

September 15, 2015

AGENDA

Regular Meeting of the Hazlet Township Committee held at 8:15 p.m.

Salute to the flag and moment of silent prayer called by the 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> </u>	<u> X </u>
Committeewoman Ronchetti	<u> X </u>	<u> </u>
Deputy Mayor Aagre	<u> X </u>	<u> </u>
Mayor Sachs	<u> X </u>	<u> </u>

Approval of Minutes – Workshop Meeting – September 1, 2015.

Offered Committeeman DiNardo 2nd Committeewoman Ronchetti

Roll Call: Committeeman DiNardo Yes Committeewoman Kiley Absent

Committeewoman Ronchetti Yes Deputy Mayor Aagre Yes

Mayor Sachs Yes

Approval of Executive Session Minutes – September 1, 2015.

Offered Committeeman DiNardo 2nd Committeewoman Ronchetti

Roll Call: Committeeman DiNardo Yes Committeewoman Kiley Absent

Committeewoman Ronchetti Yes Deputy Mayor Aagre Yes

Mayor Sachs Yes

1. PUBLIC HEARING ON THE CONTENTS OF AN OPEN SPACE GRANT TO FUND VETERANS PARK PEDESTRIAN ACCESS IMPROVEMENTS **WITHDRAWN**

Offered Committeewoman Ronchetti 2nd Committeeman DiNardo

Roll Call: Committeeman DiNardo Yes Committeewoman Kiley Absent

Committeewoman Ronchetti Yes Deputy Mayor Aagre No

Mayor Sachs Yes

Ordinance Hearings:

Tom O’Hara, CFO- In 2010 we had a bond ordinance, part of which was to fund side walk improvements on Beers Street. There was a grant associated with that project. The original ordinance anticipated \$300,000.00 grant and at this time the likelihood of receiving that grant is severely in question. This ordinance on for tonight would remove reference to that \$300,000.00 grant and instead provide \$15,000.00 in cash and authorize \$285,000.00 in bonds or notes. The original cost of the project would remain the same it would just be changing the funding source. This move is important because if our auditors deem the original grant uncollectable, which is highly likely at this point, they will force us to raise that \$300,000.00 as a onetime charge in the 2016 budget. By authorizing the amended ordinance tonight and changing it to bonds and notes authorized it gives the township flexibility to raise those funds over a number of years rather than take a \$300,000.00 hit to the budget in one shot. Failure to adopt this ordinance, I believe would have a severely detrimental effect on the 2016 budget.

1. BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER 1478-10 FINALLY ADOPTED BY THE TOWNSHIP COMMITTEE ON AUGUST 3, 2010, TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES BY \$285,000 AND THE DOWN PAYMENT BY \$15,000 THEREIN

Introduced: August 4, 2015.

Published in The Asbury Park Press, issue of August 7, 2015 and republished issue of September 5, 2015. Proof on file.

Posted in Town Hall – August 5, 2015.

Hearing was deferred to September 15, 2015.

Hearing:

No one spoke at hearing.

Motion to close hearing:

Offered Deputy Mayor Aagre

2nd Committeeman DiNardo

Voice vote: Yes

Action of Committee: Adopt X

Offered Deputy Mayor Aagre

2nd Committeeman DiNardo

Roll Call: Committeeman DiNardo Yes

Committeewoman Kiley Absent

Committeewoman Ronchetti Yes

Deputy Mayor Aagre Yes

Mayor Sachs Yes

2. BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO POLICE HEADQUARTERS, BY AND IN THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPROPRIATING \$600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$495,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Introduced: September 1, 2015.

Published in The Asbury Park Press, issue of September 5, 2015. Proof on file.

Posted in Town Hall – September 2, 2015.

Hearing is scheduled for September 15, 2015.

Hearing:

Bill Shewan- I have no questions with regard to the way the money is being spent and I think they are all for worthy causes and need to be done. The question I have is the plurality of bonds or notes. It is my understanding that if you draw a bond to close on it

singular is \$10,000.00. If you have numerous bonds you would be paying each time for the bond whereas the note you would not be paying as you do on a bond. Why would we have an option of bonds and/or notes?

