

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

**March 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: February 5, 2013.

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

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

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

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

Introduction of a CAP Rate Ordinance

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

Hearing Date: April 2, 2013

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

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

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

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

Introduction of the 2013 Capital Budget

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

Hearing Date: March 16, 2013.

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

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

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

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

**Proclamation: Chief Donald Shortell**

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

Mayors Appointment - S-1 – Environmental Appointments – Joe Pobega, Annie Eng and Ron Dente.

Correspondence:

A letter was received from Edward Perez resigning from his position of dispatcher effective February 19, 2013.

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

Voice Vote: \_\_\_\_\_

Ordinance Hearing:

1. HAZLET TOWNSHIP MONMOUTH COUNTY, NEW JERSEY ORDINANCE NO. 2013 – 1514 AN ORDINANCE AMENDING DEVELOPMENT REVIEW ORDINANCE OF THE TOWNSHIP OF HAZLET SECTION 181-408.06 DRIVEWAYS

Introduced: February 19, 2013.

Published in The Asbury Park Press, issue of February 22, 2013. Proof on file.

Posted in Town Hall – February 20, 2013.

Hearing was held on March 5, 2013.

**Action of the Committee was to defer to March 19, 2013 to wait for the Planning Boards Comments.**

**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 #93 through #96 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.

- 93. Authorizing the Mayor and Clerk to execute and agreement with Green Meadows Farm.
- 94. Refund of the overpayment of taxes made by Wells Fargo.
- 95. Authorizing the Mayor and Clerk to execute a grant for the Hazlet Alliance to Prevent Alcoholism and Drug Abuse.
- 96. Correction of Jonathan Uhl’s salary.

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

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

- 97. Authorizing the Planning Board to conduct a preliminary investigation for redevelopment for Blocks 65, Lots 1, 1.01, 2.01, 4, 5, 5.01 and Block 65.01, Lot 2. (Bradlees site on Route 36 and neighboring property)

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

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

- 98. Emergency Temporary Appropriations - (To increase temporary budget until final budget adopted)

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

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

99. Appointment of a Special Hearing Officer. (for personnel reasons)

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

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: \_\_\_\_\_

