

ACTION MAY BE TAKEN BY THE TOWNSHIP COMMITTEE

July 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.

ROLL CALL

PRESENT

ABSENT

Committeeman Aagre

Committeewoman Ronchetti

Committeeman Sachs

Deputy Mayor DiNardo

Mayor Belasco

Approval of Minutes – Regular Meeting: June 18, 2013
Workshop Meeting: June 18, 2013

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____
(abstain 6/18/13)

Committeeman Sachs _____ Deputy Mayor DiNardo _____

Mayor Belasco _____

Approval of Executive Session Minutes – June 18, 2013

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____
(abstain 6/18/13)

Committeeman Sachs _____ Deputy Mayor DiNardo _____

Mayor Belasco _____

Ordinance Hearings:

1. AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 5 OF THE CODE OF THE TOWNSHIP OF HAZLET RELATING TO RULES OF DECOURUM FOR THE CONDUCT OF TOWNSHIP COMMITTEE MEETINGS **(AS AMENDED)** (to set a time limit for the public to speak).

Introduced: June 18, 2013.

Published in The Asbury Park Press, issue of June 21, 2013. Proof on file.

Posted in Town Hall – June 19, 2013.

Hearing is scheduled for July 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 (to add the Sewer Repairer Titles).

Introduced: June 18, 2013.

Published in The Asbury Park Press, issue of June 21, 2013. Proof on file.

Posted in Town Hall – June 19, 2013.

Hearing is scheduled for July 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 _____

Correspondence:

A letter was received from Elizabeth Cusumano amending her date of resignation to July 16, 2013.

Offered _____ 2nd _____

Voice vote: _____

Reports

MUNICIPAL JUDGE – May 2013 – Total fees collected - \$18,197.94.

CONSTRUCTION CODE OFFICIAL – May 2013 – Total fees collected - \$36,404.00.

DEPARTMENT OF PUBLIC WORKS – May 2013 – Received and read.

TAX COLLECTOR – March, April and May 2013 – Received and read.

Resolutions, Motions and Appointments:

Resolutions #169 through #176 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.

169. Authorizing the release of the performance guarantee for Dr. Alfonso Ciervo, Block 68.13, Lot 27.

170. Authorizing the Mayor to execute change order #2 or AMC Industries, LLC for Veterans Memorial Park Pond Improvements in the amount of \$1,830.00 increasing the contract amount to \$106,932.00.

171. Authorizing the Township to assess a Municipal Lien on various properties.

- 172. Rescinding Resolution #164 (Authorizing the Mayor to execute a Commodity Resale Agreement with Monmouth County).
- 173. Extending a leave of absence for Susan Meyer.
- 174. Refund of the overpayment of taxes.
- 175. Authorizing the Mayor to execute a contract with The Rodgers Group, LLC Associates (to maintain the accreditation of the Police Department).
- 176. Rescinding the Resolution adopted on July 6, 2010 opposing the wind turbine.

Offered _____ 2nd _____

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

- 177. 2013 White Collar Salaries.

Offered _____ 2nd _____

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

- 178. 2013 Swim Club Salaries.

Offered _____ 2nd _____

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

179. Appointment of Gail Scaglione as Tax Assessor.

Offered _____ 2nd _____

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

180. Authorizing the Clerk to advertise for the receipt of RFP's for vacant property cleanup.

Offered _____ 2nd _____

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

Ordinance Introduction:

- 1. CAPITAL ORDINANCE OF THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, NEW JERSEY PROVIDING AN APPROPRIATION OF \$812,500 FOR VARIOUS ROAD IMPROVEMENTS AND VARIOUS PARK IMPROVEMENTS, APPROPRIATING \$562,500 FROM THE CAPITAL IMPROVEMENT FUND AND \$250,000 FROM A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT FOR THE IMPROVEMENTS TO LAUREL AVENUE, PHASE II

Title read by _____

Hearing Date: August 6, 2013

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: _____