

Hazlet Township Committee Meeting Agenda 06-04-2012

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.

ROLL CALL PRESENT ABSENT

Committeeman Aagre _____

Committeeman Belasco _____

Committeeman Brady _____

Deputy Mayor Sachs _____

Mayor Tinker _____

Approval of Minutes - Workshop Meeting, May 15, 2012.

Offered 2nd

Roll Call: Committeeman Aagre ____ Committeeman Belasco ____

Committeeman Brady ____ Deputy Mayor Sachs ____

Mayor Tinker ____

Ordinance Hearings:

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

Introduced: May 15, 2012.

Published in The Asbury Park Press, issue of May 18, 2012. Proof on file.

Posted in Town Hall - May 16, 2012.

Hearing scheduled for June 4, 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 ____

2. AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 181-410 (SIGN) OF THE DEVELOPMENT REVIEW ORDINANCE

Introduced: May 15, 2012.

Published in The Asbury Park Press, issue of May 19, 2012. Proof on file.

Posted in Town Hall - May 17, 2012.

Hearing scheduled for June 4, 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:

TAX COLLECTOR - April 2012 - Received and read.

MUNICIPAL JUDGE - April 2012 - Total fees collected - \$26,914.86.

CONSTRUCTION CODE OFFICIAL - April 2012 - Total fees collected \$19,812.00.

DEPARTMENT OF PUBLIC WORKS - April 2012 - Received and read.

POLICE DEPARTMENT - April 2012 - 1,259 activities reported.

Resolutions, Motions and Appointments:

Resolutions #138 through #142 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.

138. Release of the maintenance guarantee for Bayshore Shopping Plaza Associates, Block 223, Lot 1.

139. Authorizing the Tax Collector to prepared estimated tax bills for the third quarter of 2012.

140. Issuance of Raffle Licenses RL-3037 to Hockey in Middletown, Inc. and RL- 3038 to Rainbow Foundation, Inc.

141. Insertion of an item of revenue for a Clean Communities Grant.

142. Authorizing the Hazlet Township Recreation Commission to hold a fireworks display on

July 3, 2011 with a rain date of July 6, 2011.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre ____ Committeeman Belasco ____

Committeeman Brady ____ Deputy Mayor Sachs ____

Mayor Tinker ____

143. Award of bid to Mid Atlantic Trucks Centre, Inc. for a Dump Truck with a Plow and Spreader.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre ____ Committeeman Belasco ____

Committeeman Brady ____ Deputy Mayor Sachs ____

Mayor Tinker ____

Ordinance Introduction:

1. CAPITAL ORDINANCE OF THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, NEW JERSEY PROVIDING AN APPROPRIATION OF \$787,500 FOR VARIOUS ROAD IMPROVEMENTS AND VARIOUS PARK IMPROVEMENTS, APPROPRIATING \$562,500 FROM THE CAPITAL IMPROVEMENT FUND AND \$225,000 FROM A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT FOR THE IMPROVEMENTS TO LAUREL AVENUE, PHASE I

Title read by _____

Hearing Date: June 19, 2012.

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: _____