

September 6, 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> </u>	<u> X </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 – August 16, 2016 and August 23, 2016
Regular Meeting – August 2, 2016

Offered Committeeman Sachs

2nd Committeeman DiNardo

Roll Call: Committeeman DiNardo Yes
(abstain 8/23/16)

Committeewoman Ronchetti Absent
(abstain 8/16/16)

Committeeman Sachs Yes
(abstain 8/23/16)

Deputy Mayor Kiley Absent

Mayor Aagre Yes

PROCLAMATION - Proclaiming September as Childhood Cancer Awareness Month

Ordinance Hearings:

1. AN ORDINANCE TO INSTALL STOP SIGNS AT THE INTERSECTION OF AZEE DRIVE AND MARSAND DRIVE AND THE INTERSECTION OF AZEE DRIVE AND GERALD TERRACE OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

Introduced: August 2, 2016.

Published in The Asbury Park Press, issue of August 5, 2016. Proof on file.

Posted in Town Hall – August 3, 2016.

Hearing is scheduled for September 6, 2016.

Hearing:

No one spoke at hearing.

Motion to close hearing:

Offered Committeeman DiNardo

2nd Committeeman Sachs

Voice vote: Yes

Action of Committee: Adopt X

Offered Committeeman DiNardo

2nd Committeeman Sachs

Roll Call: Committeeman DiNardo Yes

Committeewoman Ronchetti Absent

Committeeman Sachs Yes

Deputy Mayor Kiley Absent

Mayor Aagre Yes

2. CAPITAL ORDINANCE OF THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, NEW JERSEY PROVIDING AN APPROPRIATION OF \$1,570,600 FOR VARIOUS ROAD IMPROVEMENTS AND VARIOUS PARK IMPROVEMENTS, APPROPRIATING \$1,062,500 FROM THE CAPITAL IMPROVEMENT FUND, \$240,000 FROM A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT FOR THE IMPROVEMENTS TO LAUREL AVENUE PHASE III AND \$268,100 FROM A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT FOR THE IMPROVEMENTS TO HAZLET AVENUE PHASE II

Introduced: August 2, 2016.

Published in The Asbury Park Press, issue of August 5, 2016, 2016. Proof on file.

Posted in Town Hall – August 3, 2016.

Hearing is scheduled for September 6, 2016.

Hearing:

No one to speak at hearing.

Motion to close hearing:

Offered Committeeman Sachs

2nd Mayor Aagre

Voice vote: Yes

Action of Committee: Adopt X

Offered Committeeman Sachs

2nd Mayor Aagre

Roll Call: Committeeman DiNardo Yes

Committeewoman Ronchetti Absent

Committeeman Sachs Yes

Deputy Mayor Kiley Absent

Mayor Aagre Yes

BOND ORDINANCE PROVIDING FOR RADIO COMMUNICATION IMPROVEMENTS AND THE ACQUISITION OF AN E-TICKETING SYSTEM, BY AND IN THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$350,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$305,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Introduced: August 2, 2016.

Published in The Asbury Park Press, issue of August 5, 2016. Proof on file.

Posted in Town Hall – August 3, 2016.

Hearing is scheduled for September 6, 2016.

Hearing:

Charles Hoffman- There are two figures in here appropriating \$350,000.00 and authorizing \$305,000.00 does that come out to be \$655,000.00? I asked you last month the explanation of what an E-Ticket is and you were kind enough to provide that. What is going to be our return on this because we are talking about spending money and how long do we anticipate on getting our money back?

Mayor Aagre- It is manpower because it is going to save on overtime of inputting the handwritten tickets into the system because once it is written out in the field it is automatically in. The clerk's will no longer have to input them into the system. It becomes more efficient for processing.

Motion to close hearing:

Offered Committeeman DiNardo

2nd Committeeman Sachs

Voice vote: Yes

Action of Committee: Defer action to 9/20/16

Offered Committeeman DiNardo

2nd Committeeman Sachs

Roll Call: Committeeman DiNardo Yes

Committeewoman Ronchetti Absent

Committeeman Sachs Yes

Deputy Mayor Kiley Absent

Mayor Aagre Yes

Reports:

MUNICIPAL COURT – July 2016 – Total fees collected - \$21,906.40.

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

CONSTRUCTION OFFICIAL – July 2016 – Total fees collected - \$20,415.00.

Resolutions, Motions and Appointments:

Resolutions #232 through #244 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.

232. Waiver of the Townships Raffle License fee for S.T.A.R.S.

233. Issuance of Raffle License RL-4088 to West Keansburg Fire Company #1; RL-4089 and RL-4090 – to Special Teen and Adult Recreation Supporters (STARS); RL-4091 and

RL-4092 to the RAINE Organization, Inc.; RL-4093 and RL-4094 to Thomas Fette Scholarship Fund Inc. and RL-4095 and RL-4096 to HYAL.

