

October 20, 2015

AGENDA

Regular Meeting of the Hazlet Township Committee held at _____ 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	_____	_____
Committeewoman Kiley	_____	_____
Committeewoman Ronchetti	_____	_____
Deputy Mayor Aagre	_____	_____
Mayor Sachs	_____	_____

Approval of Minutes – Workshop Meeting – October 6, 2015.
Regular Meeting – October 6, 2015.

Offered _____ 2nd _____

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

Approval of Executive Session Minutes – October 6, 2015.

Offered _____ 2nd _____

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

Certificate of Recognition – Annie Eng

Accepted by: _____

Proclamation – Red Ribbon Week

Accepted by: _____

Ordinance Hearing:

1. AN ORDINANCE OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH, AND STATE OF NEW JERSEY, AMENDING SECTION 305-11 NO STOPPING OR STANDING OF THE TOWNSHIP OF HAZLET CODE TO RESCIND ORDINANCE NO. 1548-14 AND TO RESTRICT PARKING ON REVERE COURT AND ON A SECTION OF CONCORD DRIVE AT CERTAIN DESIGNATED TIMES WHEN SCHOOL IS IN SESSION

Introduced: October 6, 2015.

Published in The Asbury Park Press, issue of October 9, 2015. Proof on file.

Posted in Town Hall – October 7, 2015.

Hearing is scheduled for October 20, 2015.

Hearing:

Motion to close hearing:

Offered _____ 2nd _____

Voice vote: _____

Action of Committee: (Adopt) (Reject) (Other)

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Kiley _____

Committeewoman Ronchetti _____ Deputy Mayor Aagre _____

Mayor Sachs _____

Resolutions, Motions and Appointments:

Resolutions #263 and #264 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.

263. Issuance of Raffle License RL-4054 and RL-4055 to the PTO Sycamore Drive School, RL-4056 to the Special Teen and Adult Recreation Supporters (STARS) and RL-4057 and RL-4058 to the PTO Beers Street School.

264. Issuance of a refund to Trish Ferruggiaro for summer soccer camp.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Kiley _____

Committeewoman Ronchetti _____ Deputy Mayor Aagre _____

Mayor Sachs _____

265. Authorizing CME Associates to prepare bid specifications for road improvements to Lammers Street, Stanford Drive, Coral Drive and Garden Terrace.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Kiley _____

Committeewoman Ronchetti _____ Deputy Mayor Aagre _____

Mayor Sachs _____

266. Authorizing the payment of Accumulated Absences for Thomas Murray.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Kiley _____

Committeewoman Ronchetti _____ Deputy Mayor Aagre _____

Mayor Sachs _____

267. Authorizing the payment of Accumulated Absences for Ken Larity.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Kiley _____

Committeewoman Ronchetti _____ Deputy Mayor Aagre _____

Mayor Sachs _____

268. Additional compensation for additional responsibilities for Kathy Viscardi and Ed Huber in 2015.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Kiley _____

Committeewoman Ronchetti _____ Deputy Mayor Aagre _____

Mayor Sachs _____

269. Settlement between the Township of Hazlet and T&M Associates.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Kiley _____

Committeewoman Ronchetti _____ Deputy Mayor Aagre _____

Mayor Sachs _____

Payment of Bills:

Advance bill lists have been supplied to each Committee Member.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Kiley _____

Committeewoman Ronchetti _____ Deputy Mayor Aagre _____

Mayor Sachs _____

Citizens Hearing:

Motion to close hearing:

Offered _____ 2nd _____

Voice Vote: _____

Motion to adjourn:

Offered _____ 2nd _____

Voice Vote: _____

Time: _____

Office of the Mayor
Proclamation

WHEREAS, drug and alcohol abuse in the United States prevents millions of people from reaching their full potential at school, on the job and in their communities; and

WHEREAS, the rate of drug and alcohol abuse by our young people remains alarmingly high, with more than 50% of students in grades 6 through 12 having tried illegal drugs and 80% having used alcohol by the time they finish high school; and

WHEREAS, research indicates that young people who avoid the early use of alcohol, tobacco, and marijuana are less likely to engage in other harmful behaviors such as crime, delinquency, and other illegal drug use; and

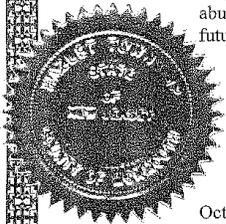
WHEREAS, it is imperative that visible, unified prevention education efforts by community members be launched to eliminate the demand for drugs; and

WHEREAS, founded in 1988 in honor of undercover Drug Enforcement Agent Enrique "Kiki" Camarena, the National Red Ribbon Week is designed to raise awareness of the dangers of the use and abuse of alcohol, tobacco, and other drugs; and

WHEREAS, the Hazlet Municipal Alliance to Prevent Alcoholism and Drug Abuse is sponsoring a Red Ribbon Campaign from October 17-31, 2015 to offer all our school children the opportunity to demonstrate their commitment to drug-free lifestyles. All school students in the Township of Hazlet will demonstrate their commitment to be drug-free by wearing and displaying Red Ribbons during this campaign.

NOW, THEREFORE, I, Michael Sachs, Mayor of the Township of Hazlet, do hereby proclaim October 17-31, 2015 as RED RIBBON WEEK and encourages its school students and citizens to participate in drug prevention education activities, making a visible statement that we are strongly committed to be drug-free and to teach our young people that drug and alcohol abuse is dangerous and harmful to both their health and their future.