Tom O'Hara, CFO- The term bonds or notes is the terminology when we are authoring debt. Notes are a one year obligation, you can borrow money for a period of one year and at the end of that one year we have to reissue those notes and there will be certain criteria forcing a pay down of principal after 3 years and all notes on that project would have to be off the books within ten years. Bonds are considered permanent financing where you go out for a set period of time normally not to exceed the life of the project and it is a one shot deal in terms of getting your funding. You are getting all of your funding up front, one year and you are paying it over a maturity schedule however many years that maybe.

Mr. Shewan- So it would either be a singular bond or notes not bonds plural.

Tom O'Hara, CFO- It could be any combination of bonds or notes.

Mr. Shewan- It is true that the bonds to close on is approximately \$10,000.00?

Tom O'Hara, CFO- It is the size of the project and how many other projects are rolled into that. You would never issue bonds for \$495,000.00 we would roll all of our debt that we authorized on all of our projects and do a multi-million dollar bond issue.

Mr. Shewan- More than likely this would be in notes?

Tom O'Hara, CFO- My philosophy since I have been here has to issue notes and pay them off in equal annual installments. We have not issued any bonds since I have been here.

Motion to close hearing:

Offered Committeewoman Ronchetti

2nd Committeeman DiNardo

Voice vote: Yes

Action of Committee: Adopt X

Offered Committeewoman Ronchetti

2nd Committeeman DiNardo

Roll Call: Committeeman DiNardo Yes

Committeewoman Kiley Absent

Committeewoman Ronchetti Yes

Deputy Mayor Aagre Yes

Mayor Sachs Yes

Resolutions, Motions and Appointments:

Resolutions #230 through #233 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.

230. Issuance of Raffle Licenses RL-4048 and RL4049 to the Thomas Fette Scholarship Fund Inc.

231. Authorizing the refund of the overpayment of sewer charges for Block 11, Lot 19.

232. Supporting the Hazlet Township First Aid and Rescue Squad in obtaining grants to help fix the First Aid Building on Maple Drive.

233. Waiver of the Special Use Permit Fee for the Blue Knights NJ Chapter XV Law Enforcement Motorcycle Club.

Offered Committeeman DiNardo 2nd Deputy Mayor Aagre

Roll Call: Committeeman DiNardo Yes Committeewoman Kiley Absent

Committeewoman Ronchetti Yes Deputy Mayor Aagre Yes

Mayor Sachs Yes

234. Authorizing the submission of a grant application and to execute a grant contract with the NJDOT for the Improvements to Clark Street.

Offered Deputy Mayor Aagre 2nd Committeewoman Ronchetti

Roll Call: Committeeman DiNardo Yes Committeewoman Kiley Absent

Committeewoman Ronchetti Yes Deputy Mayor Aagre Yes

Mayor Sachs Yes

235. Amending Resolution #220 DPW Promotions – correcting Jared Belasco’s salary.

Offered Committeeman DiNardo 2nd Mayor Sachs

Roll Call: Committeeman DiNardo Yes Committeewoman Kiley Absent

Committeewoman Ronchetti Yes Deputy Mayor Aagre Yes

Mayor Sachs Yes

236. Appointment of Michael DeMartino and Douglas Centrone as part time Public Safety Telecommunicator Trainees.

Offered Committeeman DiNardo

2nd Mayor Sachs

Roll Call: Committeeman DiNardo Yes

Committeewoman Kiley Absent

Committeewoman Ronchetti Yes

Deputy Mayor Aagre Yes

Mayor Sachs Yes

237. Rescinding Resolution number 203 (Appointment of James P. Falco).

Offered Committeewoman Ronchetti

2nd Committeeman DiNardo

Roll Call: Committeeman DiNardo Yes

Committeewoman Kiley Absent

Committeewoman Ronchetti Yes

Deputy Mayor Aagre Yes

Mayor Sachs Yes

Payment of Bills:

Advance bill lists have been supplied to each Committee Member.

