

ACTION MAY BE TAKEN BY THE TOWNSHIP COMMITTEE

September 18, 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.

<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 - September 4, 2012.
Workshop Meeting – September 4, 2012.

Offered _____ 2nd _____
Roll Call: Committeeman Aagre _____ Committeeman Belasco _____
Committeeman Brady _____ Deputy Mayor Sachs _____
Mayor Tinker _____

Approval of Executive Session Minutes – September 4, 2012.

Offered _____ 2nd _____
Roll Call: Committeeman Aagre _____ Committeeman Belasco _____
Committeeman Brady _____ Deputy Mayor Sachs _____
Mayor Tinker _____

Correspondence: A letter was received from Michael Bauer resigning from his position as Laborer in the Department of Public Works.

Offered: _____ 2nd _____
Voice Vote: _____

Resolutions, Motions and Appointments:

Resolutions #210 through #213 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.

- 210. Award of bid to DANO Enterprises for biodegradable leaf bags.
- 211. Issuance of Raffle Licenses RL-3051 & RL-3052 to Thomas Fette Scholarship Fund, Inc. and RL-3053, RL-3054 and RL-3055 to Hazlet Youth Athletic League.
- 212. Authorizing T&M Associates to conduct Soil and Water Samples for the Pflieger Property, Block 68, Lot 3.
- 213. Authorizing Mayor and Clerk to execute an Agreement to renew membership with the Central Jersey Health Insurance Fund.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____
 Committeeman Brady _____ Deputy Mayor Sachs _____
 Mayor Tinker _____

- 214. Dedication by rider for snow removal reserve trust fund.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____
 Committeeman Brady _____ Deputy Mayor Sachs _____
 Mayor Tinker _____

- 215. Refund of Construction Permit Fees to ADT Security Services.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____
 Committeeman Brady _____ Deputy Mayor Sachs _____
 Mayor Tinker _____

216. Authorizing the Chief Financial Officer to make payment for the irrigation well improvements for Township owned property (commonly referred to as the HUSA Soccer Complex).

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: _____