

Hazlet Township Committee Meeting Agenda 1-17-2012

ACTION MAY BE TAKEN BY THE TOWNSHIP COMMITTEE

January 17, 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.

ROLL CALL	PRESENT	ABSENT
Committeeman Aagre	_____	_____
Committeeman Belasco	_____	_____

Committeeman Brady _____

Deputy Mayor Sachs _____

Mayor Tinker _____

Approval of Minutes - Executive Session Minutes- November 14th and 22nd 2011,
December 6th and 20th 2011.

Offered: _____ 2nd: _____

Roll Call:

Committeeman Aagre ____ Committeeman Belasco ____

(abstain)

Committeeman Brady _____ Deputy Mayor Sachs ____

(abstain 12/20/11)

Mayor Tinker ____

Presentation of Plaque to James DiNardo

Accepted by:

Proclamation - Proclaiming January 2012 School Board Recognition Month

Resolutions, Motions and Appointments:

Resolutions #32 through #39 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.

32. Release of the Maintenance Guarantee for Sam's Farm Market (Previously Tony's Farm Market), Block 31, Lot 9.

33. Release of the Maintenance Guarantee for Quick Chek Addition, Block 68.13, Lot 10.

34. Release of the Maintenance Guarantee for Paradiso, Joseph (Paradise Motors),
Block 68.13, Lot 20.

35. Amending Resolution #10 Appointment of Improvement Search Officer.

36. Appointment of Michael J. Kahn as a Certified Employee Assistance Professional.

37. Issuance of Raffle License RL-3026 to HYAL.

38. Authorizing the Municipal Administrator and Clerk to execute an agreement for the installation of an antenna on the rooftop of Bethany Manor for OEM's use.

39. Authorizing the Municipal Administrator to execute an agreement letter with Dynamic Testing Services for CDL Drug Testing.

Offered _____ 2nd _____

Roll Call:

Committeeman Aagre ____ Committeeman Belasco ____

Committeeman Brady ____ Deputy Mayor Sachs ____

Mayor Tinker ____

40. Salary increase for Philip Meehan.

Offered _____ 2nd _____

Roll Call:

Committeeman Aagre ____ Committeeman Belasco ____

Committeeman Brady ____ Deputy Mayor Sachs ____

Mayor Tinker ____

41. Transfer of Appropriation Reserves.

Offered _____ 2nd _____

Roll Call:

Committeeman Aagre ____ Committeeman Belasco ____

Committeeman Brady ____ Deputy Mayor Sachs ____

Mayor Tinker ____

42.

Offered _____ 2nd _____

Roll Call:

Committeeman Aagre ____ Committeeman Belasco ____

Committeeman Brady ____ Deputy Mayor Sachs ____

Mayor Tinker ____

Ordinance Introduction:

1. BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$100,000 FOR THE ACQUISITION OF SPORT UTILITY VEHICLES FOR THE POLICE DEPARTMENT BY AND FOR THE TOWNSHIP OF HAZLET IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$90,000 IN BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

Title read by _____

Hearing Date: February 7, 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: _____