

# Hazlet Township Committee Meeting Agenda 3-06-2012

## 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, February 21, 2012.

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

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

Executive Session Minutes - February 16, 2012 and February 21, 2012.

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

Roll Call: Committeeman Aagre \_\_\_\_\_                      Committeeman Belasco \_\_\_\_\_  
                    (abstain 2/16/12)  
                    **Committeeman Brady** \_\_\_\_\_                      **Deputy Mayor Sachs** \_\_\_\_\_  
                    **Mayor Tinker** \_\_\_\_\_

**Presentation of Plaque to James DiNardo**

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

**Proclamation - Developmental Disabilities Awareness Month**

**Resolution S-1 - Introduction of the 2012 Municipal Budget**

**Hearing Date - April 3, 2012**

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

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

**Ordinance Hearing:**

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**

Introduced: February 21, 2012.

Published in The Asbury Park Press, issue of February 24, 2012. Proof on file.

Posted in Town Hall - February 22, 2012.

Hearing scheduled for March 6, 2012.

**Hearing:**

**Motion to close hearing:**

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

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

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

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

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

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

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

**Reports:**

MUNICIPAL JUDGE - November 2011 - Total fees collected - \$17,996.40.  
December 2011 - Total fees collected - \$29,218.26.  
January 2012 - Total fees collected - \$21,790.94.

POLICE DEPARTMENT - January 2012 - 1,473 police activities reported.

DEPARTMENT OF PUBLIC WORKS - December 2011 and January 2012-Received and read.

CONSTRUCTION CODE OFFICIAL - November 2011 - Total fees collected \$37,057.00.  
December 2011 - Total fees collected \$21,687.00.  
2011 Annual Report - Total fees collected \$258,496.00.  
January 2012 - Total fees collected \$12,601.00.

ZONING OFFICER - 2011 Annual Report - Total fees collected - \$54,909.45.

TAX COLLECTOR - November and December 2011 - Received and read.

**Resolutions, Motions and Appointments:**

Resolutions #61 through #65 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.

- 61. Issuance of Raffle License RL-3030 to the VFW Veterans of Foreign War.
- 62. Release of the performance guarantee for Vincent Spalliero, Block 17, Lot 2.
- 63. Authorizing the Mayor to enter into an agreement with Green Meadows Children’s Farm Company.
- 64. Refund of construction permit fees to Mastropiero Plumbing and Heating.
- 65. Refund of the overpayment of a dog license late fee.

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

Roll Call: Committeeman Agre \_\_\_\_  
**Committeeman Brady** \_\_\_\_  
**Mayor Tinker** \_\_\_\_

Committeeman Belasco \_\_\_\_  
**Deputy Mayor Sachs** \_\_\_\_

66. uthorizing T&M Associates to conduct an Initial Receptor Evaluation for the Hazlet Township Police Station.

Offered \_\_\_\_\_

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

Roll Call: Committeeman Agre \_\_\_\_  
**Committeeman Brady** \_\_\_\_  
**Mayor Tinker** \_\_\_\_

Committeeman Belasco \_\_\_\_  
**Deputy Mayor Sachs** \_\_\_\_

67. 2012 White Collar Salaries.

Offered \_\_\_\_\_

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

Roll Call: Committeeman Agre \_\_\_\_  
**Committeeman Brady** \_\_\_\_  
**Mayor Tinker** \_\_\_\_

Committeeman Belasco \_\_\_\_  
**Deputy Mayor Sachs** \_\_\_\_

68. 2012 Blue Collar Salaries.

Offered \_\_\_\_\_

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

Roll Call: Committeeman Agre \_\_\_\_  
**Committeeman Brady** \_\_\_\_  
**Mayor Tinker** \_\_\_\_

Committeeman Belasco \_\_\_\_  
**Deputy Mayor Sachs** \_\_\_\_

69. 2012 Police Salaries.

Offered \_\_\_\_\_

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

Roll Call: Committeeman Agre \_\_\_\_  
**Committeeman Brady** \_\_\_\_  
**Mayor Tinker** \_\_\_\_

Committeeman Belasco \_\_\_\_  
**Deputy Mayor Sachs** \_\_\_\_

70. Emergency Temporary Appropriations.

Offered \_\_\_\_\_

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

Roll Call: Committeeman Aagre \_\_\_\_\_  
Committeeman Brady \_\_\_\_\_  
Mayor Tinker \_\_\_\_\_

Committeeman Belasco \_\_\_\_\_  
Deputy Mayor Sachs \_\_\_\_\_

**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 Brady \_\_\_\_\_  
Mayor Tinker \_\_\_\_\_

Committeeman Belasco \_\_\_\_\_  
Deputy Mayor Sachs \_\_\_\_\_

**Citizens Hearing:**

**Motion to close hearing:**

Offered \_\_\_\_\_

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

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

**Motion to adjourn:**

Offered \_\_\_\_\_

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

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

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