

June 2, 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 – May 20, 2014.
Workshop Meeting - May 27, 2014.

Offered Deputy Mayor Belasco

2nd Committeeman Sachs

Roll Call: Committeeman Aagre Yes
(abstain 5/27/14)

Committeewoman Ronchetti Yes

Committeeman Sachs Yes
(abstain 5/27/14)

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

Approval of Executive Session Minutes – May 20, 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

Recognizing Maryann Smith for her years of service and dedication to Hazlet Township.

Accepted by: MaryAnn Smith

Reports:

MUNICIPAL JUDGE – April 2014 – Total fees collected - \$22,747.59.

Resolutions, Motions and Appointments:

Resolutions #149 through #153 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.

149. Medical leave of absence for Grant Ginsburg.

150. Authorizing the Chief of Police to execute an agreement with the Division of Motor Vehicles for Police Security.

151. Appointment of Robert Friesendorf as the Safety Coordinator.

152. Appointments to the Program for Public Information Committee.

153. Authorizing the Clerk to advertise for the receipt of RFQ's for a Health Insurance Consultant.

Offered Deputy Mayor Belasco

2nd Mayor DiNardo

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

154. Authorizing the Mayor to enter into an employment agreement with Dennis Pino, Municipal Administrator.

Offered Committeeman Ronchetti

2nd Deputy Mayor Belasco

Roll Call: Committeeman Aagre No

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

155. Salary Increase for Robert Cullen.

Offered Committeeman Sachs

2nd Mayor DiNardo

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

156. Authorizing CME to prepare bid specifications for the 2014 Road Improvement Program.

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

157. Authorizing the filing of certain proceedings in the Superior Court of New Jersey in connection with the Beers Street Sidewalk Extension Project.

Offered Mayor DiNardo

2nd Deputy Mayor Belasco

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

158. Award of Bid to Pyramide USA Corporation for an In-Pool Aquatic Type Climbing Wall.

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

159. Renewal of the 2014-2015 Liquor Licenses in the Township of Hazlet.

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

160. Renewal of an inactive ABC Plenary Retail Consumption License – MCES LLC (formerly Lone Star).

Offered Committeeman Sachs 2nd Committeeman Aagre
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 Recuse
 Committeeman Sachs Yes Deputy Mayor Belasco Yes
 Mayor DiNardo Yes

Ordinance Introductions:

1. 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 ABOLISH THE BOARD OF RECREATION COMMISSIONERS AND TO ESTABLISH A DEPARTMENT OF RECREATION

Title read by: Mayor DiNardo

Hearing Date: June 17, 2014.

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

2. AN ORDINANCE IN THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY ESTABLISHING THE HAZLET TOWNSHIP GREEN TEAM ADVISORY COMMITTEE

Title read by: Deputy Mayor Belasco

Hearing Date: June 17, 2014.

Offered Deputy Mayor Belasco

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

Citizens Hearing:

Leonard Rapoport- The last meeting I was at was my first meeting in front of the Committee and I am kind of new to the procedures and how to reach out to some of you. I left my resume with the Committee so you can get an idea of what my background is. I did marketing for a company in which I turned around within 5 years. I am 71 years old and I work from my home office and I run IPA which is an international organization of photographers and journalists and I publish an online magazine called The Press. I produce websites for certain other companies. I would offer the Township of Hazlet a free website that would be an exceptional website for the sole purpose of giving character to the Township of Hazlet. Maybe there is a way we can bring some pride

and character back into the Township of Hazlet. I have been able to get some exposure through my websites that maybe this Township would not be able to get on its own. I am willing to donate my time and effort to put together a website for the idea of show casing the town. I think what is happening now is that the property value is not going up but taxes do go up. For a lot of us it is very difficult to understand when we have a neighbor who is not doing his share. There are a lot of things we need to discuss. I have talked to Ron and Dennis is there a better way to get something in motion now and not wait two more years.

Attorney Cucchiaro- The taxes have not risen in at least the last two years. When you came in the last time you gave us some impressive credentials about your own gardening experience with your own home and your own home composting program. It was a fortuitous time for you to come because we had just communicated with the Environmental Commission asking them to provide educational services for the community on how they can do home composting programs. Not just to beautify their properties but also to reduce the amount of waste they are producing that is taken off property to someplace else. There is an esthetic benefit to it and also an economical and environmental angle that was part of the Township's overall drive towards rehabilitation and redevelopment. Part of what you are talking about is sort of in its infancy at the Environmental Commission and I think in speaking with Dennis and the Mayor that it would be the prime vehicle for you to work with us in starting, as we said, an educational program. We also talked about a program that would perhaps assemble volunteers to help the elderly to take care of their lawns and properties that may have become difficult for them to maintain. I think we will get you in with the Environmental Commission at their next meeting which is next Monday and the sky is the limit. We are looking forward to getting the word out.

Mr. Rapoport – I would like to get that neighborhood feeling back. I would like to start up a website to get the word out about the programs and other things you might want to get out.

Attorney Cucchiaro- Certainly you are free as a private person to do any of those things. In addition to that we would like to work with you so there is some recognition of the program on the Official Township website as well. Establishing what the program is and how you are going to go about it and a plan is the first step. The Environmental Commission is the perfect vehicle for you to do it because we are already starting to do a lot of those things. It is not even a new mission it is something they were just about to undertake. I think someone with your expertise and enthusiasm would be a real benefit to them.

Dennis Pino, Administrator- I am not a big fan with separate web pages all over the place. Maybe we can give you a community page on our website. You have to understand that this cannot be your website. The Township's website is official and formal and a lot of rules and governmental requirements are in place for OPRA and all kinds of other issues.

Attorney Cucchiaro- We will introduce you to the Environmental Commission and you can talk a little bit more about what you would like to do. You can give us a thumb nail sketch of it and sit down with Dennis and figure out how the web site is going to work.

Bill Shewan – I want to comment on Mr. Rapoport's proposal. This is the kind of thing as a citizen I love to hear. I do hope the township can follow up and work with him and other people like him that will help our township exposure wise marketing. I was a gymnast for seven years so I would suggest a lottery be initiated with regard to the first person that could climb the wall.

With regard to the Public Information Committee can you spell out exactly what that Committee will do and what their responsibilities are?

Mayor DiNardo- The PPI Committee is for the CRS people. We will appoint the people for the CRS and we will start the review process and it is usually five members. There are going to be some people from the County that want to get involved with us also on this. I can get you the names that we will be putting on this Committee for the review process.

Dennis Pino, Administrator- The CRS program has all different kinds of activities and this is one of them. This is the first one from the State of NJ and three of the people from the County want to be involved in with this to help us evolve it into something other municipalities can follow. It is all new so there is not much to tell yet.

Mr. Shewan- With reference to dissolving the Recreation Commission and making it a department I would like to say on behalf of myself and the citizens Swim and Tennis Committee which was in existence for 7 years and we are still active that was approved by the Township. We do support this move. It remains to be seen who is in charge and how it is run that I will keep personal tabs on. I do take note that there is going to be an advisory committee. I would request that some people, and I am not campaigning for myself at all but people from the pool committee be assigned to that.

Mayor DiNardo- They will be.

Mr. Shewan- I do hope that they will not be assigned to a one year turn that they will at least be given the opportunity to be on there for a couple of years.

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