

March 1, 2016

AGENDA

**Regular Meeting** of the Hazlet Township Committee held at 8:05 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 4, 2016, advance written notice of this meeting was posted at:  
1766 Union Avenue, Hazlet, New Jersey.
- (B) On January 7, 2016, advance written notice of this meeting was forwarded to the Independent and Asbury Park Press. It was also published in the Asbury Park Press on February 10, 2016.
- (C) On January 4, 2016, 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, 2016.

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 Ronchetti	<u>  X  </u>	<u>      </u>
Committeeman Sachs	<u>  X  </u>	<u>      </u>
Deputy Mayor Kiley	<u>      </u>	<u>  X  </u>
Mayor Aagre	<u>  X  </u>	<u>      </u>

Approval of Minutes – Workshop Meeting – February 16, 2016.  
Regular Meeting – February 16, 2016.  
Workshop Meeting – February 23, 2016.

Offered Committeeman Sachs

2<sup>nd</sup> Committeewoman Ronchetti

Roll Call: Committeeman DiNardo Abstain

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Kiley Absent

Mayor Aagre Yes

Approval of Executive Session Minutes – February 16, 2016.

Offered Committeeman Sachs

2<sup>nd</sup> Committeewoman Ronchetti

Roll Call: Committeeman DiNardo Abstain

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Kiley Absent

Mayor Aagre Yes

### **Reports:**

MUNICIPAL COURT – January 2016 – Total fees collected - \$23,923.23.

DEPARTMENT OF PUBLIC WORKS – January 2016 – Received and read.

CONSTRUCTION OFFICIAL – January 2016 – Total fees collected - \$24,316.00.

POLICE DEPARTMENT – 2015 Year End Report – Total Calls Handled – 22,519.

### **Resolutions, Motions and Appointments:**

Resolutions #86 through #88 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.

86. Issuance of Raffle Licenses RL-4073 and RL-4074 to Kimisis Tis Theotokou Ladies Philoptochos Society and RL-4075 to VFW Post #4303 Schaufler-Franzen.

87. Refund of the overpayment of taxes for Block 251, Lot 5.

88. Cancellation of taxes due to a 100% disability for Block 68.06, Lot 4.

Offered Committeeman Sachs

2<sup>nd</sup> Mayor Aagre

Roll Call: Committeeman DiNardo Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Kiley Absent

Mayor Aagre Yes

### **PUBLIC HEARING**

**Anyone who would like to address the Township Committee regarding the below listed Resolutions on the Agenda, please come up, print your name and address on the sign in sheet and then state your name and address for the Committee.**

No one spoke.

Offered Committeewoman Ronchetti

2<sup>nd</sup> Mayor Aagre

Voice vote: Yes

89. Authorizing Verizon Wireless to use poles that are currently in place for their wireless services.

Offered Committeeman DiNardo

2<sup>nd</sup> Mayor Aagre

Roll Call: Committeeman DiNardo Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Kiley Absent

Mayor Aagre Yes

90. Authorizing the payment of Accumulated Absences for Nick Fabiano.

Offered Committeewoman Ronchetti

2<sup>nd</sup> Committeeman Sachs

Roll Call: Committeeman DiNardo Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Kiley Absent

Mayor Aagre Yes

91. Appointment of Nonita Carroll as a full time Records Support Technician Clerk I in the Police Department.

Offered Mayor Aagre

2<sup>nd</sup> Committeeman Sachs

Roll Call: Committeeman DiNardo Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Kiley Absent

Mayor Aagre Yes

92. Retainment of Realty Appraisal to prepare appraisals for Apartments, Commercial, and Industrial properties for 2016.

Offered Mayor Aagre

2<sup>nd</sup> Committeeman Ronchetti

Roll Call: Committeeman DiNardo Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Kiley Absent

Mayor Aagre Yes

93. Authorizing Trevor Taylor, PE from CME Associates to execute Final Payment No. 2 for Automated Building Controls Inc. for the Cullen Center HVAC Control Upgrades.

Offered Committeeman Sachs

2<sup>nd</sup> Mayor Aagre

Roll Call: Committeeman DiNardo Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Kiley Absent

Mayor Aagre Yes

94. Authorizing Trevor Taylor, PE from CME Associates to execute Change Order #1 for Automated Building Controls, Inc. for the Cullen Center HVAC Control Upgrades decreasing the total contract amount by \$5,000.00.

Offered Committeeman Sachs

2<sup>nd</sup> Mayor Aagre

Roll Call: Committeeman DiNardo Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Kiley Absent

Mayor Aagre Yes

95. Appointment of Anthony Alfano as a part time Fire Protection Subcode HHS in the Construction Department.

Offered Committeewoman Ronchetti

2<sup>nd</sup> Committeeman DiNardo

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

96.      Transfer of appropriation reserves.

Offered Committeeman Sachs    2<sup>nd</sup> Committeewoman Ronchetti  
Roll Call   Committeeman DiNardo Yes                      Committeewoman Ronchetti Yes  
                    Committeeman Sachs Yes                      Deputy Mayor Kiley Absent  
                    Mayor Aagre Yes

97.      Emergency temporary appropriations.

Offered Committeeman Sachs    2<sup>nd</sup> Committeewoman Ronchetti  
Roll Call: Committeeman DiNardo Yes                      Committeewoman Ronchetti Yes  
                    Committeeman Sachs Yes                      Deputy Mayor Kiley Absent  
                    Mayor Aagre Yes

**Ordinance Introductions:**

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 2016

Title read by: Committeewoman Ronchetti

Hearing Date: March 15, 2016.

Offered Committeewoman Ronchetti    2<sup>nd</sup> Committeeman DiNardo  
Roll Call: Committeeman DiNardo Yes                      Committeewoman Ronchetti Yes  
                    Committeeman Sachs Yes                      Deputy Mayor Kiley Absent  
                    Mayor Aagre Yes

2.      AN ORDINANCE AMENDING SECTION 187-1 “DRUG FREE ZONES MAP” OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

Title read by: Committeeman DiNardo

Hearing Date: March 15, 2016.

Offered Committeeman DiNardo

2<sup>nd</sup> Committeeman Sachs

Roll Call: Committeeman DiNardo Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Kiley Absent

Mayor Aagre Yes

**Payment of Bills:**

Advance bill lists have been supplied to each Committee Member.

Offered Committeewoman Ronchetti

2<sup>nd</sup> Committeeman Sachs

Roll Call: Committeeman DiNardo Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Kiley Absent

Mayor Aagre Yes

**Citizens Hearing:**

No one spoke at hearing.

**Motion to close hearing:**

Offered Committeewoman Ronchetti

2<sup>nd</sup> Committeeman Sachs

Voice vote: Yes

**Motion to adjourn:**

Offered Committeewoman Ronchetti

2<sup>nd</sup> Committeeman Sachs

Voice vote: Yes

Time: 8:15PM