

October 18, 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 & Regular Meeting – August 23, 2016.
Workshop & Regular Meeting – September 6, 2016.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____
(abstain 8/23/16) (abstain 9/6/16)

Committeeman Sachs _____ Deputy Mayor Kiley _____
(abstain 8/23/16) (abstain 9/6/16)

Mayor Aagre _____

Approval of Executive Session Minutes – August 16, 2016, August 23, 2016 and
September 6, 2016.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____
(abstain 8/23/16) (abstain 8/16/16 & 9/6/16)

Committeeman Sachs _____ Deputy Mayor Kiley _____
(abstain 8/23/16) (abstain 9/6/16)

Mayor Aagre _____

Presentation to Dr. Cesar DePaco and Mrs. Deanna Padovani- DePaco

Accepted by: _____

Swearing in of K-9 Bane

Proclamation – Red Ribbon Week

Accepted by: _____

Amending Resolution S-1, Adopted on August 16, 2016, Authorizing the Mayor to submit an Open Space Application for the Natco Building Project.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

Resolutions, Motions and Appointments:

Resolutions #279 through #280 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.

279. Amending Resolution #273 liens on various properties.

280. Refund of CCO fees for 2027 Florence Avenue.

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 _____

281. Carryover of time for Ken Lind when he worked for the Hazlet Township Sewer Authority.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

282. Award of contract for grinding of brush and removal of single ground brush.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

283. Appointment of Barry Fisler to the position of Laborer with a CDL in the Department of Public Works.

Offered _____ 2nd _____

Roll Call: Committeeman DiNardo _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor Kiley _____

Mayor Aagre _____

284. Appointment of Mason Sheehan and Chris Nicholl as part time Public Safety Telecommunicator Trainee.

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: _____

**Office of the Mayor
HAZLET TOWNSHIP**

PROCLAMATION
of Gratitude and Thanks

WHEREAS, Dr. Caesar DePaco and Mrs. Deanna Padovani-DePaco most generously donated to our Hazlet Township Police Department's K-9 Unit, providing K-9 dog "Bane"; and

WHEREAS, the expansion of our K-9 Unit will enable us to achieve positive results in both law enforcement and community relations; and

WHEREAS, this expansion would not have been possible if not for the actions of Dr. and Mrs. DePaco, as well as their team at Summit Nutritionals International;

NOW, THEREFORE, BE IT RESOLVED that I, Mayor Scott Aagre do hereby proclaim and extend our sincerest thanks and gratitude for your contribution to the Hazlet Township Police Department K-9 Unit, and your commitment to law enforcement.

October 18, 2016

Mayor Scott Aagre



Office of the Mayor

Proclamation

WHEREAS, drug and alcohol abuse in the United States prevents millions of people from reaching their full potential at school, on the job and in their communities; and

WHEREAS, the rate of drug and alcohol abuse by our young people remains alarmingly high, with more than 50% of students in grades 6 through 12 having tried illegal drugs and 80% having used alcohol by the time they finish high school; and

WHEREAS, research indicates that young people who avoid the early use of alcohol, tobacco, and marijuana are less likely to engage in other harmful behaviors such as crime, delinquency, and other illegal drug use; and

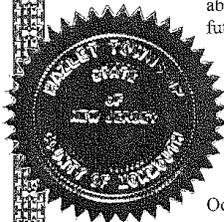
WHEREAS, it is imperative that visible, unified prevention education efforts by community members be launched to eliminate the demand for drugs; and

WHEREAS, founded in 1988 in honor of undercover Drug Enforcement Agent Enrique "Kiki" Camarena, the National Red Ribbon Week is designed to raise awareness of the dangers of the use and abuse of alcohol, tobacco, and other drugs; and

WHEREAS, the Hazlet Municipal Alliance to Prevent Alcoholism and Drug Abuse is sponsoring a Red Ribbon Campaign from October 17-31, 2016 to offer all our school children the opportunity to demonstrate their commitment to drug-free lifestyles. All school students in the Township of Hazlet will demonstrate their commitment to be drug-free by wearing and displaying Red Ribbons during this campaign.

NOW, THEREFORE, I, Scott Aagre, Mayor of the Township of Hazlet, do hereby proclaim October 17-31, 2016 as RED RIBBON WEEK and encourages its school students and citizens to participate in drug prevention education activities, making a visible statement that we are strongly committed to be drug-free and to teach our young people that drug and alcohol abuse is dangerous and harmful to both their health and their future.

