

December 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>
Committeewoman Ronchetti	_____ <u>X</u>	_____
Committeeman Sachs	_____ <u>X</u>	_____
Deputy Mayor Belasco	_____ <u>X</u>	_____
Mayor DiNardo	_____ <u>X</u>	_____

Approval of Minutes – Regular Meeting – November 17, 2014
Workshop Meeting – November 17, 2014

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

Approval of Executive Session Minutes – November 17, 2014

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

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 was deferred to November 17, 2014 and further deferred to December 2, 2014.

Hearing:

No one spoke at hearing.

Motion to close hearing:

Offered Deputy Mayor Belasco 2nd Committeeman Sachs

Voice vote: Yes

Action of Committee: Adopt X

Offered Deputy Mayor Belasco 2nd Committeeman Sachs

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

Reports

Construction Code Official – October 2014 – Total fees collected - \$23,668.00

Municipal Court – September 2014 – Total fees collected - \$26,855.33.
 October 2014 – Total fees collected - \$29,677.76.

Department of Public Works – September and October 2014 – Received and read.

Correspondence:

A letter was received from Lou Pisano resigning from the Land Use Board.

Offered Mayor DiNardo 2nd Committeeman Sachs

Voice vote: Yes

Resolutions, Motions and Appointments:

Resolutions #343 through #347 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.

343. Refund of Construction permit fees to Solar City Corporation.
344. Authorizing the Mayor and Clerk to execute a Shared Service Agreement with the County for Emergency Telecommunications System (911).
345. Reduction of the performance guarantee for Geopeak Energy LLC (IFF Solar Facility), Block 120, Lots 2, 3, 5 and 6.
346. Authorizing the Municipal Administrator to conduct a public auction to dispose of surplus property.
347. Refund of the overpayment of sewer charges for Block 172, Lot 5.

Offered Deputy Mayor Belasco 2nd Committeeman Sachs

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

348. Authorizing personnel to donate personal or sick time to another employee.

Offered Mayor DiNardo 2nd Committeewoman Ronchetti

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

349. Authorizing the payment of Accumulated Absences for Lee Caruso.

Offered Mayor DiNardo 2nd Deputy Mayor Belasco

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

350. Transfer of funds.

Offered Committeeman Sachs 2nd Mayor DiNardo

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

351. Dedication by rider for police off duty overtime account.

Offered Deputy Mayor Belasco 2nd Committeeman Sachs

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

352. Compensation for obtaining a sewer collection license.

Offered Mayor DiNardo 2nd Committeewoman Ronchetti

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

353. Authorizing the Mayor to execute the modification agreement for the Monmouth County Drug Alliance.

Offered Committeewoman Ronchetti 2nd Mayor DiNardo

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

354. Appointment of Richard Piccataggio to the Land Use Board.

Offered Committeewoman Ronchetti 2nd Deputy Mayor Belasco

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

Ordinance Introductions:

1. AN ORDINANCE OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY, AMENDING SECTION 305-35 PERMIT PARKING OF THE TOWNSHIP OF HAZLET CODE TO RESTRICT PARKING ON REVERE COURT, CONCORD DRIVE AND BUNKER HILL ROAD FOR ITS ENTIRE LENGTH AT CERTAIN DESIGNATED TIMES WHEN SCHOOL IS IN SESSION

Title read by: Mayor DiNardo

Hearing Date: December 16, 2014

Offered Mayor DiNardo 2nd Deputy Mayor Belasco

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

2. AN ORDINANCE OF THE TOWNSHIP CODE OF THE TOWNSHIP OF HAZLET ABOLISHING THE JOINT MUNICIPAL COURT OF HAZLET, KEYPORT AND MATAWAN

Title read by: Mayor DiNardo

Hearing Date: December 16, 2014

Attorney Cucchiaro- Mr. Mayor just a note on ordinances 2 &3 the Committee is aware that the existing court that the township has is a joint court between 3 municipalities, Keyport, Matawan & Hazlet. Under the agreement Keyport has exercised its option to withdraw from the court. They wish to have their own court. The agreement does not permit us to just keep going with the two we have to select a different way to proceed. We can either set up our own court or set up a court with Matawan or set up a court with any number of municipalities. At the last workshop session I had reported that Matawan was meeting the same night that we were meeting to discuss the issue, their attorney informed me that it was his expectation that Matawan would want to continue in an agreement at least with Hazlet. There has been some talk with other municipalities but we have not been successful in luring anyone into our joint court. At that time I reached out to the Borough attorney for Matawan to see how the meeting went and how he wanted to proceed. I did get a call tonight at 5PM that Matawan does indeed want to proceed jointly. I had two ordinances prepared for first reading tonight, one creating our own court and the other creating the joint court with Matawan and Hazlet. I recommend doing both on first reading to keep those options open between now and the co-hearing we do have to meet with Matawan and iron out a lot of the formulas, the formulas of how the Prosecutors, Public Defenders and Judges were paid which was based upon a volume from three municipalities not two. The number of employees we again based upon three not two municipalities. Again, we have to iron out the nuts and bolts of the finances on how we are going to proceed and we will do that between the first and second reading. I recommend introducing both of them on first reading so that all options remain on the table.

Offered Mayor DiNardo

2nd Deputy Mayor Belasco

Roll Call: Committeeman Aagre Absent

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

3. AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 24-1 ET SEQ. OF THE TOWNSHIP CODE OF THE TOWNSHIP OF HAZLET ABOLISHING THE JOINT MUNICIPAL COURT AND ESTABLISHING THE MUNICIPAL COURT OF HAZLET TOWNSHIP

Title read by: Deputy Mayor Belasco

Hearing Date: December 16, 2014

Offered Deputy Mayor Belasco

2nd Mayor DiNardo

Roll Call: Committeeman Aagre Absent

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 Committeewoman Ronchetti

Roll Call: Committeeman Aagre Absent

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Belasco Yes

Mayor DiNardo Yes

Citizens Hearing:

Charlie Benoit-I live on Revere Court and a couple of months ago we did come in to address the parking issue and I want to thank the Committee for their promptness everything seems to be fine. My concern tonight with the voting on the signage I was seeking clarification I believe you answered it. Residents will be allowed to park going forward and will residents have to apply for a permit?

Attorney Cucchiaro- It is not really applying for a permit it is just going down to police department and they will give you the permit. We have no way of enforcing the resident only parking unless there is something on the car issued by the police department.

Mr. Benoit- When should the residents start to do that?

Attorney Cucchiaro- December 17, 2014.

Ms. Benoit – Is there an expiration on those permits?

Administrator Pino- Annually.

Charles Hoffman – I read in the paper about Keyport pulling out but it did not make any sense to me.

Deputy Mayor Belasco- It does not make any sense to us either Mr. Hoffman.

Attorney Cucchiaro- In the way that they expressed in the issue to us and I can only report what they have told us is that their police department has some aversion to the way the system currently works. The council was not as convinced that economically they were not making out on the deal.

Mr. Hoffman- Who is responsible for the little piece on Clark Street when you go past the gas station?

Committeeman Sachs- Some of it is us and some is Keyport.

Mr. Hoffman- I think the communities have to get together and do something about it, it is getting bad.

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: 8:19 PM