

**ACTION MAY BE TAKEN BY THE TOWNSHIP COMMITTEE**

**September 4, 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 - August 7, 2012.  
Workshop Meeting – August 7, 2012.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeeman Belasco \_\_\_\_\_  
Committeeman Brady \_\_\_\_\_ Deputy Mayor Sachs \_\_\_\_\_  
Mayor Tinker \_\_\_\_\_

Approval of Executive Session Minutes – August 7, 2012.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Recognizing Leo Armenti for his years of service and dedication to Hazlet Township.**

**Accepted by:** \_\_\_\_\_

1. PUBLIC HEARING ON THE CONTENTS OF AN OPEN SPACE GRANT FOR NATCO LAKE, BLOCK 120, LOT 8.

Published in Asbury Park Press, issue of August 24, 2012. Proof on file.  
Hearing scheduled for September 4, 2012.

Hearing:

Motion to close hearing:

Offered: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Voice vote: \_\_\_\_\_

**Resolution S-1 – Open Space Grant – Block 120, Lot 8**

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeeman Belasco \_\_\_\_\_

Committeeman Brady \_\_\_\_\_ Deputy Mayor Sachs \_\_\_\_\_

Mayor Tinker \_\_\_\_\_

**Resolution S-2 – Mayors Appointment to the Open Space Advisory Council – Christopher Daly.**

**Action on Ordinance:**

- 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 was held on August 7, 2012.

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

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeeman Belasco \_\_\_\_\_

Committeeman Brady \_\_\_\_\_ Deputy Mayor Sachs \_\_\_\_\_

Mayor Tinker \_\_\_\_\_

**Ordinance Hearings:**

- 1. 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

Introduced: August 7, 2012.  
Published in The Asbury Park Press, issue of August 11, 2012. Proof on file.  
Posted in Town Hall – August 8, 2012.  
Hearing scheduled for September 4, 2012.

**Hearing:**

**Motion to close hearing:**

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Voice vote: \_\_\_\_\_

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

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeeman Belasco \_\_\_\_\_

Committeeman Brady \_\_\_\_\_ Deputy Mayor Sachs \_\_\_\_\_

Mayor Tinker \_\_\_\_\_

2. 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

Introduced: August 7, 2012.  
Published in The Asbury Park Press, issue of August 11, 2012. Proof on file.  
Posted in Town Hall – August 8, 2012.  
Hearing scheduled for September 4, 2012.

**Hearing:**

**Motion to close hearing:**

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Voice vote: \_\_\_\_\_

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

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeeman Belasco \_\_\_\_\_

Committeeman Brady \_\_\_\_\_ Deputy Mayor Sachs \_\_\_\_\_

Mayor Tinker \_\_\_\_\_

3. 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

Introduced: August 7, 2012.

Published in The Asbury Park Press, issue of August 11, 2012. Proof on file.

Posted in Town Hall – August 8, 2012.

Hearing scheduled for September 4, 2012.

**Hearing:**

**Motion to close hearing:**

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Voice vote: \_\_\_\_\_

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

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeeman Belasco \_\_\_\_\_

Committeeman Brady \_\_\_\_\_ Deputy Mayor Sachs \_\_\_\_\_

Mayor Tinker \_\_\_\_\_

**Reports:**

MUNICIPAL JUDGE – July 2012 – Total fees collected - \$31,202.22.

**Resolutions, Motions and Appointments:**

Resolutions #196 through #201 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.

- 196. Issuance of Raffle RL-3048 and RL-3049 to Special Teen & Adult Recreation Supporters and RL-3050 to the YMCA Community.
- 197. Award of Bid to Reliable Wood Products for grinding and removal of brush.
- 198. Authorizing the Mayor to enter into an agreement with Green Meadows Children’s Farm Company.
- 199. Amending Resolution #172 – Refund of a Zoning Permit Fee.
- 200. Ratifying authorizing the Township Engineer to advertise for the receipt of bids for New York Avenue, Maple Drive and Sycamore Drive.
- 201. Refund of a Tax Sale Certificate for Block 242.01, Lot 3.02.196.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeeman Belasco \_\_\_\_\_  
Committeeman Brady \_\_\_\_\_ Deputy Mayor Sachs \_\_\_\_\_  
Mayor Tinker \_\_\_\_\_

- 202. Ratifying the Emergency contract for the Installation of Temporary Pedestrian Barriers to Lucas Construction Group, Inc.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeeman Belasco \_\_\_\_\_  
Committeeman Brady \_\_\_\_\_ Deputy Mayor Sachs \_\_\_\_\_  
Mayor Tinker \_\_\_\_\_

203. Appointment of 2012-2013 School Crossing Guards.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeeman Belasco \_\_\_\_\_

Committeeman Brady \_\_\_\_\_ Deputy Mayor Sachs \_\_\_\_\_

Mayor Tinker \_\_\_\_\_

204. Refund of Construction Permit Fees to Henry J. Ezzo Heating and Air Conditioning.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeeman Belasco \_\_\_\_\_

Committeeman Brady \_\_\_\_\_ Deputy Mayor Sachs \_\_\_\_\_

Mayor Tinker \_\_\_\_\_

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

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeeman Belasco \_\_\_\_\_

Committeeman Brady \_\_\_\_\_ Deputy Mayor Sachs \_\_\_\_\_

Mayor Tinker \_\_\_\_\_

206. Authorizing the Township to assess a Municipal Lien on various properties.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeeman Belasco \_\_\_\_\_

Committeeman Brady \_\_\_\_\_ Deputy Mayor Sachs \_\_\_\_\_

Mayor Tinker \_\_\_\_\_

207. Authorizing the Engineer to advertise for the receipt of bids for sewer line cleaning.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeeman Belasco \_\_\_\_\_

Committeeman Brady \_\_\_\_\_ Deputy Mayor Sachs \_\_\_\_\_

Mayor Tinker \_\_\_\_\_

208. Award of bid to Mixalia Enterprises LLC for the Reconstruction of New York Avenue, Maple Drive and Sycamore Drive.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeeman Belasco \_\_\_\_\_

Committeeman Brady \_\_\_\_\_ Deputy Mayor Sachs \_\_\_\_\_

Mayor Tinker \_\_\_\_\_

**Citizens Hearing:**

**Motion to close hearing:**

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Voice vote: \_\_\_\_\_

**Motion to adjourn:**

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Voice vote: \_\_\_\_\_

Time: \_\_\_\_\_