

ACTION MAY BE TAKEN BY THE TOWNSHIP COMMITTEE

October 2, 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 18, 2012.
Workshop Meeting, September 18, 2012.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____

Committeeman Brady _____ Deputy Mayor Sachs _____

Mayor Tinker _____

Executive Session Minutes – September 18, 2012.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____

Committeeman Brady _____ Deputy Mayor Sachs _____

Mayor Tinker _____

Reports:

POLICE DEPARTMENT – August 2012 – 1,606 police activities reported.

TAX COLLECTOR – July 2012 – Received and read.

MUNICIPAL JUDGE – August 2012 – Total fees collected - \$28,030.20.

CONSTRUCTION CODE OFFICIAL – August 2012 - Total fees collected \$21,012.00.

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

Resolutions, Motions and Appointments:

Resolutions #224 through #226 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.

224. Issuance of Raffle License RL-3056 & RL-3057 to The Community YMCA; RL-3058 & RL-3059 to the Ashley Lauren Foundation and RL-3060 & RL-3061 to the Heart of New Jersey Chorus.

225. Authorizing the retention of Pamela Brodowski of BRB Valuation & Consulting Services for 2012 & 2013 tax appeals.

226. Award of bid to National Watermain for Contract #1 and Award of bid to D&D Trenchless Solution, Inc.for Contract #2.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____

Committeeman Brady _____ Deputy Mayor Sachs _____

Mayor Tinker _____

227. Amending Resolution R-266 (Appointment of Gary Kruk as a full time Laborer).

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____

Committeeman Brady _____ Deputy Mayor Sachs _____

Mayor Tinker _____

228. Appointment of Salvatore Coppola as a full time Laborer in the Department of Public Works.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____

Committeeman Brady _____ Deputy Mayor Sachs _____

Mayor Tinker _____

229. Authorizing the Purchase of New Evergreen Park Playground Equipment via state contract.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____

Committeeman Brady _____ Deputy Mayor Sachs _____

Mayor Tinker _____

230. Authorizing the Purchase of Rubberized Playground surface for Evergreen Park via state contract.

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: _____