

May 17, 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 – May 3, 2016.
Regular Meeting – May 3, 2016.

Offered _____ 2nd _____

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

Approval of Executive Session Minutes – May 3, 2016.

Offered _____ 2nd _____

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

Resolutions, Motions and Appointments:

Resolutions #151 through # 154 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.

- 151. Refund of Landlord Registration Fees for 6 Leitrim Lane.
- 152. Refund of CCO fees for 536 Line Road.
- 153. Refund of several swim club fees.
- 154. Refund of CCO fees for 1 Rose Terrace.

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: _____

155. Waiver of the Special Use Permit Fee for Costco for benefit of Children’s Miracle Network.

Offered _____ 2nd _____

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

156. Refund of the overpayment of 3rd quarter taxes due to homestead rebate for Block 257, Lot 27.

Offered _____ 2nd _____

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

157. Refund of over-payments of sewer charges to Block 114, Lot 5 and Block 133.01, Lot 2.

Offered _____ 2nd _____

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

158. Authorizing the Purchase of a 33-Yard Capacity Expert Helping Hand Sideload Body Recycling Truck with Mack Chassis and Gled Hill Snow Plow through Participation in the National Joint Powers Alliance (NJPA) A National Cooperative Purchasing Program Pursuant to P.L. 2011, C. 139

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

159. Appointment of Anthony Davino, 3rd as a temporary, part time, seasonal employee in the Department of Public Works.

Offered _____ 2nd _____

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

160. Appointment of Edward Tynion as a temporary, part time, seasonal employee in the Department of Public Works.

Offered _____ 2nd _____

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

161. Appointment of Matthew Zank as a temporary, part time, seasonal employee in the Department of Public Works.

Offered _____ 2nd _____

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

162.

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 _____

Ordinance Introduction:

1. AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 196 (FEES) OF THE CODE OF THE TOWNSHIP OF HAZLET, RECREATION FEES FOR 2016

Title read by: _____

Hearing Date: June 6, 2016

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: _____

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the following person be issued a refund for the overpayment of a Landlord Registration Fee.

<u>NAME</u>	<u>AMOUNT</u>
Maria Mruczynski 238 Delmar Avenue Staten Island, NY 10312	\$125.00
For property located at 6 Leitrim Lane	

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Zoning and Finance Offices.

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 17th day of May, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Department of Construction of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected monies associated with residential CCO; and

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

WHEREAS, the homeowner paid for the CCO several times under different applications for the property located at 536 Line Road.

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 Zoning and the Finance Office.

APPLICANT

AMOUNT OF REFUND

Kathleen Naqishbandi
19 Devalinder Drive
Newark, DE 19702

\$350.00

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 17th 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; and

WHEREAS, due to the overpayment using Gov-Online the following people 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

Danielle Walsh 6 Rhea Road Port Monmouth, NJ 07758	\$55.00
Sarah Goldstein 831 Monmouth Court Red Bank, NJ 07701	\$55.00
Maria Walsh 58 Avenue C Atlantic Highlands, NJ 07716	\$52.00

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 17th day of May, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Department of Construction of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected monies associated with residential CCO; and

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

WHEREAS, the homeowner paid for the CCO several times under different applications for the property located at 1 Rose Terrace.

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 Zoning and the Finance Office.

APPLICANT

AMOUNT OF REFUND

Dashdorj Pount
1 Rose Terrace
Hazlet, NJ 07730

\$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 17th day of May, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS Chapter 209 “Licensing and Permits” Section 209.28 B (Applications: Procedure for Granting Special Use Permit: Fees) of the Code of the Township of Hazlet permits the waiving of fees for bona fide non profit service organizations, qualified charities, qualified religious organizations, and units of state and local governments; and

WHEREAS Costco has applied to the Township of Hazlet for a Special Use Permit for the use of food truck on their property and half of proceeds will benefit the Children’s Miracle Network.

WHEREAS it is the desire of the Township Committee of the Township of Hazlet to waive set fees in accordance with Chapter 209 “Licensing and Permits” Section 209.28B.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hazlet that the fee associated with Costco Special Use Permit Application be and hereby is waived.

