

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

**February 19, 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 January 8, 2013, advance written notice of this meeting was posted at: 1766 Union Avenue, Hazlet, New Jersey.
- (B) On January 8, 2013, advance written notice of this meeting was forwarded to the Independent and published in the Asbury Park Press on January 10, 2013.
- (C) On January 8, 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 – Workshop meeting minutes: January 14, 2013  
January 22, 2013

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

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

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

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

Correspondence:

Letter of Resignation was received from Linda Courtney resigning from her position as Technical Assistant & Zoning/Planning Board Secretary effective February 14, 2013.

**Proclamation: Read Across America-NJ**

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

Ordinance Hearing:

1. HAZLET TOWNSHIP MONMOUTH COUNTY, NEW JERSEY ORDINANCE NUMBER 1513-2013 AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK OF THE TOWNSHIP OF HAZLET TO EXECUTE AN AGREEMENT WITH THE BAYSHORE REGIONAL SEWERAGE AUTHORITY

Introduced: February 5, 2013.

Published in The Asbury Park Press, issue of February 8, 2013. Proof on file.

Posted in Town Hall – February 6, 2013.

Hearing scheduled for February 19, 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 #66 through #70 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.

- 66. Issuance of Raffle License RL-3069-RL-3070, Middle Road School; RL-3073, 3074, 3076 & 3077 PTA Nut Swamp School; RL-3078 Rainbow Foundation.
- 67. Wavier of permit fees for West Keansburg Volunteer Fire Company for upgrade of Fire Company Sign.
- 68. Waiver of Raffle License fee for Holmdel/Keansburg Partnership for Sandy Relief.
- 69. Over payment of taxes for Block 159, Lot 5.
- 70. Rescinding Resolution #50 Performance Guarantee for New Cingular Wireless PCS LLC in the amount of \$547.69 and replacing with Performance Guarantee for New Cingular Wireless PCS LLC in the amount of \$207.19.

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

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

- 71. Waiver of fees for Annual Food Establishments from Health Services.

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

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

- 72. Appointment of Interim Administrator, Dennis Pino as representative for Municipal Joint Insurance Fund (JIF) and on the Municipal Excess Liability (MEL).

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

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

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

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

73. Appointment of Interim Administrator, Dennis Pino as Township Representative to the Central Jersey Health Insurance Fund.

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

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

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

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

74. Emergency Temporary Appropriations

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

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

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

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

75. Authorizing the Mayor to execute Change Order #1 and Final for Down To Earth Landscaping, Inc. for the Veteran's Park Improvements

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

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

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

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

76. Authorizing the Mayor to execute Change Order #1 and Final for Down To Earth Landscaping, Inc. for the HYAL Football Field Improvements.

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

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

77.

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

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

**Ordinance Introduction:**

1. HAZLET TOWNSHIP MONMOUTH COUNTY, NEW JERSEY ORDINANCE NO. 2013 - \_\_\_\_\_ AN ORDINANCE AMENDING DEVELOPMENT REVIEW ORDINANCE OF THE TOWNSHIP OF HAZLET SECTION 181-408.06 DRIVEWAYS

Title read by \_\_\_\_\_

Hearing Date: March 5, 2013

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

2. HAZLET TOWNSHIP MONMOUTH COUNTY, NEW JERSEY ORDINANCE NO. 2013 - \_\_\_\_\_ AN ORDINANCE AMENDING CHAPTER 181 OF THE CODES OF HAZLET SECTION(S) 600-603 OF THE DEVELOPMENT REVIEW ORDINANCE OF THE TOWNSHIP OF HAZLET IN ORDER TO ESTABLISH THE TOWNSHIP OF HAZLET LAND USE BOARD

Title read by \_\_\_\_\_

Hearing Date: March 5, 2013

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: \_\_\_\_\_

