

# Hazlet Township Committee Re-Organization Meeting Minutes 01-01-12

S-1

A. Meeting called to order and salute to flag called by Evelyn A. Grandi

B. INVOCATION - Given by Father Mark Devlin.

C. Statement - Open Public Meetings Act read by Evelyn A. Grandi

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 December 7, 2011, advance written notice of this meeting was posted at:

1766 Union Avenue, Hazlet, New Jersey

(B) On December 7, 2011, advance written notice of this meeting was forwarded to

The Independent.

(C) On December 9, 2011, advance written notice of this meeting was published in the Asbury Park Press.

(D) On December 7, 2011, 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, 2010.

FIRE EXITS are located in the directions I am indicating:

Farther down at the end of the room, down the stairs and 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. Thank you.

**JANUARY 1, 2012**

ORGANIZATION MEETING OF THE TOWNSHIP COMMITTEE OF HAZLET TOWNSHIP

1. S-1 Salute to the Flag, Invocation, Statement - Open Public Meetings Act.

2. S-2 Citizens Hearing

No one spoke at meeting.

Motion to close hearing:

Offered: Committeeman Sachs 2nd Committeeman Aagre

Voice Vote: Yes

3. S-3 Announcement of Officials taking Office and Oath of Office Administered.

ELECTION ANNOUNCEMENT

A. Joseph Belasco - Township Committee (Full Term)

Oath administered by Victor Scudieri

4. S-4 Roll Call.

Committeeman Scott Aagre  \_\_\_\_\_

Committeeman Joseph Belasco  \_\_\_\_\_

Committeeman James Brady  \_\_\_\_\_

Committeeman Michael Sachs  \_\_\_\_\_

Committeeman David Tinker  \_\_\_\_\_

5. R-1 Appointment of Temporary Chairman.-James Brady

6. R-2 Appointment of Permanent Chairman (MAYOR). David Tinker

7. S-5 Mayor's Address.

8. R-3 Appointment of Deputy Chairman (DEPUTY MAYOR). Michael Sachs

9. R-4 Appointment of Township Attorney. James Gorman

10. R-5 Appointment of Labor Attorney. Cleary, Giacobbe, Alfieri & Jacobs.

11. R-6 Appointment of Township Auditor. Hutchins, Farrell, Meyer & Allison
12. R-7 Appointment of Bond Counsel. Gibbons, PC
13. R-8 Appointment of Township Planner, T&M Associates
14. R-9 Appointment of Township Chiropractor. Dr. Staci Addressi
15. R-10 Appointment of Improvement Search Officer. Evelyn Grandi, Municipal Clerk
16. R-11 Confirming appointments of Township Fire Chief, First and Second Assistants.

Thomas Murray, Fire Chief, Township of Hazlet

Andrew Christ, First Assistant Fire Chief

Joseph Schroeck, Second Assistant Fire Chief

17. R-12 Appointment of Zoning Board Members

Ralph Grill for a four year term commencing

January 1, 2012 and ending

December 31, 2015.

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John Pereira for a four year term commencing

January 1, 2012 and ending

December 31, 2015.

Alternate Member

John Castella as an Alternate #1 member for a two year

term commencing January 1, 2012 and ending

December 31, 2013.

18. S-6 Appointment of Planning Board Members (Mayor's Appointment).

## PLANNING BOARD APPOINTMENTS

### MAYOR'S APPOINTMENTS

A. Class I (Mayor) David Tinker

B. Class II - term ends with appointing Mayor's term.

Public Official David Rooke

Class IV (Citizen) Alternate Member

Alternate #1

Jeffery Tyler for a two year term commencing on

January 1, 2012 and ending on

December 31, 2013.

Alternate #2

Nazer Ali for a one year term ending

December 31, 2012.

19. R-13 Appointment of Planning Board Class III Member. Scott Aagre

20. S-7 Appointment of Members to the Recreation Commission (Mayor's Appointment).

Linda Sims- Alternate #11 for a five year term, commencing

January 1, 2012 and ending

December 31, 2016.

21. R-14 Standing Committees and Appointments.

22. R-15 Township Meeting Schedule.

23. R-16 Order of Business.

24. R-17 Nomination & Confirmation of Appointment of Public Officer. Dennis Pino

25. R-18 Designation of Official Newspapers. The Asbury Park Press  
Independent

26. S-8 Appointment of Members to the Library Commission (Mayor's  
Appointment).

Michael DeAngelo for a three year term commencing  
January 1, 2012 and ending  
December 31, 2014.

Susan Meyer for a three year term commencing  
January 1, 2012 and ending  
December 31, 2014.

28. S-9 Appointment of Members to the Environmental Commission (Mayor's  
Appointment).

Chris Cavanaugh for a three year term, commencing  
January 1, 2012 and ending  
December 31, 2014.

Barbara Lejda for a three year term, commencing  
January 1, 2012 and ending  
December 31, 2014.

Helen Dahlgren for a three year term, commencing  
January 1, 2012 and ending  
December 31, 2014.

Rosemary Mazza Chairperson - 1 year term commencing  
January 1, 2012 and ending December 31, 2012.

ALTERNATE MEMBER

ALTERNATE #1

Eugene Geer for a two year term commencing on  
January 1, 2012 and ending  
December 31, 2013.

29. R-19 2012 Temporary Capital Budget.

30. R-20 Cash Management Plan.

31. R-21 Payment of Bills.

32. R-22 Transfer of Appropriation Reserves.

33. R-23 Authorizing Temporary Appropriations and Debt Services as Per 40A:4-19.

34. R-24 Appointment of Representative to the Municipal Joint Insurance Fund.

35. R-25 Appointment of Representatives to the Monmouth County Community  
Development Program.

36. R-26 Appointment of a members to the Hazlet Township Safety Committee.

37. R-27 Schedule of Holidays for the year 2012.

BE IT RESOLVED by the Township Committee of Hazlet Township that the following  
will be a schedule of paid holidays for the daily scheduled employees of Hazlet  
Township for the calendar year 2012.

January 1 New Years Day (observed on January 2nd)

January 16 Martin Luther King's Day

February 13 Lincoln's Birthday

February 20 President's Day

April 6 Good Friday

May 28 Memorial Day

June 5 Primary Election Day

July 4 Independence Day

September 3 Labor Day

October 8 Columbus Day

November 6 Election Day

November 11 Veterans Day (observed on November 12th)

November 22 Thanksgiving Day

November 23 Day after Thanksgiving

December 25 Christmas Day

38. R-28 Appointment of a Appointment of Representatives to the Bayshore Regional Environmental Council. Fran Donnelly and William Shewan

39. R-29 Appointment of a Representative to the Central Jersey Health Insurance Fund and Alternate.

40. R-30 Appointment of a Member to the Community YMCA Family Services.

James Shea

41. S-10 Appointment of a Municipal Coordinator and Alternate to the Monmouth County Office of Aging. Mayors Appointments

MUNICIPAL COORDINATOR ELIZABETH MANNING

ALTERNATE #1 JOAN PEASE

ALTERNATE #2 SUE MEYER

42. R-31 Appointment to the Bayshore Regional Sewerage Authority

Walter Vella

43. S-11 Motion to adjourn.

Offered: Deputy Mayor Sachs 2nd Committeeman Belasco

Voice Vote: Yes