

**ACTION MAY BE TAKEN BY THE TOWNSHIP COMMITTEE**

**October 15, 2013**

**AGENDA**

**Regular Meeting** of the Hazlet Township Committee held at \_\_\_\_\_ p.m.

**Salute** to the flag and moment of silent prayer called by 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 March 20, 2013, advance written notice of this meeting was posted at: 1766 Union Avenue, Hazlet, New Jersey.
- (B) On March 20, 2013, advance written notice of this meeting was forwarded to the Independent and published in the Asbury Park Press on March 22, 2013.
- (C) On March 20, 2013 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, 2013.

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.

**ROLL CALL**

**PRESENT**

**ABSENT**

Committeeman Aagre

\_\_\_\_\_

\_\_\_\_\_

Committeewoman Ronchetti

\_\_\_\_\_

\_\_\_\_\_

Committeeman Sachs

\_\_\_\_\_

\_\_\_\_\_

Deputy Mayor DiNardo

\_\_\_\_\_

\_\_\_\_\_

Mayor Belasco

\_\_\_\_\_

\_\_\_\_\_

Approval of Minutes – Workshop Meeting – October 1, 2013  
Regular Meeting – October 1, 2013

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

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

Executive Session Minutes – October 1, 2013

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

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

**Proclamation – Beth Henderson Day**

Accepted by: \_\_\_\_\_

**Proclamation – Red Ribbon Week**

Accepted by: \_\_\_\_\_

**Ordinance Hearing:**

1. BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND INSTALLATION OF COMMUNICATIONS AND TECHNOLOGY EQUIPMENT IN AND BY THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$170,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$136,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Introduced: October 1, 2013.

Published in The Asbury Park Press, issue of October 4, 2013. Proof on file.

Posted in Town Hall – October 2, 2013.

Hearing to be held October 15, 2013.

**Hearing:**

**Motion to close hearing:**

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

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

**Action of Committee:** (Adopt ) (Reject ) (Other )

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

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

Committeeman Sachs \_\_\_\_\_ Deputy Mayor DiNardo \_\_\_\_\_

Mayor Belasco \_\_\_\_\_

**Resolutions, Motions and Appointments:**

Resolutions #263 through #269 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.

- 263. Authorizing C&M Door Controls Incorporated to install automatic door sensors to the front doors of the Municipal Building.
- 264. Authorizing the purchase of Data Communications Equipment for Townhall.
- 265. Authorizing the purchase of radio dispatch console system for the Hazlet Police Department.
- 266. Authorizing the Fair and Open Process for Professional Contracts.
- 267. Issuance of Raffle License RL-3096 to Hazlet Youth Athletic League.

268. Release of the performance guarantee for Auto Zone, Block 64, Lot 9.

269. Release of the sewer escrow fees for Innovative Vascular Health LLC, Block 68.13, Lot 27.

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

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

Committeeman Sachs \_\_\_\_\_ Deputy Mayor DiNardo \_\_\_\_\_

Mayor Belasco \_\_\_\_\_

270. Salary increase for Patrick Toal for obtaining his CDL license per Union Contract.

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

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

Committeeman Sachs \_\_\_\_\_ Deputy Mayor DiNardo \_\_\_\_\_

Mayor Belasco \_\_\_\_\_

271. Authorizing the Interim Administrator to sign the Merchandise Drivers Local 641 contract.

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

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

Committeeman Sachs \_\_\_\_\_ Deputy Mayor DiNardo \_\_\_\_\_

Mayor Belasco \_\_\_\_\_

**Payment of Bills:**

Advance bill lists having been supplied to each Committee Member.

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

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

Committeeman Sachs \_\_\_\_\_ Deputy Mayor DiNardo \_\_\_\_\_

Mayor Belasco \_\_\_\_\_

**Citizens Hearing:**

**Motion to close hearing:**

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

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

**Motion to adjourn:**

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

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

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