

March 3, 2015

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 5, 2015, advance written notice of this meeting was posted at:
1766 Union Avenue, Hazlet, New Jersey.
- (B) On January 5, 2015, advance written notice of this meeting was forwarded to the Independent and published in the Asbury Park Press on January 7, 2015.
- (C) On January 5, 2015, 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, 2015.

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 DiNardo	<u> X </u>	<u> </u>
Committeewoman Kiley	<u> X </u>	<u> </u>
Committeewoman Ronchetti	<u> </u>	<u> X </u>
Deputy Mayor Aagre	<u> X </u>	<u> </u>
Mayor Sachs	<u> X </u>	<u> </u>

Approval of Minutes – Workshop Meeting – February 3, 2015 & February 17, 2015
Regular Meeting – February 17, 2015

Offered Committeeman DiNardo 2nd Deputy Mayor Aagre

Roll Call: Committeeman DiNardo Yes Committeewoman Kiley Yes
(abstain 2/17/15)

Committeewoman Ronchetti Absent Deputy Mayor Aagre Yes

Mayor Sachs Yes

Approval of Executive Session Minutes – February 17, 2015

Offered Committeeman DiNardo 2nd Deputy Mayor Aagre

Roll Call: Committeeman DiNardo Yes Committeewoman Kiley Abstain
(abstain 2/17/15)

Committeewoman Ronchetti Absent Deputy Mayor Aagre Yes

Mayor Sachs Yes

Ordinance Hearing:

1. BOND ORDINANCE PROVIDING FOR VARIOUS 2015 CAPITAL IMPROVEMENTS TO THE HAZLET SWIM AND TENNIS CLUB IN, BY AND FOR THE SWIM POOL UTILITY OF THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$69,500 IN BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF FROM THE SWIM POOL UTILITY FUND

Introduced: February 17, 2015.

Published in The Asbury Park Press, issue of February 20, 2015. Proof on file.

Posted in Town Hall – February 18, 2015.

Hearing to be held March 3, 2015.

Hearing:

No one spoke at hearing.

Motion to close hearing:

Offered Committeeman DiNardo

2nd Deputy Mayor Aagre

Voice vote: Yes

Action of Committee: Adopt X

Offered Committeeman DiNardo 2nd Deputy Mayor Aagre

Roll Call: Committeeman DiNardo Yes Committeewoman Kiley Yes

Committeewoman Ronchetti Absent Deputy Mayor Aagre Yes

Mayor Sachs Yes

Ordinance Introduction:

1. ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.15) FOR THE 2015 CALENDAR YEAR

Title read by: Deputy Mayor Aagre

Hearing Date: March 17, 2015

Offered Deputy Mayor Aagre 2nd Committeewoman Kiley

Roll Call: Committeeman DiNardo Yes Committeewoman Kiley Yes

Committeewoman Ronchetti Absent Deputy Mayor Aagre Yes

Mayor Sachs Yes

Resolution S-1 – Introduction of the 2015 Municipal Budget

Hearing Date – April 7, 2015

Offered Committeewoman Kiley 2nd Mayor Sachs

Roll Call: Committeeman DiNardo No Committeewoman Kiley Yes

Committeewoman Ronchetti Absent Deputy Mayor Aagre Yes

Mayor Sachs Yes

Reports

MUNICIPAL COURT – January 2015 – Total fees collected - \$21,309.85.

POLICE DEPARTMENT – 2014 Year End Report – Total Calls Handled – 20,852.
January 2015 – Total Calls Handled – 1,666.

CONSTRUCTION OFFICIAL – January 2015 – Total fees collected - \$18,196.00.

Resolutions, Motions and Appointments:

Resolutions #79 through #84 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.

- 79. Refund of 2015 railroad parking permit fee to Lee Lee Mei.
- 80. Refund of construction permit fees to Dominick Gangemi
- 81. Acceptance of additional funds for the submission of a strategic plan for the Hazlet Municipal Alliance Grant.
- 82. Issuance of Raffle License RL-4038 to VFW Post #4303 Schaufler-Franzen.
- 83. Authorizing the Mayor to execute a contract with Zambelli Fireworks Manufacturing Company for the 2015 Fireworks.
- 84. Refund of the overpayment of taxes for Block 257, Lot 25.