Scott Aagre
Mayor



October 18, 2016

RESOLUTION S-1

WHEREAS on August 16, 2016 Resolution S-1 (Open Space Trust Fund Grant) was adopted; and

WHEREAS all the Block and Lots were not listed in the resolution; and

WHEREAS it is the desire of the Township Committee to amend same; and

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes, and

WHEREAS, the Governing Body of HAZLET TOWNSHIP desires to obtain County Open Space Trust Funds in the amount of \$200,000.00 to fund The Natco Park Building Project on Middle Road, Lots 8, 9, 10, 10.01, 11, 12, 25, 29.01, 30, 31.05, 34, 35.02, 38, 42, 43, 46, 66, 70, 72, 72.01, 75.01 and 82.01, Block 120; and

WHEREAS, the total cost of the project including all matching funds is \$400,000.00; and

WHEREAS, the TOWNSHIP OF HAZLET is the owner of and controls the project site.

NOW, THEREFORE, BE IT RESOLVED BY THE HAZLET TOWNSHIP COMMITTEE THAT MAYOR SCOTT AAGRE or his/her successor is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the municipal contact person and correspondent of the above named municipality; and

BE IT FURTHER RESOLVED, the TOWNSHIP OF HAZLET is committed to this project and will provide the balance of funding necessary to complete the project as described in the grant application in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and

BE IT FURTHER RESOLVED, that MAYOR SCOTT AAGRE or his/her successor is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds and this resolution shall take effect immediately.

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 18th day of October, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS on October 4, 2016 Resolution #273 (Liens on various properties) was adopted; and

WHEREAS the fee for 13 Hazlet Avenue and 2 Peri Place were incorrect; and

WHEREAS it is the desire of the Township Committee to amend same; and

WHEREAS, the grass and weeds are overgrown on various properties in Hazlet Township; and

WHEREAS, the said grass and weeds have created a hazardous condition to the health and welfare of the area residents; and

WHEREAS, the Township of Hazlet has undertaken the necessary clean-up to preserve the health and welfare of the area residents and correct this dangerous condition; and

WHEREAS, Chapter 213, Section 213.5 of the Code of the Township of Hazlet, permits the Municipality to assess all costs related thereto.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that the cost for clean up plus an administrative fee, be assessed as a municipal lien against the properties listed below and shall be collected in the same manner, bearing interest at the same rate as taxes:

2 Peri Place; Block 14.01, Lot 1 - \$600.00
13 Hazlet Avenue; Block 171, Lot 11 - \$295.00

BE IT FURTHER RESOLVED that the cost assessed shall be in addition to any penalties imposed for violations to this Chapter.

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 18th day of October, 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 2027 Florence Avenue, Block 62, Lot 28 be refunded because it was a duplicate application.

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, Zoning and to the Finance Office.

APPLICANT

Ellis Lewinstein
1140 Mackenzie Court
Lakewood, NJ 09701

AMOUNT OF REFUND

\$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 18th day of October, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Ken Lind is allowed to carryover the time from when he was an employee at the Hazlet Township Sewer Authority; and

BE IT FURTHER RESOLVED that Ken Lind will receive 2 extra vacation days and his longevity will increase to \$2,075.00.

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 18th day of October, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

AWARD OF CONTRACT FOR GRINDING OF BRUSH AND REMOVAL OF SINGLE
GROUND BRUSH

WHEREAS, the Township of Hazlet wishes to award a contract for grinding of brush and removal of single ground brush, and

WHEREAS, the contract is an exception to the requirements for bidding under N.J.S.A 40A:11-5 (1) (s), and

WHEREAS, the Township of Hazlet has solicited quotes for the grinding of brush and removal of single ground brush and has determined that Atlantic Tree Materials and Grinding Co. Inc. has submitted the most beneficial price quote,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Hazlet, in the County of Monmouth, State of New Jersey, that the Township of Hazlet enter into an agreement with Atlantic Tree Materials and Grinding Co. Inc. for the grinding of brush and removal of single ground brush at a cost of \$4.75 per cubic yard for up to 3,500 cubic yards per year for a period of two years from the date of this resolution.

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 18th day of October, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Barry Fisler has obtained his CDL License; and

BE IT FURTHER RESOLVED that he be compensated at an annual salary of \$36,786.01 prorated, retroactive to and including September 28, 2016; and

BE IT FURTHER RESOLVED that the Certifying Agent file the necessary paperwork with the Department of Personnel.

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 18th day of October, 2016.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Mason Sheehan and Chris Nicholl be and they are hereby appointed as part time Public Safety Telecommunicator Trainees; and

BE IT FURTHER RESOLVED that they be compensated at the rate of \$13.24 per hour retroactive to and including October 7, 2016; and

BE IT FURTHER RESOLVED that the Certifying Agent file the necessary paperwork with the Division of Classification and Personnel Management.

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 18th day of October, 2016.

Evelyn A. Grandi
Municipal Clerk