

Hazlet Township Committee Meeting Agenda 04-17-2012

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 April 11, 2012, advance written notice of this meeting was posted at:

1766 Union Avenue, Hazlet, New Jersey.

(B) On April 11, 2012, advance written notice of this meeting was forwarded to

the Independent and published in the Asbury Park Press on April 13, 2012.

(C) On April 11, 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, April 3, 2012.

Offered 2nd

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____

Committeeman Brady _____ Deputy Mayor Sachs _____

Mayor Tinker _____

Executive Session Minutes – March 6, 2012; March 20, 2012 and April 3, 2012.

Offered 2nd

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____

(abstain 3/20/12) (abstain 3/20/12)

Committeeman Brady _____ Deputy Mayor Sachs _____

Mayor Tinker _____

Resolutions, Motions and Appointments:

Resolutions #97 through #103 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.

97. Refund of Zoning Board escrow fees.

98. Authorizing the sewer connection for Carsmetics of Keyport, LLC.

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

100. Issuance of Raffle License RL-3034 to the Hazlet First Aid and Rescue Squad.

101. Cancellation of outstanding operations checks.

102. Appointments to the Community Development Citizen Participation Group.

103. Authorizing the Mayor and Clerk to enter into an agreement with the Monmouth County Mosquito Extermination Commission for the year 2012.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____

Committeeman Brady _____ Deputy Mayor Sachs _____

Mayor Tinker _____

104. Authorizing T&M Associates to prepare the 2013 Community Development Block Grant Application.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____

Committeeman Brady _____ Deputy Mayor Sachs _____

Mayor Tinker _____

105. Authorizing the Mayor to execute Change Order #1 for the Veterans Park Pedestrian Footbridge.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____

Committeeman Brady _____ Deputy Mayor Sachs _____

Mayor Tinker _____

106. Authorizing the purchase of two 2013 Police Interceptor Sport Utility Vehicles.

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: ____