

**June 21, 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 – June 6, 2016.  
Regular Meeting – June 6, 2016.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

Approval of Executive Session Minutes – June 6, 2016.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

## 1. HEARING ON THE COMMUNITY DEVELOPMENT BLOCK GRANT

### Hearing:

### Motion to close hearing:

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Voice vote: \_\_\_\_\_

### Resolution S-1 – Community Development Block Grant.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Resolutions, Motions and Appointments:**

Resolutions #186 through #192 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.

- 186. Issuance of Raffle License RL-4083 to the Veterans of Foreign Wars, Post 4303.
- 187. Refund of a CCO fee for 43 Bucknell Drive.
- 188. Waiver of construction fees for the Hazlet First Aid Squad for the replacement of the heat/cooling package unit.
- 189. Refund of Swim Club Fees.
- 190. Refund of a CCO fee for 196 South Park Avenue.
- 191. Refund of the overpayment of taxes for Block 220, Lot 3 because a duplicate payment was made.
- 192. Authorizing the disposing of office furniture from the Police Department because it is obsolete and has no monetary value.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Voice Vote \_\_\_\_\_

193. Demotion of Gary Kruk to the position of Laborer.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman DiNardo \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Kiley \_\_\_\_\_

Mayor Aagre \_\_\_\_\_

194. Authorizing CME to provide Engineering Services for Laurel Avenue Phase III.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman DiNardo \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Kiley \_\_\_\_\_

Mayor Aagre \_\_\_\_\_

195. Salary Step Increase for Steven Venticinque.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman DiNardo \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Kiley \_\_\_\_\_

Mayor Aagre \_\_\_\_\_

196. Salary increases for Joyce Feirstein, Thomas O'Hara and David Rooke for their additional responsibilities for the operation of the Hazlet Township Sewer Utility.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

Title read by: \_\_\_\_\_

Hearing Date: July 5, 2016.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman DiNardo \_\_\_\_\_ Committeewoman Ronchetti \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Kiley \_\_\_\_\_

Mayor Aagre \_\_\_\_\_

**Citizens Hearing:**

**Motion to close hearing:**

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Voice vote: \_\_\_\_\_

**Motion to adjourn:**

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Voice vote: \_\_\_\_\_

Time: \_\_\_\_\_

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Municipal Clerk be and is hereby authorized to issue the following Raffle License:

RL-4083 Veterans of Foreign Wars, Post 4303

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 21<sup>st</sup> day of June, 2016.

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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 contractor paid for permits that were not required for the property located at 43 Bucknell Drive.

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

Andre Brown  
DreKei Properties, LLC  
7 Bedle Road  
Hazlet, NJ 07730

\$132.00

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 21<sup>st</sup> day of June, 2016.

\_\_\_\_\_  
Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

WHEREAS, Hazlet First Aid is in the process of obtaining construction permits for the Replacement of the Heat/Cooling Package Unit; and

WHEREAS, a request was received from Hazlet First Aid to waive all permit fees; and

WHEREAS, it is the desire of the Township Committee to waive said fees.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that the Township's permit fees for construction be hereby waived; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Construction Department and Hazlet First Aid.

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 21<sup>st</sup> day of June, 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 when using Gov-Online, or choosing the wrong plan, 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.

<u>APPLICANT</u>	<u>AMOUNT OF REFUND</u>
Jan Plumaker 101 East Lincoln Avenue Atlantic Highlands, NJ 07716	\$748.00
John Lomonaco 28 Dartmouth Drive Hazlet, NJ 07730	\$ 50.00
Shaunna Moran 128 Sycamore Avenue Middletown, NJ 07748	\$ 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 21<sup>st</sup> day of June, 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 twice for the property located at 196 South Park Avenue, Block 17, Lot 13.

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

Thomas Kugelman  
196 South Park Avenue  
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 21<sup>st</sup> day of June, 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 1<sup>st</sup> quarter taxes due to a duplicate payment to the following:

BLOCK	LOT	NAME	AMOUNT	YEAR
220	3	Colosi-Pizzichillo	\$2,210.81	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 21<sup>st</sup> day of June, 2016.

\_\_\_\_\_  
Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

WHEREAS, the Hazlet Township Police Department has procured a donation of used office furniture; and

WHEREAS, it has been determined that the existing office furniture in the Police Department is obsolete and of no monetary value.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that the existing office furniture in the Hazlet Township Police Department be disposed of and be entered into the recyclable system or be disposed of as refuse.

CERTIFICATION

I, EVELYN 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 21<sup>st</sup> day of June 2016.

\_\_\_\_\_  
Evelyn Grandi  
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Gary Kruk is hereby demoted to the title of Laborer; and

BE IT FURTHER RESOLVED that the Certifying Agent send the required paperwork to the Department of Personnel.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that that foregoing is a true copy of a resolution duly passed and adopted by the Township Committee at its meeting held on the 21<sup>st</sup> day of June, 2016.

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Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that CME Associates be and they are hereby authorized to provide Professional Engineering Services for Laurel Avenue Phase III in an amount not to exceed \$73,000.00.

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 21<sup>st</sup> day of June, 2016.

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Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

BE IT RESOLVED that the below listed police officer receive a salary step increase as stipulated in the current PBA Contract.

Effective June 7, 2016

Steven Venticinque - Academy Graduate

\$52,056.98

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 as its meeting held on the 21<sup>st</sup> day of June, 2016.

\_\_\_\_\_  
Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

WHEREAS, the below named employees have taken on additional responsibilities related to the operation of the Hazlet Township Sewer Utility and the Township Committee wishes to compensate the below named employees for their additional responsibilities;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of Hazlet Township that the following named employees be compensated at the salary stipulated opposite their name, retroactive to January 1, 2016.

Joyce Feirstein	\$50,076.54
Thomas O'Hara (CFO/QPA)	\$105,597.50
David Rooke	\$117,519.11

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 21<sup>st</sup> day of June, 2016.

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Evelyn A. Grandi  
Municipal Clerk

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

196-12.1 – Fees charged.

The following fee shall be charged by Recreation:

Movie/Concert Food Vendor - \$20 per vendor

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.