Offered Committeeman DiNardo 2nd Deputy Mayor Aagre

Roll Call: Committeeman DiNardo Yes Committeewoman Kiley Yes

Committeewoman Ronchetti Absent Deputy Mayor Aagre Yes

Mayor Sachs Yes

- 85. Emergency Temporary Appropriation.

Offered Committeewoman Kiley 2nd Deputy Mayor Aagre

Roll Call: Committeeman DiNardo Yes Committeewoman Kiley Yes

Committeewoman Ronchetti Absent Deputy Mayor Aagre Yes

Mayor Sachs Yes

- 86. Appointment of Steve Sanfilippo as Alternate #4 of the Land Use Board.

Offered Committeewoman Kiley 2nd Mayor Sachs

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

Payment of Bills:

Advance bill lists having been supplied to each Committee Member.

Offered Committeewoman Kiley 2nd Mayor Sachs

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

Citizens Hearing:

Daniel Meltstein- I came here two years ago about beautification of some of the jug handles and the state gave you a big run around. I actually went to the town hall meeting with the Governor and he called upon me and I told him about the situation. He said he would do whatever they can to help us out as far as the state side to help with jug handles. Now I had a meeting today with Senator Kyrillos office with Committeewoman Susan Kiley and Senator Kyrillos office in conjunction with the Governor is going to assist us in any way they can. To get rid of the dead wood and cut down trees that are an eyesore and put new trees in their place. I want to thank Committeewoman Susan Kiley for her effort today at the office and again Mr. Pino for his assistance in the past two years on the townships side. I sent an email on the township website that there are some giant pot holes on Franciscan Way near Poole Avenue and there is a bus stop there and it is an accident waiting to happen.

Mayor Sachs- I saw them last week out there patching but with this weather and the plows it takes it right back out again. When spring arrives they can go out there and do permanent patching.

Mr. Meltstein- The intent is minimal dollars it is nothing a few dollars if I have to pay out of pocket for a few trees it is zero maintenance.

Maureen Miller- In February I went to the Recreation meeting of the people you selected and put together for I guess everything that goes on with Recreation in Hazlet including the pool club. I did hear that the pool was being blasted so that is perfect. I was wondering if there was anything else you had lined up for the pool club and things you are taking care of that need to be done?

Administrator Pino- The filters are being replaced as we speak. The pool walls are being brought down to the original concrete any cracks that are being exposed or otherwise replaced and the pool will be repainted by the contractor as well. We are planning to get into the bathrooms to do

a little bit of a cosmetic change. To the full extent we are thinking maybe lighting and new mats and some color.

Ms. Miller- One thing I put on my list at the end of the summer I suggested in the woman's room I don't know about the men's room but the soap dispensers are really gross. That is cosmetic so I hope that would be done. The other thing was how is the resurfacing of the tennis courts going?

Administrator Pino- Nothing with that at the moment.

Ms. Miller- Will that be done before the opening of the swim club?

Administrator Pino- Right now that does not appear in any of our budgets to be done this year.

Ms. Miller- Even though last year it was put to the attention of anyone who would listen that it did need to be done and that what was done was not done correctly by whomever you had do it. I went on the computer real quick to see how long it would take I did not know if anyone went into that.

Administrator Pino- I can tell you we did not. The only thing we spoke about last year and that we were thinking was to keep the cracks sealed and that is about it.

Ms. Miller- As long as the cracks are taking care of and no one gets hurt that would be great. The other thing is I went on the computer to the Swim and Tennis Club and it still has 2014 information up there. When will it be updated?

Administrator Pino- Ironically there was a meeting today about that as one of the items. As you know, we changed the management there and I would have preferred to do it a lot sooner than we did but we only got to it recently. There are hundreds of items that the recreation is handling for the swim club but it will get there.

Ms. Miller- I don't want to lose the opportunity with people. I did go to the meeting because I was told that is where I should go. I did not feel it did any good.

Motion to close hearing:

Offered Committeewoman Kiley 2nd Mayor Sachs

Voice Vote: Yes

Motion to adjourn:

Offered Committeewoman Kiley 2nd Mayor Sachs

Voice Vote: Yes

Time: 8:17 PM

