

November 1, 2016

AGENDA

**Regular Meeting** of the Hazlet Township Committee held at 8:00 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>  X  </u>	<u>      </u>
Committeeman Sachs	<u>  X  </u>	<u>      </u>
Deputy Mayor Kiley	<u>  X  </u>	<u>      </u>
Mayor Aagre	<u>  X  </u>	<u>      </u>

Approval of Minutes – Workshop Meeting – August 23, 2016

Offered Committeewoman Ronchetti 2<sup>nd</sup> Deputy Mayor Kiley  
Roll Call: Committeeman DiNardo Abstain Committeewoman Ronchetti Yes  
Committeeman Sachs Abstain Deputy Mayor Kiley Yes  
Mayor Aagre Yes

Approval of Minutes - Workshop & Regular Meeting – September 6, 2016

Offered Committeeman Sachs 2<sup>nd</sup> Mayor Aagre  
Roll Call: Committeeman DiNardo Yes Committeewoman Ronchetti Abstain  
Committeeman Sachs Yes Deputy Mayor Kiley Abstain  
Mayor Aagre Yes

Approval of Minutes - Workshop & Regular Meeting – September 20<sup>th</sup> and 27<sup>th</sup>, 2016  
Workshop & Regular Meeting – October 4, 2016  
Workshop & Regular Meeting – October 18, 2016

Offered Committeewoman Ronchetti 2<sup>nd</sup> Deputy Mayor Kiley  
Roll Call: Committeeman DiNardo Yes Committeewoman Ronchetti Yes  
(abstain 10/18/16)  
Committeeman Sachs Yes Deputy Mayor Kiley Yes  
(abstain 9/20/16)  
Mayor Aagre Yes  
(abstain 10/4/16)

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

Offered Committeeman Sachs 2<sup>nd</sup> Mayor Aagre  
Roll Call: Committeeman DiNardo Yes Committeewoman Ronchetti Yes  
(abstain 8/23/16) (abstain 9/6/16)  
Committeeman Sachs Yes Deputy Mayor Kiley Yes  
(abstain 9/6/16)  
Mayor Aagre Yes

Approval of Executive Session Minutes – September 20<sup>th</sup> and 27<sup>th</sup> 2016  
October 4<sup>th</sup> and 18<sup>th</sup> 2016

Offered Committeeman Sachs

2<sup>nd</sup> Deputy Mayor Kiley

Roll Call: Committeeman DiNardo Yes  
(abstain 10/18/16)

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Kiley Yes

Mayor Aagre Yes  
(abstain 10/4/16)

**Reports:**

POLICE DEPARTMENT – September 2016 – Total Calls Handled – 1,799.

MUNICIPAL COURT – September 2016 – Total fees collected - \$25,363.56.

CONSTRUCTION OFFICIAL – September 2016 – Total fees collected - \$27,307.00.

**Correspondence:**

A letter was received from Tom O’Hara resigning from his position as Chief Financial Officer, Tax Collector and Qualified Purchasing Agent effective November 10, 2016.

Offered Committeeman DiNardo

2<sup>nd</sup> Committeewoman Ronchetti

Voice Vote Yes

A letter was received from Anthony Cappiello resigning from his position as a part time dispatcher effective October 27, 2016.

Offered Committeeman DiNardo

2<sup>nd</sup> Committeeman Sachs

Voice Vote Yes

**Resolutions, Motions and Appointments:**

Resolutions #288 through #289 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.

288. Authorizing the Mayor and Clerk to execute an agreement with Monmouth County for Special Citizens Area Transportation System (SCAT) for 2017.

289. Refund of the overpayment of taxes for Block 35, Lot 2.01.

Offered Committeeman Sachs

2<sup>nd</sup> Committeeman DiNardo

Roll Call: Committeeman DiNardo Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Kiley Yes

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.**

No one spoke at hearing.

Offered Mayor Aagre

2<sup>nd</sup> Committeewoman Ronchetti

Voice Vote Yes

290. Appointment of Philip Meehan as the Acting Police Chief.

Offered Committeeman Sachs

2<sup>nd</sup> Deputy Mayor Kiley

Roll Call: Committeeman DiNardo Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Kiley Yes

Mayor Aagre Yes

291. Transfer of funds.

Offered Committeeman DiNardo

2<sup>nd</sup> Mayor Aagre

Roll Call: Committeeman DiNardo Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Kiley Yes

Mayor Aagre Yes

292. Insertion of an item of revenue in the 2016 budget from the Body Armor Replacement Fund.

Offered Mayor Aagre

2<sup>nd</sup> Committeeman DiNardo

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

293. Insertion of an item of revenue in the 2016 budget from the Bayshore D.W.I. Saturation Patrol Program.

Offered Committeeman DiNardo                                      2<sup>nd</sup> Deputy Mayor Kiley

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

294. Cancellation of an unexpended General Capital appropriation for Various Road Improvements (Sycamore Avenue & West Jack Street).

Offered Committeeman Sachs                                      2<sup>nd</sup> Committeewoman Ronchetti

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

295. Authorizing the Engineer to execute the Final Payment Estimate and Closeout Change Order for the Improvements to Lammers Street – Final Payment Estimate - \$12,941.12 and the Closeout Change Order in the amount of \$48,995.47 decreasing the total contract amount to \$322,731.03.

Offered Committeeman Sachs                                      2<sup>nd</sup> Committeeman DiNardo

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

296. Permanent appointment of Justin McClung to the position of Building Inspector.

Offered Mayor Aagre    2<sup>nd</sup> Committeewoman Ronchetti



Hearing Date: November 14, 2016.

Offered Committeeman Sachs

2<sup>nd</sup> Deputy Mayor Kiley

Roll Call: Committeeman DiNardo Yes

Committeewoman Ronchetti No

Committeeman Sachs Yes

Deputy Mayor Kiley Yes

Mayor Aagre Yes

**Payment of Bills:**

Advance bill lists have been supplied to each Committee Member.

Offered Committeewoman Ronchetti

2<sup>nd</sup> Committeeman Sachs

Roll Call: Committeeman DiNardo Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor Kiley Yes

Mayor Aagre Yes

**Citizens Hearing:**

No one spoke at hearing.

**Motion to close hearing:**

Offered Committeewoman Ronchetti

2<sup>nd</sup> Committeeman Sachs

Voice vote: Yes

**Motion to adjourn:**

Offered Committeewoman Ronchetti

2<sup>nd</sup> Committeeman Sachs

Voice vote: Yes

Time: 8:13PM

