

Hazlet Township Committee Meeting Agenda 2-21-2012

ACTION MAY BE TAKEN BY THE TOWNSHIP COMMITTEE

February 21, 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:

- On January 3, 2012, advance written notice of this meeting was posted at: 1766 Union Avenue, Hazlet, New Jersey.
- 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.
- 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 – Reorganization Minutes – January 1, 2012.

Regular Meeting – January 17, 2012.

Workshop Meeting – January 17, 2012 and January 24, 2012.

Special Meeting – January 21, 2012 and February 4, 2012.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____

Committeeman Brady _____ Deputy Mayor Sachs _____

Mayor Tinker _____

Executive Session Minutes – January 17, 2012 and January 24, 2012.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____

Committeeman Brady _____

Deputy Mayor Sachs _____

Mayor Tinker _____

STARS Presentation

Presentation of Plaque to James DiNardo

Accepted by: _____

Ordinance Hearing:

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

Introduced: January 17, 2012.

Published in The Asbury Park Press, issue of January 20, 2012 and February 9, 2012.
Proof on file.

Posted in Town Hall – January 18, 2012.

Hearing scheduled for February 7, 2012 and rescheduled to February 21, 2012.

Hearing:

Motion to close hearing:

Offered _____ 2nd _____

Voice vote: _____

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

Offered _____ 2nd _____

-

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____

Committeeman Brady _____ Deputy Mayor Sachs _____

Mayor Tinker _____

Correspondence

A letter was received from Robert Faye resigning from his position as plumbing subcode official.

Offered: _____ 2nd _____

Voice Vote: _____

Resolutions, Motions and Appointments:

Resolutions #43 through #51 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.

- 43. Authorizing the Administrator to enter into an agreement with T&M Associates for a Preliminary Assessment for the Natco Park Trails Project.
- 44. Authorizing the Administrator to enter into an agreement with T&M Associates for an Environmental Site Assessment for Block 146, Lots 13, 14 and 14.01.
- 45. Release of the performance guarantee for Baytul-Iman Academy, Block 36, Lot 1.

- 46. Release of the Maintenance Guarantee and Escrow posted with the Sewer Utility for Brookdale Community College, Block 194.01, Lot 76.
- 47. Release of escrow fees for Costco Wholesale, Block 192, Lots 1, 1.01 and 3.
- 48. Refund of the overpayment of taxes made by Bank of America.
- 49. Refund of the overpayment of taxes due to a Veteran/Widow tax deduction.
- 50. Issuance of Raffle License RL-3027 to Keyport Senior Citizens Advisory Committee and RL-3028 and RL-3029 to Middle Road PTO.
- 51. Authorizing submission of an application for the Hazlet Alliance to Prevent Alcoholism and Drug Abuse Municipal Alliance Grant.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____

Committeeman Brady _____ Deputy Mayor Sachs _____

Mayor Tinker _____

- 52. Temporary Emergency Appropriations.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____

Committeeman Brady _____ Deputy Mayor Sachs _____

Mayor Tinker _____

53. Appointment of Scott Nicholl to the Zoning Board of Adjustment.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Belasco _____

Committeeman Brady _____ Deputy Mayor Sachs _____

Mayor Tinker _____

Ordinance Introduction:

1. ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) FOR THE 2012
CALENDAR YEAR

Title read by _____

Hearing Date: March 6, 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: _____