- 234. Waiver of a Special Use Permit fee for the Blue Knights NJ Chapter XV Law Enforcement Motorcycle Club.
- 235. Refund of Swim Club membership fees.
- 236. Refund of Recreation fees for football camp.
- 237. Release of the Performance Guarantee for Scudieri Enterprises LLC.
- 238. Authorizing the Mayor to execute the 2016 Fall Green Meadows Contract.
- 239. Assessing a lien on Sports Authority, Block 210, Lot 2.01.
- 240. Refund of CCO fees for 283 Laurel Avenue.
- 241. Refund of Escrow funds to Advance Auto Parts, Block 69.01, Lot 7.
- 242. Refund of the overpayment of taxes for Block 183.07, Lot 2.
- 243. Refund of the overpayment of taxes for Block 251, Lot 5.
- 244. Refund of the overpayment of taxes for Block 242, Lot 1.01.

Offered Committeeman DiNardo

2nd Committeeman Sachs

Roll Call: Committeeman DiNardo Yes

Committeewoman Ronchetti Absent

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.

Charles Hoffman- Being a retired civil servant I am a little lost on #253. You know in the past in our general area there has been some horrendous retirement payments that has raised everyone's eye at the time. I would of thought that part of his employment, especially in an executive position that there would have been a retirement plan for him already so I don't quite understand this.

Committeeman Sachs- He basically follows the PBA contract. What is there now, for him to feel better and we have done this over numerous years with other Chiefs that have retired.

Mayor Aagre- A lot of this stuff is capped at certain amounts. The Chief is donating his left over sick time into a sick bank for possible future use of any employee that may need it.

Mr. Hoffman- I am not particularly happy with JCP&L so can explain #258?

Mayor Aagre- This is a shared agreement with Middletown and potentially Holmdel is doing it tonight also and the other two towns may join in. It is the five towns coming together in opposition of JCP&L High Tension Wires. As a municipal group we are in agreement to fight as one.

Mr. Hoffman- Having said that I realize we do not have a township electrical company but you still are paying a bill for your buildings. Have you looked into getting together with the other communities and forming a co-op.

Administrator Pino- We talked about it once about 2 years ago and the thinking was there was already a lot of government in people's lives.

Mr. Hoffman- I can buy my electric power from whoever I desire but my thinking is are you contracting for your power or are you just excepting JCP&L?

Committeeman Sachs- We accept JCP&L we are not contracted with them. We can go to anyone we want.

Mr. Hoffman- Have you looked into a different company?

Committeeman DiNardo- We did look into there were four different companies to choose from but unfortunately the gentleman, who was broker that we were in discussions with passed away.

Mr. Hoffman – Mr. Pino could you send me an email of what our actual energy costs are? Could you break it down street lights, etc?

Committeeman DiNardo- We have a street light bill.

Administrator Pino- We can get you numbers.

Mayor Aagre- I did follow up from the last time you were up here regarding the lightening and what currently is out there is a sodium vapor. I did ask about the LED but in order to that because of the costs the area rep for JCP&L stated they basically have to go back to the Rate Counsel because there would be an increase even though in the future there would be a saving.

Offered Committeeman Sachs

2nd Committeeman DiNardo

Voice Vote Yes

245. Appointment of the 2016-2017 School Crossing Guards.

Offered Committeeman DiNardo

2nd Committeeman Sachs

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

246. Appointment of employees to the Hazlet Swim and Tennis Club.

Offered Committeeman Sachs 2nd Committeeman DiNardo

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

247. Authorizing a medical leave of absence for Jared Belasco.

Offered Committeeman DiNardo 2nd Committeeman Sachs

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

248. Appointment of Fred Hansen as a Temporary Electrical Inspector in the Construction Department.

Offered Committeeman Aagre 2nd Committeeman Sachs

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

249. Authorizing Nicholl Field Design, LLC to provide Architectural/Engineering services for an addendum to the Hazlet Police Headquarters bid to add a Gun Range Cleaning Room.

Offered Committeeman Sachs 2nd Committeeman DiNardo

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

250. Authorizing a medical leave of absence for David Goodwin.

Offered Mayor Aagre

2nd Committeeman DiNardo

Roll Call: Committeeman DiNardo Yes

Committeewoman Ronchetti Absent

Committeeman Sachs Yes

Deputy Mayor Kiley Absent

Mayor Aagre Yes

251. Appointment of Mary Lynch as Registrar and Evelyn Grandi as Deputy Registrar.

Offered Committeeman DiNardo

2nd Committeeman Sachs

Roll Call: Committeeman DiNardo Yes

Committeewoman Ronchetti Absent

Committeeman Sachs Yes

Deputy Mayor Kiley Absent

Mayor Aagre Yes

252. Authorizing the Mayor and Clerk to execute an agreement with the Monmouth Municipal Joint Insurance Fund.

Offered Committeeman Sachs

2nd Committeeman DiNardo

Roll Call: Committeeman DiNardo Yes

Committeewoman Ronchetti Absent

Committeeman Sachs Yes

Deputy Mayor Kiley Absent

Mayor Aagre Yes

253. Authorizing the Mayor to execute a retirement contract for Chief James Broderick.

Offered Committeeman Sachs

2nd Committeeman DiNardo

Roll Call: Committeeman DiNardo Yes

Committeewoman Ronchetti Absent

Committeeman Sachs Yes

Deputy Mayor Kiley Absent

Mayor Aagre Yes

254. Authorizing the Tax Assessor to cancel any assessed property taxes due subsequent to June 6, 2016, due to a property tax exemption for Schaufler-Franzen V.F.W. Post 4343.

