

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

**January 14, 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 December 31, 2012, advance written notice of this meeting was posted at: 1766 Union Avenue, Hazlet, New Jersey.
- (B) On December 31, 2012, advance written notice of this meeting was forwarded to the Independent and published in the Asbury Park Press on January 4, 2013.
- (C) On December 31, 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	_____	_____
Committeewoman Ronchetti	_____	_____
Committeeman Sachs	_____	_____
Deputy Mayor DiNardo	_____	_____
Mayor Belasco	_____	_____

**Recognizing Mary DeAngelo for her years of service and dedication to Hazlet Township.**

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

**Presentation of Plaques to James Brady and David Tinker**

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

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

**Mayors Appointments**

**Resolution S-1** – Environmental Commission, Eugene Geer, Joan Pease, Joseph Pobega and Annie Eng.

**Resolution S-2** – Open Space, James DiNardo, Annie Eng, Joseph Pobega, Louis Pisano and Christopher Cullen.

**Resolution S-3** – Recreation – Pat Rozing.

**Resolution S-4** – Planning Board – Andy Bace.

**Resolutions, Motions and Appointments:**

Resolutions #38 through #41 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.

- 38. Issuance of Raffle License RL-3068 to Lillian Drive PTO and RL-3062 Amending Raffle License for the Ocean Avenue School PTA.
- 39. Appointment of John Lane as Prosecutor.
- 40. Transfer Appropriation Reserves.
- 41. Appointment of Michael Kahn as the Certified Employee Assistance Professional.

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

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

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

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

42. 2013 Standing Committees.

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

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

43. Salary increase for Cody Sachs, for obtaining his CDL License, as a condition of his Blue Collar Contract.

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

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

44. Appointment of OEM Deputy Coordinators.

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

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

45. 2013 Local Emergency Planning Committee (LEPC) Appointments.

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

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

**Ordinance Introduction:**

- 1. ORDINANCE ESTABLISHING JOINT LAND USE BOARD, IN THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

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

Hearing Date: February 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: \_\_\_\_\_