

ACTION MAY BE TAKEN BY THE TOWNSHIP COMMITTEE

May 7, 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.

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Committeeman Aagre	_____	_____
Committeewoman Ronchetti	_____	_____
Committeeman Sachs	_____	_____
Deputy Mayor DiNardo	_____	_____
Mayor Belasco	_____	_____

Approval of Minutes – Regular Meetings: January 14, 2013, April 16, 2013
Workshop Meetings: January 14th, January 22nd and April 16, 2013

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____
Committeeman Sachs _____ Deputy Mayor DiNardo _____
(abstain 1/14/13)
Mayor Belasco _____

Approval of Executive Session Minutes – January 14, 2013, March 26, 2013, April 16th and
April 23, 2013

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____
(abstain 3/26/13)
Committeeman Sachs _____ Deputy Mayor DiNardo _____
(abstain 1/14/13) (abstain 3/26/13)
Mayor Belasco _____

1. Action on the 2013 Municipal Budget

Introduced: March 19, 2013.
Published in the Asbury Park Press, issue of March 22, 2013. Proof on file.
Posted in Town Hall – March 20, 2013.
Hearing was held on April 16, 2013.
Action of the Committee was to defer to May 7, 2013 pending approval from the State.

Action of Committee: (Adopt) (Reject) (Other)

Offered _____ 2nd _____

Committeeman Aagre _____ Committeewoman Ronchetti _____
Committeeman Sachs _____ Deputy Mayor DiNardo _____
Mayor Belasco _____

Correspondence:

A letter was received from Julia Updike resigning from her position on the Office of Aging.

Offered _____ 2nd _____

Voice vote: _____

A letter was received from Ed Huber resigning from his position as a Keyboarding Clerk Typist I in the Zoning Department.

Offered _____ 2nd _____

Voice vote: _____

A letter was received from Susan Meyer resigning from her position on the Library Commission.

Offered _____ 2nd _____

Voice vote: _____

Reports

Municipal Judge – March 2013 – Total fees collected - \$20,618.42.

Department of Public Works – March 2013 – Received and read.

Tax Collector – April 2013 – Received and read.

Resolutions, Motions and Appointments:

Resolutions #128 through #135 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.

- 128. Authorizing the execution of a commodity resale agreement with the County of Monmouth.
- 129. Authorizing the Mayor and Clerk to execute the Addendum to the Bayshore Regional Sewerage Authority Agreement.
- 130. Amending Resolution #259 (Change Order #2 for Jads Construction for work on Winthrop Place, Phase I).

- 131. Settlement of a tax appeal for Block 243, Lot 17 Gennaro A and Maria I Sodano.
- 132. Resolution for Project Completion of the Improvements for Veterans Memorial Park.
- 133. Settlement of a tax appeal for Block 183, Lot 1.01 Atlas LLC.
- 134. Settlement of a tax appeal for Block 217, Lot 3, Leepan & Associates Inc.
- 135. Appointment of Robert Dispenza as a part time Keyboarding Clerk I in the Police Department.

Offered _____ 2nd _____

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

- 136. Authorizing CME Associates to perform (LSRP) Licensed Site Remediation Services for the Pflieger Property.

Offered _____ 2nd _____

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

- 137. Authorizing CME Associates to perform (LSRP) Licensed Site Remediation Services for the Hazlet Police Station.

Offered _____ 2nd _____

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

138. Authorizing CME Associates to perform Professional Planning Services for property in need of redevelopment (Block 65, Lots 1, 1.01, 2.01, 4, 5, 5.01 and Block 65.01, Lot 2).

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor DiNardo _____

Mayor Belasco _____

139. Promotion of Kevin Enright, Keith Mula and Gary Kruk to the position of Truck Driver Heavy.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor DiNardo _____

Mayor Belasco _____

140. Granting a revocable license for certain public improvements for Block 120, Lot 86.08.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor DiNardo _____

Mayor Belasco _____

141. Authorizing the Mayor to execute Change Order #1 Mixalia Enterprises, LLC for Reconstruction of New York Avenue, Maple Drive & Sycamore Drainage Improvements.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor DiNardo _____

Mayor Belasco _____

Ordinance Introductions:

1. AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HAZLET GRANTING TO FIBER TECHNOLOGIES NETWORKS, L.L.C. A NON-EXCLUSIVE RIGHTS OF WAY USE AGREEMENT WITHIN THE MUNICIPALITY FOR THE PURPOSE OF OWNING, CONSTRUCTING, INSTALLING, OPERATING AND MAINTAINING A TELECOMMUNICATIONS SYSTEM

Title read by _____

Hearing Date: February 19, 2013

Offered _____ 2nd _____

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

2. AN ORDINANCE ESTABLISHING THE CODE INSPECTION BUREAU OF THE TOWNSHIP OF HAZLET; (CHAPTER 296) ADOPTING THE INTERNATIONAL PROPERTY MAINTENANCE CODE; ESTABLISHING INSPECTION REQUIREMENTS AND FEES FOR CERTIFICATES OF OCCUPANCY; REQUIRING THE REGISTRATION AND LICENSING OF ALL RENTAL PROPERTY WITHIN THE TOWNSHIP OF HAZLET; ESTABLISHING LICENSING FEES; AND PROVIDING PENALTIES FOR VIOLATION OF THE ORDINANCE

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: _____