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 17th 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 3rd quarter taxes due to a homestead rebate to the following:

BLOCK	LOT	NAME	AMOUNT	YEAR
257	27	Marsh, Patricia A.	\$768.56	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 17th 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-payments of sewer charges made by the following:

BLOCK	LOT	NAME	AMOUNT	YEAR
114	5	Cash, Chris & Ivette	\$148.50	2016
133.01	2	Cash, Chris & Ivette	\$81.12	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 17th day of May, 2016.

EVELYN A. GRANDI
Municipal Clerk

AUTHORIZING THE PURCHASE OF A 33-YARD CAPACITY EXPERT HELPING HAND SIDELOAD BODY RECYCLING TRUCK WITH MACK CHASSIS AND GLED HILL SNOW PLOW THROUGH PARTICIPATION IN THE NATIONAL JOINT POWERS ALLIANCE (NJPA) A NATIONAL COOPERATIVE PURCHASING PROGRAM PURSUANT TO P.L. 2011, C.139

WHEREAS, the Township of Hazlet, as a contracting unit, may without advertising for bids, purchase any materials, supplies or equipment entered into on behalf of National Joint Powers Alliance Cooperative, 202 12th Street NE, PO Box 219, Staples, MN 56479 pursuant to the provision of P.L. 2011, c.139 which permits contracting units to use contracts awarded by national or regional cooperative or other states that were competitively bid. The law supplements existing law on the use of such contracts and is intended to provided additional flexibility to local governments in the area of procurement; and

WHEREAS, Sanitation Equipment Corporation (as distributor for Labrie Enviroquip Group), S-122 Route 17 North, Paramus, NJ 07652 has been awarded the contract for the above reference vehicle under NJPA's category: Waste and Recycling (contract #112014-LEG); and

WHEREAS, the Purchasing Agent recommends the utilization of this contract; and

WHEREAS, under NJPA Contract #112014-LEG, Sanitationa Equipment Corporation can provide to the Township of Hazlet a 33-yard Capacity Expert Helping Hand Sideload Body Recycling Truck with Mack Chassis and Gled Hill Snow Plow as per their quote in the amount of \$338,884.20.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hazlet that Sanitation Equipment Corporation, under NJPA Contract #112014-LEG, be utilized to provide a 33-yard Capacity Expert Helping Hand Sideload Body Recycling Truck with Mack Chassis and Gled Hill Snow Plow as per their quote in the amount of \$338,884.20 to the Township of Hazlet.

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 17th day of May, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Anthony Davino, 3rd, is hereby appointed as a temporary, part time, seasonal employee not to exceed 29 hours in the Department of Public Works; and

BE IT FURTHER RESOLVED that he be compensated at the rate of \$12.00 per hour retroactive to and including May 30, 2016.

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 17th day of May, 2016.

Evelyn A. Grandi,
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Edward Tynion, is hereby appointed as a temporary, part time, seasonal employee not to exceed 29 hours in the Department of Public Works; and

BE IT FURTHER RESOLVED that he be compensated at the rate of \$12.00 per hour retroactive to and including June 27, 2016.

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 17th day of May, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Matthew Zank is hereby appointed as a temporary, part time, seasonal employee not to exceed 29 hours in the Department of Public Works; and

BE IT FURTHER RESOLVED that he be compensated at the rate of \$12.00 per hour retroactive to and including June 27, 2016.

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 17th day of May, 2016.

Evelyn A. Grandi
Municipal Clerk

AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 196 (FEES) OF THE CODE OF THE TOWNSHIP OF HAZLET,
RECREATION FEES FOR 2016

196-12.1 – Fees charged.

The following fees shall be charged for before and after care for those who attend the Recreation Summer Camp Program:

Entire Camp Season - \$250.00 (per child)
Morning Session - \$5.00 (per child)
Afternoon Session - \$10.00 (per child)
Daily afternoon session - \$15.00 (per child)

All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

If any section, subparagraph, sentence, clause or phrase of this Ordinance shall be held invalid, such decisions shall not invalidate the remaining portion of this Ordinance.

This Ordinance shall take effect immediately upon passage and publication pursuant to law.