

October 21, 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 – September 16, 2014 and October 7, 2014
Workshop Meeting – October 7, 2014

Offered Deputy Mayor Belasco

2nd Committeeman Sachs

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes
(abstain 9/16/14)

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

Approval of Executive Session Minutes – October 7, 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

Proclamation – Red Ribbon Week

Accepted by: Barbara Hilliard

Ordinance Hearings:

1. AMENDING AND SUPPLEMENTING CHAPTER 181-408.07 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF HAZLET, ENTITLED “FENCES AND WALLS”

Introduced: October 7, 2014.

Published in The Asbury Park Press, issue of October 11, 2014. Proof on file.

Posted in Town Hall – October 8, 2014.

Hearing to be held October 21, 2014.

Deferred until November 17, 2014.

2. 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 LEASE TOWNSHIP-OWNED REAL ESTATE TO THE HAZLET BOARD OF EDUCATION

Introduced: October 7, 2014.

Published in The Asbury Park Press, issue of October 11, 2014. Proof on file.

Posted in Town Hall – October 8, 2014.

Hearing to be held October 21, 2014.

Hearing:

No one spoke at hearing.

Motion to close hearing:

Offered Committeeman Aagre

2nd Deputy Mayor Belasco

Voice vote: Yes

Action of Committee: Adopt X

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

Correspondence:

A letter was received from James Fisher resigning from his position in the Department of Public Works.

Offered Committeeman Sachs

2nd Mayor DiNardo

Voice vote: Yes

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

Ordinance Introduction:

1. AN ORDINANCE AMENDING POLICE DEPARTMENT SECTION 90, CHAPTER 22 (CANCELLATION) OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH, AND STATE OF NEW JERSEY

Title read by: Deputy Mayor Belasco

Hearing Date: November 17, 2014

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

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: 8:15PM