

October 28, 2014

AGENDA

Regular 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 October 14, 2014, advance written notice of this meeting was posted at:
1766 Union Avenue, Hazlet, New Jersey
- (B) On October 14, 2014, advance written notice of this meeting was forwarded to the Independent and published in the Asbury Park Press on October 17, 2014.
- (C) On October 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	_____	_____

Approval of Minutes – Regular Meeting – October 14, 2014
Workshop Meeting – October 14, 2014

Offered _____ 2nd _____

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

Approval of Executive Session Minutes – October 14, 2014

Offered _____ 2nd _____

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

Recognizing William Cowan for his years of service and dedication to Hazlet Township.

Accepted by: _____

Resolution S-1 – Appointment of Jerry Burgos to Sergeant.

Offered _____ 2nd _____

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

Resolution S-2 – Appointment of Michael Duncan, Christopher Acevedo and William Agar to Sergeant.

Offered _____ 2nd _____

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

Resolutions, Motions and Appointments:

Resolutions #313 through #316 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.

313. Refund of Escrow fees for Harbans Singh (YAVA, Inc.), Block 63, Lot 5.

314. Refund of Recreation fees to Theresa Aiken.

315. Refund of Recreation fees to Tracy Annunziata.

316. Refund of the overpayment of sewer fees for Block 64.04, Lot 6.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

317. Person to Person liquor license transfer from Related Restaurant Group (Park East) to Heilongjiang Barn, LLC.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Belasco _____

Mayor DiNardo _____

318. Rejecting the bid for snow removal and authorizing the Clerk to re-advertise for the receipt of bids for snow removal.

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 has determined that it is in the best interest of the Township to fill the position of Sergeant; and

WHEREAS, the Township has determined that Jerry Burgos be promoted to the position of Sergeant; and

WHEREAS, this promotion is made by the Township Committee in accordance with the Order of the United States District Court for the District of New Jersey dated August 19, 2014 and the Final Agency Decision of the New Jersey Civil Service Commission dated October 1, 2014; and

WHEREAS, the Township has communicated with the Civil Service Commission, which advised the Township to proceed with the promotion of Jerry Burgos based on the aforementioned Commission decision and without the need for a reissued Certification of Eligibles.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that Jerry Burgos be and is hereby appointed to the position of Sergeant in the Hazlet Township Police Department effective immediately and retroactive to May 1, 2012, in accordance with the aforementioned Court Order and Civil Service Commission Decision; and

BE IT FURTHER RESOLVED that he shall be compensated at an annual salary of \$104,358.36 for 2014, \$102,312.12 for 2013 and \$100,306.07 as of May 1, 2012 as set forth in the current PBA Contract; and

BE IT FURTHER RESOLVED that the Certifying Agent process and forward the necessary paperwork, including a certified copy of this Resolution, to the Civil Service Commission.

CERTIFICATION

I, EVELYN A. GRANDI, 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 28th day of October, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION S-2

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

WHEREAS, it is the desire of the Township Committee to appoint three (3) eligibles to said position of Sergeant in the Township of Hazlet.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that Michael Duncan, Christopher Acevedo and William Agar be and they are hereby appointed to the position of Sergeant in the Hazlet Township Police Department effective October 28, 2014; and

BE IT FURTHER RESOLVED that they be compensated at an annual salary of \$104,358.36 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, EVELYN A. GRANDI, 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 28th day of October, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, Escrow Account #13-322 was previously created for that certain project before the Hazlet Township Zoning Board of Adjustment known as **HARBANS SINGH (YAVA, INC.)**, **Block 63, Lot 5** in the Township of Hazlet; and

WHEREAS, fees were received and deposited into said account; and

WHEREAS, notice has been received from the applicant for withdrawal of application and release of escrow funds; and

WHEREAS, it has been determined that all services have been rendered and that the balance of fees in the amount of \$2,024.50 be refunded;

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

BE IT FURTHER RESOLVED that the Municipal Clerk be and she is hereby authorized and directed to transmit certified copies of this resolution to the applicant and to the Finance Office.

CERTIFICATION

I, EVELYN A. GRANDI, 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 hold on the 28th day of October, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Department of Recreation of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected monies associated with a recreation program; and

WHEREAS, said monies have been received from the following and were deposited into the Township's Recreation Trust Account; and

WHEREAS, the class was cancelled.

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.

APPLICANT

AMOUNT OF REFUND

Theresa Aiken
6 Buttonwood Place
Hazlet, NJ 07730

\$80.00

CERTIFICATION

I, EVELYN A. GRANDI, 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 28th day of October, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Department of Recreation of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected monies associated with a recreation program; and

WHEREAS, said monies have been received from the following and were deposited into the Township's Recreation Trust Account; and

WHEREAS, the child quit the class.

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.

APPLICANT

AMOUNT OF REFUND

Tracy Annunziata
55 Willis Avenue
Keansburg, NJ 07734

\$78.00

CERTIFICATION

I, EVELYN A. GRANDI, 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 28th day of October, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Mayor and the Township Committee of Hazlet Township, County of Monmouth, State of New Jersey, that the proper officers be and they are hereby authorized to REFUND the following overpayment of subsequent sewer charges made by the following on tax sale certificate #14-00024:

BLOCK	LOT	NAME	AMOUNT	YEAR
64.04	6	C & E Tax Lien Fund I	\$318.79	2014

NOW THEREFORE BE IT RESOLVED, that a copy of this Resolution be forwarded to the Tax Collector and the Chief Financial Officer.

CERTIFICATION

I, EVELYN A. GRANDI, 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 28th day of October, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, an application has been filed for a Person to Person Transfer of Plenary Retail Consumption License Number 1339-33-015-006 heretofore issued to Heilongjiang Barn, LLC. for premises located at 3352 Highway 35, Hazlet, New Jersey; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business.

NOW, THEREFORE, BE IT RESOLVED that the Hazlet Township Committee does hereby approve, effective October 28, 2014 the transfer of the aforesaid Plenary Retail Consumption License to Heilongjiang Barn LLC and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Heilongjiang Barn LLC, effective October 28, 2014.

CERTIFICATION

I, EVELYN A. GRANDI, 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 28th day of October, 2014.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, on October 7, 2014, one (1) bid was received for Snow Removal; and

WHEREAS, it is the desire of the Township to reject said bid.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that the bid received on October 7, 2014 for Snow Removal be and is hereby rejected.

BE IT FURTHER RESOLVED that the Clerk is hereby authorized and directed to re-advertise for the receipt of bids for Snow Removal.

CERTIFICATION

I, EVELYN A. GRANDI, 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 28th day of October, 2014.

Evelyn A. Grandi
Municipal Clerk