

ACTION MAY BE TAKEN BY THE TOWNSHIP COMMITTEE

December 18, 2012

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 January 3, 2012, advance written notice of this meeting was posted at: 1766 Union Avenue, Hazlet, New Jersey.
- (B) On January 3, 2012, advance written notice of this meeting was forwarded to the Independent and published in the Asbury Park Press on January 6, 2012.
- (C) On January 3, 2012 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, 2012.

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	_____	_____
Committeeman Belasco	_____	_____
Committeeman Brady	_____	_____
Deputy Mayor Sachs	_____	_____
Mayor Tinker	_____	_____

Resolutions, Motions and Appointments:

274. Authorizing the Mayor and Clerk to execute the 2013 Special Citizens Area Transportation System Agreement (SCAT).

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____

Committeeman Brady _____ Deputy Mayor Sachs _____

Mayor Tinker _____

275. Appointment of Linda Courtney as a full time Technical Assistant to the Construction Official.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____

Committeeman Brady _____ Deputy Mayor Sachs _____

Mayor Tinker _____

276. Transfer of Funds.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____

Committeeman Brady _____ Deputy Mayor Sachs _____

Mayor Tinker _____

277. Authorizing additional vacation time for Non-Contractual Employees due to Superstorm -Sandy.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____

Committeeman Brady _____ Deputy Mayor Sachs _____

Mayor Tinker _____

278.

Offered _____

2nd _____

Roll Call: Committeeman Aagre _____

Committeeman Belasco _____

Committeeman Brady _____

Deputy Mayor Sachs _____

Mayor Tinker _____

Motion for payment of bills:

Advance bill lists having been supplied to each Committee Member.

Offered _____

2nd _____

Roll Call: Committeeman Aagre _____

Committeeman Belasco _____

Committeeman Brady _____

Deputy Mayor Sachs _____

Mayor Tinker _____

Citizens Hearing:

Motion to close hearing:

Offered _____

2nd _____

Voice vote: _____

Motion to adjourn:

Offered _____

2nd _____

Voice vote: _____

Time: _____

