

**June 17, 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>



**Hearing:**

No one spoke at hearing.

**Motion to close hearing:**

Offered Committeeman Sachs

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

Voice vote: Yes

**Action of Committee:** Adopt x

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

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

Introduced: June 2, 2014.

Published in The Asbury Park Press, issue of June 5, 2014. Proof on file.

Posted in Town Hall – June 3, 2014.

Hearing to be held June 17, 2014.

**Hearing:**

No one spoke at hearing.

**Motion to close hearing:**

Offered Deputy Mayor Belasco

2<sup>nd</sup> Committeeman Aagre

Voice vote: Yes

**Action of Committee:** Adopt X

Offered Deputy Mayor Belasco

2<sup>nd</sup> Committeeman Aagre

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

**Resolutions, Motions and Appointments:**

Resolutions #161 through #166 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.

- 161. Reduction of the performance guarantee to GEOPEAK ENERGY LLC – IFF Solar Facility, Block 120, Lots 2, 3, 5 & 6.
- 162. Issuance of Raffle License RL-4014 to Schaufler Franzen VFW Post 4303.
- 163. Refund of the overpayment of taxes for Block 249, Lot 21.
- 164. Refund of the overpayment of taxes for Block 187, Lot 5.
- 165. Insertion of an item of revenue in the 2014 budget for a clean communities grant.
- 166. Renewal of Lakeside Manors liquor license for 2014-2015.

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

- 167. Appointment of Sharon Keegan as a Municipal Department Head.

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

- 168. 2014 Swim Club Salaries.

Offered Mayor DiNardo

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

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti No

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

169. Authorizing the payment of Accumulated Absences for Maryann Smith.

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

170. Refund of the overpayment of 2014 medical payments to June Boehler.

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

171. Refund of the overpayment of 2014 medical payments to Terrence Moore.

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

172. Rejection of the bids received for a Time, Attendance and Payroll Program.

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

173. Authorizing the acquisition of one vac-con combination jet/vacuum truck through the NJPA (National Joint Powers Alliance) co-op program.

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

174. Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Beers Street Area Sidewalk Improvements (Phase II) Project.

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

**Ordinance Introduction:**

1. CAPITAL ORDINANCE OF THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, NEW JERSEY PROVIDING AN APPROPRIATION OF \$250,000 FOR VARIOUS ROAD IMPROVEMENTS, APPROPRIATING \$250,000 FROM THE CAPITAL IMPROVEMENT FUND

Title read by: Committeeman Aagre

Hearing Date: July 1, 2014.

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

2. 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 COMMERCIAL AND INDUSTRIAL STRUCTURES PURSUANT TO N.J.S.A. 40A:21-1, ET. SEQ.

Title read by: Mayor DiNardo

Hearing Date: July 1, 2014.

Offered Mayor DiNardo

2<sup>nd</sup> Committeeman Sachs

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 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

### **Citizens Hearing:**

Charles Hoffman- On the corner of Orchard and Florence Avenue a few months back the street sign was missing. She found it three or four feet away left it on the side of the pool. She left a message for the township then noticed again the sign was missing but still never has been replaced. At the BRSA meeting last night they were getting ready to issue some contracts for haulage. I asked again if they can put the restriction in to contracts about tonnage on the roads. The lawyer said no because they have no enforcement. On top of your 4 ton limit can you put a sign that says no thru trucks. There are an awful lot of construction trucks that are going straight through to Union Beach. It needs to be stopped because there is an ordinance for a 4 ton restriction.

Mayor DiNardo- We will advise Chief Broderick.

Mr. Hoffman- We still have a pot hole issue where our local road goes into Stone Road.

Mayor DiNardo- There is a collapsed drain in that area. We have tried to address that with Union Beach.

Mr. Hoffman- The speed bumps that have been put in many years ago are also suffering from the pot holes.

### **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: 8:21 PM