

August 19, 2014

AGENDA

Special Meeting of the Hazlet Township Committee held at _____ 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 August 14, 2014, advance written notice of this meeting was posted at:
1766 Union Avenue, Hazlet, New Jersey.
- (B) On August 14, 2014, advance written notice of this meeting was forwarded to the Independent and published in the Asbury Park Press on August 17, 2014.
- (C) On August 14, 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	_____	_____
Committeewoman Ronchetti	_____	_____
Committeeman Sachs	_____	_____
Deputy Mayor Belasco	_____	_____
Mayor DiNardo	_____	_____

Resolution S-1

Appointment of the following as police officers in the Township of Hazlet: Russell Surdi, Jr., Christopher Lobello, Michael Galvin and Joseph Schroeck.

Offered _____ 2nd _____

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

239. Authorizing the Clerk to go out to rebid for the receipt of a Time and Attendance and Payroll program.

Offered _____ 2nd _____

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

240. Refund of Swim Club Fees to Antoinette Ciccone.

Offered _____ 2nd _____

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

241. Refund of Swim Club Fees to Caroline and Daniel Dirkes.

Offered _____ 2nd _____

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

242. Refund of Swim Club Fees to Wendy Rubino.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

243. Refund of Swim Club Fees to Norman and Margaret Vogelsang.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

Ordinance Introduction:

Title read by: _____

Hearing Date: September 2, 2014.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

Citizens Hearing:

Motion to close hearing:

Offered _____ 2nd _____

Voice Vote: _____

Motion to adjourn:

Offered _____ 2nd _____

Voice Vote: _____

Time: _____

RESOLUTION S-1

WHEREAS, the Township of Hazlet is in receipt of a Certification of Eligibles for the position of Police Officer in the Police Department; and

WHEREAS, it is the desire of the Township Committee to appoint four (4) eligible's to said position of police officer in the Township of Hazlet.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that Russell Surdi, Jr., Christopher Lobello, Michael Galvin and Joseph Schroeck be and they are hereby appointed to the position of Police Officer in the Hazlet Township Police Department; and

BE IT FURTHER RESOLVED that they be compensated at an annual salary of \$43,286.88 pro rated, as set forth in the current PBA Contract; and

BE IT FURTHER RESOLVED that the Certifying Agent process and forward the necessary paperwork to the Department of Personnel.

CERTIFICATION

I, MARY L. LYNCH, Deputy Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 19th day of August, 2014.

Mary L. Lynch
Deputy Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Clerk is hereby authorized and directed to readvertise for the receipt of bids for a Payroll and Time and Attendance Program.

CERTIFICATION

I, MARY L. LYNCLH, Deputy Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 19th day of August, 2014.

Mary L. Lynch
Deputy Municipal Clerk

RESOLUTION

WHEREAS, the Hazlet Swim and Tennis Club of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected monies associated with a seasonal pool membership; and

WHEREAS, said monies have been received from the following and were deposited into the Swim Pool Operating Fund under Membership Fees; and

WHEREAS, due to medical circumstances, Antoinette Ciccone will be unable to utilize her membership for the 2014 season;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the Chief Financial Officer be authorized to return such fees; and

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution to the applicant and to the Finance Office.

<u>APPLICANT</u>	<u>AMOUNT OF REFUND</u>
Antoinette Ciccone 36 Golden Lane Hazlet, NJ 07730	\$114.00

CERTIFICATION

I, MARY L. LYNCH, Deputy Municipal Clerk of Hazlet Township, do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 19th day of August, 2014.

Mary L. Lynch
Municipal Clerk

RESOLUTION

WHEREAS, the Hazlet Swim and Tennis Club of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected monies associated with a seasonal pool membership; and

WHEREAS, said monies have been received from the following and were deposited into the Swim Pool Operating Fund under Membership Fees; and

WHEREAS, Caroline and Daniel Dirkes have requested a refund of their membership for the 2014 season;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the Chief Financial Officer be authorized to return such fees less a 15% administrative fee; and

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution to the applicant and to the Finance Office.

<u>APPLICANT</u>	<u>AMOUNT OF REFUND</u>
Caroline and Daniel Dirkes 47 Overlea Lane Aberdeen, NJ 07747	\$527.00

CERTIFICATION

I, MARY L. LYNCH, Deputy Municipal Clerk of Hazlet Township, do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 19th day of August, 2014.

Mary L. Lynch
Deputy Municipal Clerk

RESOLUTION

WHEREAS, the Hazlet Swim and Tennis Club of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected monies associated with a seasonal pool membership; and

WHEREAS, said monies have been received from the following and were deposited into the Swim Pool Operating Fund under Membership Fees; and

WHEREAS, due to a change in the Township Committee's definition of a family for membership purposes, the following applicant has overpaid their membership fees and requested a refund;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the Chief Financial Officer be authorized to return such fees; and

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution to the applicant and to the Finance Office.

<u>APPLICANT</u>	<u>AMOUNT OF REFUND</u>
Wendy Rubino 858 Poole Ave. Hazlet, NJ 07730	\$314.00

CERTIFICATION

I, MARY L. LYNCH, Deputy Municipal Clerk of Hazlet Township, do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 19th day of August, 2014.

Mary L. Lynch
Deputy Municipal Clerk

RESOLUTION

WHEREAS, the Hazlet Swim and Tennis Club of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected monies associated with a seasonal pool membership; and

WHEREAS, said monies have been received from the following and were deposited into the Swim Pool Operating Fund under Membership Fees; and

WHEREAS, due to medical circumstances, Norman and Margaret Vogelsang will be unable to utilize their membership for the 2014 season;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the Chief Financial Officer be authorized to return such fees; and

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution to the applicant and to the Finance Office.

<u>APPLICANT</u>	<u>AMOUNT OF REFUND</u>
Norman & Margaret Vogelsang 151 Idlewild Lane Aberdeen, NJ 07747	\$228.00

CERTIFICATION

I, MARLY L. LYNCH, Deputy Municipal Clerk of Hazlet Township, do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 19th day of August, 2014.

Mary L. Lynch
Deputy Municipal Clerk