

ACTION MAY BE TAKEN BY THE TOWNSHIP COMMITTEE

August 7, 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 June 20, 2012, advance written notice of this meeting was posted at: 1766 Union Avenue, Hazlet, New Jersey.
- (B) On June 20, 2012, advance written notice of this meeting was forwarded to the Independent and published in the Asbury Park Press on June 22, 2012.
- (C) On June 20, 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.

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Committeeman Aagre	_____	_____
Committeeman Belasco	_____	_____
Committeeman Brady	_____	_____

Deputy Mayor Sachs _____

Mayor Tinker _____

Approval of Minutes – Regular Meeting - June 19, 2012 and July 2, 2012.
Workshop Meeting – June 26, 2012, July 2, 2012 and July 24, 2012.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____
Committeeman Brady _____ Deputy Mayor Sachs _____
Mayor Tinker _____ (abstain 7/24/12)

Approval of Executive Session Minutes – May 15, and May 22, 2012; June 4, June 19, and June 26, 2012; July 2 and July 24, 2012.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____
(abstain 6/4/12)
Committeeman Brady _____ Deputy Mayor Sachs _____
Mayor Tinker _____ (abstain 7/24/12)

Ordinance Hearing:

1. AN ORDINANCE TO AMEND THE DEVELOPMENT REVIEW ORDINANCE OF THE TOWNSHIP OF HAZLET TO CHANGE THE ZONE DESIGNATION FOR BLOCK 68, LOT 8

Introduced: June 19, 2012.
Published in The Asbury Park Press, issue of June 22, 2012. Proof on file.
Posted in Town Hall – June 20, 2012.
Hearing scheduled for August 7, 2012.

Hearing:

Motion to close hearing:

Offered _____ 2nd _____

Voice vote: _____

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

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____

Committeeman Brady _____ Deputy Mayor Sachs _____

Mayor Tinker _____

Reports:

MUNICIPAL JUDGE – June 2012 – Total fees collected - \$22,794.62.

POLICE DEPARTMENT – June 2012 – 1,420 police activities reported.

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

CONSTRUCTION CODE OFFICIAL – June 2012 - Total fees collected \$27,565.00.

Resolutions, Motions and Appointments:

Resolutions #171 through #185 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.

171. Authorizing submission of an application for the Hazlet Alliance to Prevent Alcoholism and Drug Abuse Municipal Alliance Grant.
172. Refund of a Zoning Permit fee.
173. Credit to the November 2012 taxes due to tax appeals.
174. Amending the 2012 Capital Budget for the replacement of the Union Avenue Pedestrian Bridges.
175. Extending the payment period for the 2012 third quarter tax bills.

176. Insertion of an item of revenue in the 2012 budget for 2012 Drive Sober or Get Pulled Over Grant.
177. Authorizing the Township to assess a Municipal Lien on various properties.
178. Refund of the overpayment of taxes made by Corelogic.
179. Refund of the overpayment of taxes for Block 110, Lot 11.
180. Refund of the overpayment of taxes for Block 75, Lot 10.
181. Refund of Construction fee permits to Dream Builders.
182. Authorizing the Mayor to execute Change Order #2 for Black Rock Enterprises LLC for the Improvements to Hazlet Avenue.
183. Refund of Construction fee permits for Qualified Tank Services.
184. Issuance of Raffle License RL-3045 to RAS Holy Family Church and RL-3047 to Hazlet Rocket Launchers Association.
185. Support of the Drive Sober or Get Pulled Over 2012 Statewide Program.

Offered _____

2nd _____

Roll Call: Committeeman Aagre _____

Committeeman Belasco _____

Committeeman Brady _____

Deputy Mayor Sachs _____

Mayor Tinker _____

186. Authorizing T&M Associates to perform engineering services for Sewer Cleaning and Repairs.

Offered _____

2nd _____

Roll Call: Committeeman Aagre _____

Committeeman Belasco _____

Committeeman Brady _____

Deputy Mayor Sachs _____

Mayor Tinker _____

187. 2012 Salary for the Police Chief.

Offered _____

2nd _____

Roll Call: Committeeman Aagre _____

Committeeman Belasco _____

Committeeman Brady _____

Deputy Mayor Sachs _____

Mayor Tinker _____

188. 2012 Salary for the Hazlet Swim Club.

Offered _____

2nd _____

Roll Call: Committeeman Aagre _____

Committeeman Belasco _____

Committeeman Brady _____

Deputy Mayor Sachs _____

Mayor Tinker _____

189. Amending Resolution R-134 (2012 Hazlet Swim Club Salaries) due to the increased size of the 2012 Swim Team.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____

Committeeman Brady _____ Deputy Mayor Sachs _____

Mayor Tinker _____

190. Refund of the overpayment of taxes for Block 213.07, Lot 34.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____

Committeeman Brady _____ Deputy Mayor Sachs _____

Mayor Tinker _____

191. Waiver of the township's raffle license application fee for Special Teens & Adults Recreation Supporters (STARS).

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____

Committeeman Brady _____ Deputy Mayor Sachs _____

Mayor Tinker _____

Ordinance Introductions:

1. BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$210,000 FOR THE REPLACEMENT OF UNION AVENUE PEDESTRIAN BRIDGES BY AND FOR THE TOWNSHIP OF HAZLET IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$185,000 IN BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

Title read by _____

Hearing Date: September 4, 2012

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____

Committeeman Brady _____ Deputy Mayor Sachs _____

Mayor Tinker _____

2. BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 1490-11 FINALLY ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HAZLET, NEW JERSEY ON APRIL 19, 2011

Title read by _____

Hearing Date: September 4, 2012

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____

Committeeman Brady _____ Deputy Mayor Sachs _____

Mayor Tinker _____

3. AN ORDINANCE ADOPTING A CODIFICATION AND REVISION OF THE ORDINANCES OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH, STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE; REPEALING AND SAVING FROM REPEAL CERTAIN ORDINANCES NOT INCLUDED THEREIN; ESTABLISHING A PENALTY FOR ALTERING OR TAMPERING WITH THE CODE; AND MAKING CERTAIN CHANGES IN PREVIOUSLY ADOPTED ORDINANCES

Title read by _____

Hearing Date: September 4, 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: _____