

May 3, 2016

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 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	_____	_____
Committeewoman Ronchetti	_____	_____
Committeeman Sachs	_____	_____
Deputy Mayor Kiley	_____	_____
Mayor Aagre	_____	_____

Approval of Minutes – Workshop Meeting – April 19, 2016.
Regular Meeting – April 19, 2016.

Offered _____ 2nd _____

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

Approval of Executive Session Minutes – April 19, 2016.

Offered _____ 2nd _____

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

Proclamation – Harbor House Ride for New Beginnings

Accepted by: _____

1. HEARING ON THE 2016 MUNICIPAL BUDGET

Introduced: April 5, 2016.
Published in the Asbury Park Press, issue of April 8, 2016. Proof on file.
Posted in Town Hall – April 6, 2016.
Hearing scheduled for May 3, 2016.

Hearing:

Motion to close hearing:

Offered _____ 2nd _____

Voice vote: _____

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

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

Reports:

MUNICIPAL COURT – March 2016 – Total fees collected - \$35,849.86.

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

CONSTRUCTION OFFICIAL – March 2016 – Total fees collected - \$32,148.00.

POLICE DEPARTMENT – February 2016 – Total Calls Handled – 1,740.

March 2016 – Total Calls Handled – 1,817.

Correspondence:

A letter was received from Walter Vella resigning from his position on the Bayshore Regional Sewerage Authority effective April 19, 2016.

Offered _____ 2nd _____

Voice vote: _____

Resolutions, Motions and Appointments:

Resolutions #143 through #147 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.

- 143. Refund of Swim Club fees to Marilyn Tukis and Jeannette Watson.
- 144. Refund of the duplicate payment of a CCO fee for 30 Calt Drive, Block 183.02, Lot 13.
- 145. Granting an exemption and abatement for 7 Fir Place, Block 79, Lot 6.
- 146. Refund of Swim Team fees to Henry and Erica Coleman.
- 147. Refund of the overpayment of taxes due to a duplicate payment by Core Logic for Block 104, Lot 14.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

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.

Offered _____ 2nd _____

Voice vote: _____

148. Appointment of Scott Whalen to fill an unexpired term on the Bayshore Regional Sewerage Authority.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

Payment of Bills:

Advance bill lists have been supplied to each Committee Member.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

Citizens Hearing:

Motion to close hearing:

Offered _____ 2nd _____

Voice vote: _____

Motion to adjourn:

Offered _____ 2nd _____

Voice vote: _____

Time: _____

WHEREAS, plans are set for the 20th Annual Harbor House Ride for New Beginnings, on June 21st through June 26th a 5-day, 400-mile bike ride that has been dedicated for the last 20 years to raising awareness and funds for Harbor House to serve homeless youth; and

WHEREAS, Harbor House provides a safe haven and caring environment for vulnerable youth ages 10 through 21 to enable them to unlock their potential and learn skills that will empower them to build healthier lives, relationships and futures; and

WHEREAS, thanks to its fundraising efforts, Harbor House has grown into a diverse, multi-service organization helping over 8,000 children and families each year; and

WHEREAS, Harbor House is the only agency of its kind serving homeless youth throughout Central New Jersey that is voluntary and open 24 hours a day, 365 days a year, providing all services free of charge; and

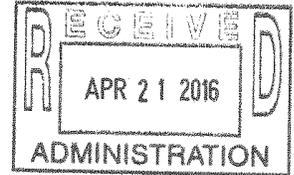
WHEREAS, all proceeds of the Ride for New Beginnings will go to Harbor House.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of Hazlet Township recognizes all the hard work and dedication of the volunteers who keep Harbor House running, and calls upon the citizens of Hazlet Township to help in any way possible by assisting Harbor House's mission of helping children in need.

Scott Aagre
Mayor

May 3, 2016

WALTER B. VELLA
3 LAKE AVENUE
HAZLET, NEW JERSEY 07730



April 19, 2016

Mayor Scott Aagre and the Township Committee
1766 Union Avenue
Hazlet, New Jersey 07730

Re: Resignation from Bayshore Regional Sewage Authority

Dear Mr. Mayor and Township Committee:

It has been an honor being appointment as the Hazlet Township Representative to the Bayshore Regional Sewage Authority for the last 4 years. I regret to inform you that I must resign from my position, as my wife and I have sold our home in Hazlet and have moved out of town.

Thank you for the opportunity to represent Hazlet Township and I wish you all the best.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Walter B. Vella".

Walter B. Vella

cc: BRSA

RESOLUTION

WHEREAS, the Hazlet Swim and Tennis Club of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected monies associated with a swim club membership fees; and

WHEREAS, said monies have been received from the following and were deposited into the Swim Pool Operating Fund; and

WHEREAS, due to the passing of Marilyn Tukis, her daughter, Jeannette Watson is asking for a refund.

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.

APPLICANT

AMOUNT OF REFUND

Marilyn Tukis
Jeannette Watson
172 Van Weaver Drive
North East, MD 21901

\$117.00

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 3rd day of May, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected an online payment associated with a certificate of occupancy inspection; and

WHEREAS, said payment has been received from the following and were deposited into the Township's Current Fund under Fees and Permits; and

WHEREAS, the fee for the CCO for 30 Calt Drive, Block 183.02, Lot 13 was paid twice.

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.

APPLICANT

AMOUNT OF REFUND

Tammy Bunting
998 Holmdel Road
Holmdel, NJ 07733

\$100.00

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 3rd day of May, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, has adopted an ordinance implementing a five-year tax exemption and abatement process for improvements made to single family and multi-family dwellings; and

WHEREAS, the ordinance provides that a tax exemption and abatement shall not be granted unless approved by resolution of the Township Committee; and

WHEREAS, applications for exemption and abatement have been received from the following:

Wayne Szaro, Jr. 7 Fir Place, Block 79, Lot 6

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey that the applications listed above for exemption and abatement are hereby granted according to the terms of the ordinance.

CERTIFICATION

I, EVELYN 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 of the Township of Hazlet at its meeting held on the 3rd day of May, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Hazlet Swim and Tennis Club of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected monies associated with a swim club membership fees; and

WHEREAS, said monies have been received from the following and were deposited into the Swim Pool Operating Fund under Swim Team Fees; and

WHEREAS, their son Devin Coleman has decided not to join the swim team his parents Henry and Erica Coleman are asking for a refund.

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.

APPLICANT

AMOUNT OF REFUND

Henry & Erica Coleman
P.O. Box 487
Port Monmouth, NJ 07758

\$53.00

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 3rd day of May, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Mayor and the Township Committee of Hazlet Township, County of Monmouth, State of New Jersey, that the proper officers be and they are hereby authorized to REFUND the following over-payment of 1st quarter taxes due to a duplicate payment to the following:

BLOCK	LOT	NAME	AMOUNT	YEAR
104	14	Core Logic (Neff)	\$1,873.11	2016

NOW THEREFORE BE IT RESOLVED, that a copy of this Resolution be forwarded to the Tax Collector and the Chief Financial Officer.

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 3rd day of May, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the following person be and is hereby appointed to the Bayshore Regional Sewerage Authority for an unexpired term commencing on April 19, 2016 and ending on January 31, 2017.

SCOTT WHALEN

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 3rd day of May, 2016.

Evelyn A. Grandi
Municipal Clerk