

June 20, 2016

AGENDA

Special 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 June 14, 2016, advance written notice of this meeting was posted at:
1766 Union Avenue, Hazlet, New Jersey.
- (B) On June 14, 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 June 16, 2016.
- (C) On June 14, 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	_____	_____

Citizens Hearing:

Motion to close hearing:

Offered _____ 2nd _____

Voice vote: _____

RESOLUTION

185. Expressing concern regarding the JCP&L Reliability Project.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

Motion to adjourn:

Offered _____ 2nd _____

Voice vote: _____

Time: _____

RESOLUTION EXPRESSING OPPOSITION
REGARDING THE JCP&L RELIABILITY PROJECT

WHEREAS, Jersey Central Power & Light Company (“JCP&L”) has recently announced plans for a 230,000 kilovolt transmission line with 140 foot high monopoles along the New Jersey Transit right-of-way running through the Township of Hazlet, the JCP&L Reliability Project; and

WHEREAS, a similar project was proposed by JCP&L in 1989, but was withdrawn in the face of overwhelming opposition; and

WHEREAS, the Township Committee of the Township of Hazlet has serious concerns related to the health, safety and aesthetics of JCP&L’s recent plan; and

WHEREAS, in the opinion of the Township Committee, JCP&L’s proposal will have a significant negative impact on real estate values, which will decrease the tax base of the Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey that it hereby formally expresses its opposition to the proposed Reliability Project; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Executive Director of New Jersey Transit, urging New Jersey Transit to not grant an easement to JCP&L for the proposed Reliability Project; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Board of Public Utilities to note the Township’s opposition in the event that JCP&L submits an application to the BPU for said Reliability Project; and

BE IT FURTHER RESOLVED that additional copies of this resolution shall be sent to the following:

Senator Joseph M. Kyrillos Jr.

Assemblywoman Amy H. Handlin,

Assemblyman Declan J. O'Scanlon Jr.

Clerk, Middletown Township

Clerk, Holmdel Township

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 June 20th, 2016.

Evelyn A. Grandi
Municipal Clerk