Offered Committeewoman Ronchetti

2nd Mayor Sachs

Roll Call: Committeeman DiNardo Yes

Committeewoman Kiley Absent

Committeewoman Ronchetti Yes

Deputy Mayor Aagre Yes

Mayor Sachs Yes

Ordinance Introduction:

1. AN ORDINANCE FIXING AND ESTABLISHING THE SCHEDULE OF SALARIES, SALARY RANGES, INCREMENTS, WAGES AND FEES FOR CERTAIN OFFICIALS AND EMPLOYEES OF HAZLET TOWNSHIP, COUNTY OF MONMOUTH, STATE OF NEW JERSEY FOR 2015

Title read by: Committeeman DiNardo

Hearing Date: October 6, 2015.

Offered Committeeman DiNardo

2nd Deputy Mayor Aagre

Roll Call: Committeeman DiNardo Yes

Committeewoman Kiley Absent

Committeewoman Ronchetti Yes

Deputy Mayor Aagre Yes

Mayor Sachs Yes

Citizens Hearing:

Charles Hoffman- We signed up a couple of years ago with the County for 911 services correct?

Tom O'Hara, CFO- It originates at the County.

Mayor Sachs- It originates at the county and comes back around.

Mr. Hoffman- We have dispatchers and the county doing 911, how does that work?

Mayor Sachs- When you dial 911 that calls go to Monmouth County it does not go to the police station.

Mr. Hoffman- I tell the county I have a problem now what happens?

Mayor Sachs- They will contact dispatch out from the county to our town through our system to first aid or fire, etc.

Mr. Hoffman- Why do we have dispatchers?

Mayor Sachs- Police are on the road all day long 24/7 they need communication that is who they dispatch through.

Alberta Fuller- Quite some time ago there was an article out in the newspaper about a special tax reduction or some allowances made for people who would spruce up their property or business people who would improve the exterior esthetically. Have people taken advantage of that?

Committeewoman Ronchetti- You are talking about an abatement.

Mayor Sachs- Some people have.

Ms. Fuller- Could you give me an idea of how many?

Administrator Pino- I wouldn't know off the top of my head I would have to check with the Tax Assessor.

Ms. Fuller- Oh that is who keeps track. I noticed the Dinette place next to Yesterdays has improved and I wanted to know if that was part of the abatement.

Administrator Pino- I don't think they applied for anything at this point.

Charles Hoffman- I have done improvements to my home and I believe the contractor has applied for the permits to do the work so there should be a record when it is done.

Administrator Pino- A lot of that work is not regulated by the state and no permits are required even though that technically they are improvements.

Mr. Hoffman- What should I do?

Administrator Pino- Just stop in and I will introduce you to Gail and see if you can apply.

Alex Miscilli- I have lived in Hazlet for 30 years and our street is a private road and we wanted to make it township ready and we were told to repave the road and we had the sewer redone and the water collection area all done and so forth. An engineer was supposed to come and look at the road and let us know what else we needed to do to get it to the point where the township could take responsibility for it. I am speaking for 20 homeowners and we really want it to be part of the township and we were wondering when a decision was going to be made?

Mayor Sachs- I am waiting on a report Mr. Pino just advised me that him and the engineer were out there just the other day checking the drainage because of the heavy rain we had. As soon as I get that report and everybody gets it then we will make our decision.

Mr. Miscilli- It did rain hard but the water drained beautifully and I am really pleased about the road.

Mayor Sachs- By the end of October maybe before then but guaranteed before then.

Jim Derricks-

Mayor Sachs- We just got an estimate today through an email on the Mill and Overlay of your road so we are on it. I haven't had a chance to read them yet.

Mr. Derricks- Thank you.

Motion to close hearing:

Offered Committeewoman Ronchetti

2nd Mayor Sachs

Voice Vote: Yes

Motion to adjourn:

Offered Committeewoman Ronchetti

2nd Mayor Sachs

Voice Vote: Yes

Time: 8:40 PM