Offered Committeeman DiNardo

2nd Mayor Aagre

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

255. Insertion of an item of revenue in the 2016 budget for the 2016 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant.

Offered Mayor Aagre 2nd Committeeman DiNardo

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

256. Insertion of an item of revenue in the 2016 budget for Click It or Ticket 2016 Seat Belt Mobilization Grant.

Offered Committeeman DiNardo 2nd Committeeman Sachs

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

257. Authorizing the Tax Collector and the Chief Financial Officer to submit an application to participate in the electronic tax sale program.

Offered Committeeman Sachs 2nd Committeeman DiNardo

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

258. Authorizing a shared services defense agreement for joint defense and representation in the matter of the petition of JCP&L pursuant to N.J.S.A. 40:55D-19.

Offered Mayor Aagre 2nd Committeeman Sachs

Roll Call: Committeeman DiNardo Yes

Committeewoman Ronchetti Absent

Committeeman Sachs Yes

Deputy Mayor Kiley Absent

Mayor Aagre Yes

Ordinance Introductions:

1. CAPITAL ORDINANCE OF THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, NEW JERSEY APPROPRIATING \$185,000 FROM THE OPEN SPACE TRUST FUND TO PAY FOR THE CONSTRUCTION OF A NATCO PARK PARKING LOT

Title read by: Committeeman Sachs

Hearing Date: September 20, 2016.

Offered Committeeman Sachs

2nd Committeeman DiNardo

Roll Call: Committeeman DiNardo Yes

Committeewoman Ronchetti Absent

Committeeman Sachs Yes

Deputy Mayor Kiley Absent

Mayor Aagre Yes

2. CAPITAL ORDINANCE OF THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, NEW JERSEY PROVIDING AN APPROPRIATION OF \$450,000 FOR A LEOCADIA COURT MUNICIPAL GARAGE, APPROPRIATING \$450,000 FROM THE SEWER UTILITY CAPITAL IMPROVEMENT FUND

Title read by: Committeeman DiNardo

Hearing Date: September 20, 2016.

Offered Committeeman DiNardo

2nd Committeeman Sachs

Roll Call: Committeeman DiNardo Yes

Committeewoman Ronchetti Absent

Committeeman Sachs Yes

Deputy Mayor Kiley Absent

Mayor Aagre Yes

Payment of Bills:

Advance bill lists have been supplied to each Committee Member.

Offered Committeeman Sachs

2nd Committeeman DiNardo

Roll Call: Committeeman DiNardo Yes

Committeewoman Ronchetti Absent

Committeeman Sachs Yes

Deputy Mayor Kiley Absent

Mayor Aagre Yes

Citizens Hearing:

Charles Hoffman- Back to the trucks on Florence Avenue in the last two months, I have endangered myself by stopping 3 trucks that were definitely over 4 tons. One I prevented from going down the road at Middle Road and the intersection I kept pointing at the 4 ton sign. A few weeks before that it was a dump truck at a red light and I spoke to the driver but I don't think I made an impression on him. About 2-3 days ago I did the same thing to the JCP&L 18 Wheeler that brings in supplies. His defense was I am delivering and I said yes but you are delivering in Union Beach you are not delivering in Hazlet and this road is under the control of Hazlet and there is a 4 ton weight limit on it and I told him he should use Union Avenue. I seriously request, recommend that you use No Thru Truck signs you have a weight limit so just say 4 tons No Thru Trucks and then you can enforce it better. That piece of road as you know has speed bumps on it and someone said to me the other day that they weren't very effective that they have worn down over the years. They never were very effective in all honesty. One of our businesses constantly violates the 4 ton rule and that is the building materials guy on Route 36.

Committeeman Sachs- That is easy enough to send him a warning not to utilize that road.

Committeeman DiNardo- Can you just keep a tab of when you see these trucks if it is a daily routine at a certain time because if there is a weight limit we can enforce the weight limit.

Motion to close hearing:

Offered Committeeman Sachs

2nd Committeeman DiNardo

Voice vote: Yes

Motion to adjourn:

Offered Committeeman Sachs

2nd Committeeman DiNardo

Voice vote: Yes

Time: 8:40pm

