> Deputy Mayor Belasco

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

### **Citizens Hearing:**

Charles Hoffman-What is the idea behind the tax exemption?

Attorney Cucchiaro- There will be a public hearing but I will give you an overview. As you are aware the municipality declared itself an area in need of rehabilitation. That was accepted by the state. One of the things that designation does is allow a municipality to assist homeowners when they are making improvements to their property. What this ordinance would do is allow a homeowner who is making improvements to their property to get a five year tax exemption from an added assessment for that improvement.

Mr. Hoffman- An example would be if I have a one level ranch and decided to put a second story on the house. That would raise the value of the property but I have five years before it would be assessed.

Attorney Cucchiaro- Yes and that is only available because of the designation. I cannot go into it because there has to be at public hearing.

Mr. Hoffman- This is quite an amount of money for these improvements.

Mayor DiNardo- No all these improvements were done on grant money. That is for some cameras for the police, outside for plate readers and also a new ambulance.

Mr. Hoffman- Is that also to upgrade your computer network system in this room

Administrator Pino-That is a separate line item in the operating budget. We have already been doing that. All this is done from a grant from Comcast.

Bill Shewan- I thought the township was getting away from floating bonds. I thought there was a five year program wherein monies were built up to spend on capital improvements and therefore we would not have debt built up in the township.

Mayor DiNardo- I can tell you things like Bond Anticipation Notes they are very Short Term Notes that is what Tom has been floating over the last couple of years.

Mr. Shewan- From what I understand on bonds it is very expensive just to pull down a bond. I am not talking the interest end of it, I am talking the bond itself to put through the paperwork and not the cost of the township to file it. I think it is around \$10,000.00 or more for each bond.

Mayor DiNardo- I will get that answer for you Tom is not in this week.

Mr. Shewan- The previous program is what we should follow as a township instead of building up debt.

Attorney Cucchiaro- Tom will be at the public hearing and he can go into greater detail.

Charles Hoffman- It is appreciated that the gentlemen is cleaning up the old Food town site. When do you expect the esthetics to be finished with the solar farm? It doesn't look very nice it is a mess.

Dennis Pino, Administrator- They do have a date, I do not know it off the top of my head. They have to be finished by a certain date to receive the grants and funding that they have in place. I can find out and let you know.

Helen O'Brien- We are here tonight with a major complaint. Our roads are horrendous. We have pot holes and they have been filled in with rocks. Where is our money going gentlemen?

Mayor DiNardo- I spoke to Dave yesterday on that and they are going to be addressing the pot holes in a very quick fashion.

Mrs. O'Brien- We have small children and if they fall they can get killed.

Mayor DiNardo- There are some major craters out there. We have been driving around and marking the spots. We might be going out on Saturdays to get these pot holes filled.

Mrs. O'Brien – At one point we had a lake and we could swim.

Mayor DiNardo- We had a very bad winter and then with the gas pipes over there it is really adding to the issue.

Committeeman Sachs- Anytime it rains they lose a couple of days because they can't back fill the hot patch with any type of tar when the water is in the holes. They are working diligently they are out there every day. There are just a tremendous amount through this town and every other town.

Mayor DiNardo- I will send them out there tomorrow. The grant for the second part of Laurel Avenue was awarded. We are putting some drainage in and that is what is holding up that issue and we are going out with a comprehensive road program. We are doing major curb and apron implementation this year. This year we did not go in any areas the gas company was going. There is no reason to go over a road that they are going to end up cutting up. Those areas will be addressed in the very near future. We are looking at a few roads off of eighth street that need to be done.

**Motion to close hearing:**

Offered Committeeman Sachs

2<sup>nd</sup> Deputy Mayor Belasco

Voice Vote: Yes

**Motion to adjourn:**

Offered Committeeman Sachs

2<sup>nd</sup> Deputy Mayor Belasco

Voice Vote: Yes

Time: 8:30PM