

Hazlet Township Committee Meeting Agenda 05-15-2012

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.

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<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
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Committeeman Aagre

Committeeman Belasco

Committeeman Brady

Deputy Mayor Sachs

Mayor Tinker

Approval of Minutes - Workshop Meeting, April 24, 2012.

Regular Meeting, May 1, 2012

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____

Committeeman Belasco _____

Committeeman Brady _____

Deputy Mayor Sachs _____

Mayor Tinker _____

1. HEARING ON THE COMMUNITY DEVELOPMENT BLOCK GRANT

Hearing:

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-
-
-
-
-
-

Motion to close hearing:

Offered _____ 2nd _____

Voice vote: _____

-

Resolution S-1 - Community Development Block Grant.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____

Committeeman Brady _____ Deputy Mayor Sachs _____

Mayor Tinker _____

Resolutions, Motions and Appointments:

Resolutions #123 through #126 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.

123. Adoption of the Township's Personnel Policies and Procedures.

124. Issuance of Raffle License RL-3036 - Greek Orthodox Ladies Philoptochos Society of
Kimis Tis Theotokou.

125. Appointment of Raymond Raya as Public Defender.

126. Appointment of John Lane as Prosecutor.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____

Committeeman Brady _____ Deputy Mayor Sachs _____

Mayor Tinker _____

127. Appointment of Salvatore Coppola as a temporary full time Laborer.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____

Committeeman Brady _____ Deputy Mayor Sachs _____

Mayor Tinker _____

128. Appointment of Cody Sachs as a temporary full time Laborer.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____

Committeeman Brady _____ Deputy Mayor Sachs _____

Mayor Tinker _____

Ordinance Introduction:

1. BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS, AND APPROPRIATING \$360,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$321,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Title read by _____

Hearing Date: June 5, 2012.

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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: _____