

Hazlet Township Committee Meeting Agenda 04-03-2012

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 – Workshop and Regular Meeting, March 20, 2012.

Offered 2nd

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____ (abstain) (abstain)

Committeeman Brady _____ Deputy Mayor Sachs _____

Mayor Tinker _____

Executive Session Amended Minutes – February 16, 2012.

Offered 2nd

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____

(abstain)

Committeeman Brady _____ Deputy Mayor Sachs _____

Mayor Tinker _____

1. HEARING ON THE 2012 MUNICIPAL BUDGET

Introduced: March 6, 2012.

Published in the Asbury Park Press, issue of March 9, 2012. Proof on file.

Posted in Town Hall – March 7, 2012.

Hearing scheduled for April 3, 2012.

Hearing:

Motion to close hearing:

Offered 2nd

Voice vote: _____

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

Offered _____ 2nd _____

Roll Call: Committeeman Aagre ____ Committeeman Belasco ____

Committeeman Brady _____ Deputy Mayor Sachs _____

Mayor Tinker _____

Reports:

POLICE DEPARTMENT – 2011 Annual Report – 16,215 police activities reported.

DEPARTMENT OF PUBLIC WORKS – February 2012–Received and read.

TAX COLLECTOR – 2011 Annual Tax Collectors Report – Received and read.

Resolutions, Motions and Appointments:

Resolutions #81 through #90 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.

81. Refund of the overpayment of taxes for Block 194.02, Lot 9.

82. Waiver of construction permit fees for the Faith Reformed Church.

83. Issuance of Raffle License RL-3033 to Rocket Launchers Association.

84. Release of the performance guarantee for New York SMSA Limited Partnership, Verizon Wireless, Block 120, Lots 64 and 64.01.

85. Asking for the immediate restoration of funding diverted from Energy Taxes.

86. Release of the Hazlet Sewer Utility performance bond for Florence Avenue Partners, LLC (River Bend Subdivision), Block 61, Lots 8 and 13.

87. Refund of the overpayment of taxes made by Corelogic.

88. Refund of the overpayment of taxes made by Bank of America.

89. Refund of the overpayment of taxes for Block 166.09, Lot 12.02.

90. Refund of the overpayment of taxes made by TD Bank, NA.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre ____ Committeeman Belasco ____

Committeeman Brady ____ Deputy Mayor Sachs ____

Mayor Tinker ____

91. Authorizing T&M Associates to perform engineering services for Sycamore Drive.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre ____ Committeeman Belasco ____

Committeeman Brady ____ Deputy Mayor Sachs ____

Mayor Tinker ____

92. Emergency Temporary Appropriations.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre ____ Committeeman Belasco ____

Committeeman Brady ____ Deputy Mayor Sachs ____

Mayor Tinker ____

93. Authorizing the Clerk to advertise for the receipt of bids for a dump truck.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre ____ Committeeman Belasco ____

Committeeman Brady ____ Deputy Mayor Sachs ____

Mayor Tinker ____

94. Authorizing T&M Associates to prepare and submit the 2012 Community Development Block Grant Application.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre ____ Committeeman Belasco ____

Committeeman Brady ____ Deputy Mayor Sachs ____

Mayor Tinker _____

95. Authorizing the Mayor to execute Change Order #1 for AMC Industries for Bethany Road Improvements.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____

Committeeman Brady _____ Deputy Mayor Sachs _____

Mayor Tinker _____

96. Authorizing the Mayor to execute Change Order #1 for AMC Industries for the Veterans Memorial Park Pond Improvements.

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: _____