

ACTION MAY BE TAKEN BY THE TOWNSHIP COMMITTEE

April 2, 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.

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Committeeman Aagre	_____	_____
Committeewoman Ronchetti	_____	_____
Committeeman Sachs	_____	_____
Deputy Mayor DiNardo	_____	_____
Mayor Belasco	_____	_____

Approval of Minutes – Executive Session – January 14, 2013 and January 22, 2013.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____
(abstain)

Committeeman Sachs _____ Deputy Mayor DiNardo _____

Mayor Belasco _____
(abstain)

Recognizing Robert Cullen, Kevin Leonard and Stephen Schmidt their years of service and dedication to Hazlet Township.

Accepted by: _____

Accepted by: _____

Accepted by: _____

Presentation of a Safety Award

Accepted by: _____

Ordinance Hearings:

- 1. ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40a:4-45.14) FOR THE 2013 CALENDAR YEAR

Introduced: March 19, 2013.
Published in The Asbury Park Press, issue of March 22, 2013. Proof on file.
Posted in Town Hall – March 20, 2013.
Hearing scheduled for April 2, 2013.

Hearing:

Motion to close hearing:

Offered _____ 2nd _____

Voice vote: _____

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

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor DiNardo _____

Mayor Belasco _____

2. AN ORDINANCE FIXING AND ESTABLISHING THE SCHEDULE OF SALARIES, SALARY RANGES, INCREMENTS, WAGES AND FEES FOR CERTAIN OFFICIALS AND EMPLOYEES OF HAZLET TOWNSHIP, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Introduced: March 19, 2013.

Published in The Asbury Park Press, issue of March 22, 2013. Proof on file.

Posted in Town Hall – March 20, 2013.

Hearing scheduled for April 2, 2013.

Hearing:

Motion to close hearing:

Offered _____ 2nd _____

Voice vote: _____

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

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor DiNardo _____

Mayor Belasco _____

Reports

Municipal Judge – February 2013 – Total fees collected - \$34,806.07.

Resolutions, Motions and Appointments:

Resolutions #104 through #109 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.

104. Accepting the Hurricane Sandy Recognition Plaque from the Monmouth County joint Insurance Fund.
105. Authorizing the Hazlet Township Recreation Commission to hold a fireworks display on July 3, 2013 with a rain date of July 6, 2013.
106. Amending Resolution #270 refund of the overpayment of taxes due to a tax court judgment.
107. Release of the Engineering fees for Forte Builders, for property at 4 Christopher Lane.
108. Refund of the overpayment of taxes made by Virgo Municipal Finance Fund, LP.
109. Release of various zoning board escrow fees.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor DiNardo _____

Mayor Belasco _____

110. Authorizing the Tax Assessor to settle tax appeals that do not exceed \$10,000.00 per appeal.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor DiNardo _____

Mayor Belasco _____

111. Authorizing the Mayor to execute an access agreement for Block 93, Lot 11.
(to allow the township on private property)

Offered _____ 2nd _____

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

112. Approving and authorizing the execution of an access Agreement for Block 93, Lot 11.
(to allow the township on private property)

Offered _____ 2nd _____

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

113. Emergency Temporary Appropriations. (To increase temporary budget until final budget
adopted)

Offered _____ 2nd _____

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

114. Appointment of Frank DiRoma as a permanent part time Building Inspector. (previously
a temporary employee)

Offered _____ 2nd _____

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

115. Appointment of Joseph Penevolpe as a permanent part time Plumbing Subcode Official.
(previously a temporary employee)

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor DiNardo _____

Mayor Belasco _____

116. Appointment of Steven Winters as a permanent part time Fire Subcode Official.
(previously a temporary employee)

Offered _____ 2nd _____

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 _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor DiNardo _____

Mayor Belasco _____

Citizens Hearing:

Motion to close hearing:

Offered _____ 2nd _____

Voice vote: _____

Motion to adjourn:

Offered _____ 2nd _____

Voice vote: _____

Time: _____