Michael Sachs
Mayor



October 20, 2015

AN ORDINANCE OF THE TOWNSHIP OF HAZLET,
 COUNTY OF MONMOUTH, AND STATE OF NEW JERSEY,
 AMENDING SECTION 305-11 NO STOPPING OR STANDING
 OF THE TOWNSHIP OF HAZLET CODE TO RESCIND
 ORDINANCE NO. 1548-14 AND TO RESTRICT PARKING ON
 REVERE COURT AND ON A SECTION OF CONCORD
 DRIVE AT CERTAIN DESIGNATED TIMES WHEN SCHOOL
 IS IN SESSION

WHEREAS, municipalities are empowered to make, amend, repeal and enforce ordinances pursuant to N.J.S.A. 40:48-1, et. seq.; and

WHEREAS, it is the desire of Hazlet Township to rescind Ordinance No. 1548-14 adopted on September 2, 2014 and to amend the Hazlet Township Code in order to prohibit parking on Revere Court, and a section of Concord Drive at certain designated times when school is in session;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that Hazlet Township Code Section 305-11 no stopping or standing on certain streets, shall be amended to include the following:

Section: 1

<u>Name of Street</u>	<u>Side</u>	<u>Hours</u>	<u>Location</u>
Revere Court	Both	11:30 a.m. to 12:30 p.m., Monday through Friday, when school is in session	Entire length
Concord Drive	East	11:30 a.m. to 12:30 p.m., Monday through Friday, when school is in session	From Bunker Hill Road to Middle Road

Section: 2

Ordinance No. 1548-14 adopted on September 2, 2014 and all other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

Section: 3

If any section, subsection, sentence, clause, phrase or a portion of this Ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

Section: 4

This Ordinance shall become effective after second reading and publication as required by law.

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Municipal Clerk be and is hereby authorized to issue the following Raffle Licenses:

RL-4054 and RL-4055 PTO Sycamore Drive School
RL-4056 – Special Teen and Adult Recreation Supporters (STARS)
RL-4057 and RL-4058 PTO Beers Street School

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 20th day of October, 2015.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Hazlet Recreation Advisory Committee of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected monies associated with summer soccer camp; and

WHEREAS, said monies have been received from the following and were deposited into the Recreation Trust Fund; and

WHEREAS, the child did not participate in the program per the coach.

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.

<u>APPLICANT</u>	<u>AMOUNT OF REFUND</u>
Trish Ferruggiaro 5 Atoll Place Hazlet, NJ 07730	\$115.00

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 20th day of October, 2015.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that CME Associates be and they are hereby authorized to prepare bid specifications for road improvements to Lammers Street, Stanford Drive, Coral Drive and Garden Terrace.

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 20th day of October, 2015.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

AUTHORIZE PAYMENT OF ACCUMULATED ABSENCES

WHEREAS, Thomas Murray resigned from the Hazlet Township, Department of Construction; and

WHEREAS, Thomas Murray had unused accumulated vacation days evidenced by sufficient records; and

WHEREAS, it is a New Jersey best practice for the governing body to approve all payments for accumulated absences; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for the payment of such accumulated absences,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that payment to Thomas Murray for accumulated vacation time in the amount of \$275.40 is hereby authorized.

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 as its meeting held on the 20th day of October, 2015.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

AUTHORIZE PAYMENT OF ACCUMULATED ABSENCES

WHEREAS, Ken Larity. has retired from the Hazlet Township Department of Public Works effective October 1, 2015; and

WHEREAS, as of October 1, 2015, Ken Larity had unused accumulated sick days evidenced by sufficient records; and

WHEREAS, it is a New Jersey best practice for the governing body to approve all payments for accumulated absences; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for the payment of such accumulated absences,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that payment to Ken Larity for accumulated sick time in the amount of \$10,000.00 is hereby authorized.

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 as its meeting held on the 20th day of October, 2015.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the below listed employees receive compensation for additional responsibilities worked in 2015.

Kathy Viscardi - \$5,000.00

Ed Huber - \$3,500.00

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 as its meeting held on the 20th day of October, 2015.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Beers Street Sidewalk Extension Project was substantially completed on or about January 15, 2013; and

WHEREAS, on June 24, 2014, the Township of Hazlet filed a Complaint against T&M Associates, Robert R. Keady, Jr., P.E., Steven T. Amos, P.E., and Dennis M. Dayback in the Superior Court of New Jersey, Monmouth County under docket number MON-L-2479-14, alleging professional negligence against the aforementioned defendants in connection with their administration of the Beers Street Sidewalk Extension Project and seeking damages in the amount of \$326,470.13; and

WHEREAS, on August 6, 2014, T&M Associates, Robert R. Keady, Jr., P.E., Steven T. Amos, P.E., and Dennis M. Dayback filed an Answer to the Township's Complaint, denying the allegations contained therein; and

WHEREAS, the Township voluntarily dismissed Robert R. Keady, Jr., P.E., Steven T. Amos, P.E., and Dennis M. Dayback from the aforementioned litigation without prejudice by Stipulation dated March 16, 2015; and

WHEREAS, the circumstances surrounding the construction of the Beers Street Sidewalk Extension Project and the allegations contained in the Township's Complaint against T&M Associates involve arguable and disputed questions of fact and law; and

WHEREAS, the Township of Hazlet and T&M Associates have agreed to compromise and settle the controversies and disputes between them by virtue of T&M Associates making settlement payments to the Township in the total amount of \$75,000.00, as set forth in the Mutual Release and Settlement Agreement annexed hereto.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hazlet that the settlement reached with T&M Associates be and hereby is approved by the Township Committee and that the Mayor and Township Administrator be and hereby are authorized to execute the Mutual Release and Settlement Agreement annexed hereto.

CERTIFICATION

I, EVEYLN A. GRANDI, Municipal Clerk of the Township of Hazlet, 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 20th day of October 2015.

Evelyn A. Grandi
Municipal Clerk