

# Hazlet Township Committee Meeting Agenda 03-20-2012

## 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 3, 2012, advance written notice of this meeting was posted at:

1766 Union Avenue, Hazlet, New Jersey.

(B) On January 3, 2012, advance written notice of this meeting was forwarded to

the Independent and published in the Asbury Park Press on January 6, 2012.

(C) On January 3, 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. Thank you. I direct the Municipal Clerk to enter into the minutes of this meeting these announcements.

ROLL CALL PRESENT ABSENT

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

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

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

Deputy Mayor Sachs \_\_\_\_\_

Mayor Tinker \_\_\_\_\_

Approval of Minutes - Regular Meeting, March 6, 2012.

Offered 2nd

Roll Call: Committeeman Aagre \_\_\_\_ Committeeman Belasco \_\_\_\_

Committeeman Brady \_\_\_\_ Deputy Mayor Sachs \_\_\_\_

Mayor Tinker \_\_\_\_

Presentation of Plaque to James DiNardo

Accepted by:

Swearing in of Sergeant Ted Wittke

Recognizing Robert Cirrito, Robert Dispenza, Joseph Lamb, Jeffrey Miller and Barbara

Stallone for their years of service and dedication to Hazlet Township.

Accepted by: Accepted by:

Accepted by: Accepted by:

Accepted by:

Resolutions, Motions and Appointments:

Resolutions #71 through #79 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.

71. Release of the maintenance bond for Michael Conti, Block 44, Lot 15.03.

72. Refund of the overpayment of taxes made by First American Real Estate.

73. Refund of the overpayment of taxes for Block 46.01, Lot 13.

74. Refund of the overpayment of taxes made by Foundation Title, LLC.

75. Appointment of Local Emergency Committee (LEPC).

76. Place to Place Transfer of CON FRAN LLC's Liquor License.

77. Issuance of Raffle Licenses RL-3031 and RL-3032 to Lillian Drive Elementary School.

78. Endorsing the submission of the recycling tonnage grant application to the New Jersey

Department of Environmental Protection.

79. Authorizing the Clerk to advertise for the receipt of bids for the lease of the Hazlet Swim Club Snack Bar Concessions.

Offered- \_\_\_\_\_ 2nd \_\_\_\_\_

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeeman Belasco \_\_\_\_\_

Committeeman Brady \_\_\_\_\_ Deputy Mayor Sachs \_\_\_\_\_

Mayor Tinker \_\_\_\_\_

80. Authorizing T&M to conduct a Phase II Environmental Site Assessment for Block 146, Lots 13, 14 and 14.01 (McNamee).

Offered- \_\_\_\_\_ 2nd \_\_\_\_\_

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeeman Belasco \_\_\_\_\_

Committeeman Brady \_\_\_\_\_ Deputy Mayor Sachs \_\_\_\_\_

Mayor Tinker \_\_\_\_\_

Motion for payment of bills:

Advance bill lists having been supplied to each Committee Member.

Offered- \_\_\_\_\_ 2nd \_\_\_\_\_

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeeman Belasco \_\_\_\_\_

Committeeman Brady \_\_\_\_\_ Deputy Mayor Sachs \_\_\_\_\_

Mayor Tinker \_\_\_\_\_

Citizens Hearing:

Motion to close hearing:

Offered- \_\_\_\_\_ 2nd \_\_\_\_\_

Voice vote: \_\_\_\_\_

Motion to adjourn:

Offered- \_\_\_\_\_ 2nd \_\_\_\_\_

Voice vote: \_\_\_\_\_

Time: \_\_\_\_\_