

December 15, 2015

AGENDA

Regular Meeting of the Hazlet Township Committee held at 8:10 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>
Committeewoman Kiley	_____ <u>X</u>	_____
Committeewoman Ronchetti	_____ <u>X</u>	_____
Deputy Mayor Aagre	_____ <u>X</u>	_____
Mayor Sachs	_____ <u>X</u>	_____

Proclamation – Raritan High School Football Team

Accepted by: Anthony Petruzzi

Serena DiMaso presented the Raritan Rockets football team with a Proclamation on behalf of the Monmouth County Freeholders.

Approval of Minutes – Workshop Meeting – November 2, 2015 and November 16, 2015.
Regular Meeting – November 2, 2015 and November 16, 2015.

Offered Committeewoman Kiley 2nd Deputy Mayor Aagre

Roll Call: Committeeman DiNardo Absent Committeewoman Kiley Yes
(abstain)

Committeewoman Ronchetti Yes Deputy Mayor Aagre Yes
(abstain 11/16/15)

Mayor Sachs Yes
(abstain 11/2/15)

Approval of Executive Session Minutes – November 16, 2015 and December 1, 2015.

Offered Committeewoman Kiley 2nd Deputy Mayor Aagre

Roll Call: Committeeman DiNardo Absent Committeewoman Kiley Yes
(abstain 11/16/15)

Committeewoman Ronchetti Yes Deputy Mayor Aagre Yes
(abstain 11/16/15) (abstain 12/1/15)

Mayor Sachs Yes

Ordinance Hearing:

1. AN ORDINANCE OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH, AND STATE OF NEW JERSEY, AMENDING SECTIONS 305-20, 305-21 AND 305-22

Introduced: December 1, 2015.

Published in The Asbury Park Press, issue of December 4, 2015. Proof on file.

Posted in Town Hall – December 2, 2015.

Hearing is scheduled for December 15, 2015.

Hearing:

No one spoke at hearing.

Motion to close hearing:

Offered Committeewoman Kiley 2nd Committeewoman Ronchetti

Voice vote: Yes

Action of Committee: Adopt X

Offered Committeewoman Kiley 2nd Committeewoman Ronchetti

Roll Call: Committeeman DiNardo Absent Committeewoman Kiley Yes

Committeewoman Ronchetti Yes Deputy Mayor Aagre Yes

Mayor Sachs Yes

Correspondence:

A letter was received from Timothy Scobie resigning from his position as a dispatcher effective December 13, 2015.

Offered Mayor Sachs 2nd Committeewoman Ronchetti

Voice vote: Yes

Resolutions, Motions and Appointments:

Resolutions #297 through #298 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.

297. Amending Resolution #294 – Municipal Lien on Properties.

298. Authorizing payment to Hehl & Hehl, PC for the Ronko Developers Project.

Offered Committeewoman Ronchetti 2nd Deputy Mayor Aagre

Roll Call: Committeeman DiNardo Absent Committeewoman Kiley Yes

Committeewoman Ronchetti Yes Deputy Mayor Aagre Yes

Mayor Sachs Yes

299. Acceptance of the 2014 Audit Report.

Offered Deputy Mayor Aagre 2nd Committeewoman Ronchetti

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

305. Authorizing Progress Payment Number 1 for the Improvements to Laurel Avenue – Phase II.

Offered Deputy Mayor Aagre 2nd Committeewoman Kiley

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

306. Authorizing the submission of the Drug Alliance Grant for fiscal year July 2017.

Offered Mayor Sachs 2nd Deputy Mayor Aagre

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

307. Appointment of Marie Graham as a Part Time Telecommunicator Trainee.

Offered Deputy Mayor Aagre 2nd Committeewoman Kiley

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

308. Appointment of Alex DelBuono as a full time permanent Laborer.

Offered Committeewoman Ronchetti 2nd Mayor Sachs

Roll Call: Committeeman DiNardo Absent Committeewoman Kiley Yes
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 Absent

Committeewoman Kiley Yes

Committeewoman Ronchetti Yes

Deputy Mayor Aagre Yes

Mayor Sachs Yes

Citizens Hearing:

Charles Hoffman- I would like to wish you a Merry Christmas and Happy New Year. As you know there is a lot going on about property taxes, assessments etc. I read a recent article in the Asbury Park Press which I do not subscribe to and it brought something to my attention and I am wondering if it is being looked at or not. In the township we have some activities and possibly ownership, I am not sure about the ownership part. The activities that involve the hospital (Meridian Health System). In this article they said should hospital if they are for-profit should they not be tax exempted as they are now and I realize that Meridian Health & Wellness Center might not be owned by Meridian.

Mayor Sachs- That is not considered a doctor's office or hospital. I am sure it is on the tax rolls.

Mr. Hoffman- What about the Immediate Care Walk In?

Mayor Sachs – They are taxable also.

Attorney Gorman- Hospitals fall under a different category because they are non-profit and the article that you said they are becoming profit making ventures and therefore they are being put on the tax rolls in different towns. We don't have any hospital exempt property.

Mr. Hoffman-There are two small potholes turning off of Middle Road onto Hazlet Avenue and you can't miss them. Now I am speaking for HAQLA and I would like to bring you up to date on what is going on in relations to trying to generate Stone Road Meadows as Open Space and progressing into a county park. HAQLA for the past month or so has been putting together some recommendations as to park design or what should be included in the park and that sort of thing. When we get all this data together we will submit it via the Freeholders and they will go to the park commission and we would like you folks to sit down and come up with some of your own ideas on how you think this should be. Should it be a passive or active park, etc. My own thoughts on it that I submitted kind of puts the township on the spot a little bit in that I recommended that mowing and trash pickup and so forth be taken care of by the township just as you take care of the jug handles for the state.

Mayor Sachs- No we don't do that anymore.

Mr. Hoffman- You stopped?

Mayor Sachs- The state does not want us to do it.

Mr. Hoffman- You are here the county is not, that type of thing. Also, in policing the park from dusk to dawn and so forth since Union Beach Police Station is right there and all practical purposes. Just like when we try and help them out when it is necessary. When we provide assistance to Union Beach because they have such a small police force do we keep records and what it costs us to do that?

Mayor Sachs- It is Mutual Aid.

Mr. Hoffman- Just like the fire companies have Mutual Aid understood. Is this noted or records kept?

Mayor Sachs- I am sure there is a record every time they are called there.

Attorney Gorman- There is no financial information or bills sent to Union Beach.

Mr. Hoffman- Everyone is talking about consolidation and a police officer's man hours has a cost to it that is all I am saying.

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: 8:45 PM