

ACTION MAY BE TAKEN BY THE TOWNSHIP COMMITTEE

November 4, 2013

AGENDA

Regular Meeting of the Hazlet Township Committee held at _____ p.m.

Salute to the flag and moment of silent prayer called by the 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 March 20, 2013, advance written notice of this meeting was posted at: 1766 Union Avenue, Hazlet, New Jersey.
- (B) On March 20, 2013, advance written notice of this meeting was forwarded to the Independent and published in the Asbury Park Press on March 22, 2013.
- (C) On March 20, 2013 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, 2013.

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. Finally, let the record reflect that the minutes of this meeting will accurately reflect the topics addressed during this meeting but will not be a verbatim transcript of tonight’s proceedings. 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	_____	_____
Committeewoman Ronchetti	_____	_____
Committeeman Sachs	_____	_____
Deputy Mayor DiNardo	_____	_____
Mayor Belasco	_____	_____

Approval of Minutes – Workshop Meeting – October 15, 2013
Regular Meeting – October 15, 2013

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____
Committeeman Sachs _____ Deputy Mayor DiNardo _____
Mayor Belasco _____

Executive Session Minutes – October 15, 2013

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____
Committeeman Sachs _____ Deputy Mayor DiNardo _____
Mayor Belasco _____

Ordinance Hearing:

1. CAPITAL ORDINANCE OF THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, NEW JERSEY AUTHORIZING IMPROVEMENTS TO TOWNSHIP OWNED BUILDINGS AND APPROPRIATING THEREFOR THE SUM OF \$100,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL FUND BALANCE OF THE TOWNSHIP

Introduced: October 15, 2013.

Published in The Asbury Park Press, issue of October 18, 2013. Proof on file.

Posted in Town Hall – October 16, 2013.

Hearing to be held November 4, 2013.

Hearing:

Motion to close hearing:

Offered _____ 2nd _____

Voice vote: _____

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

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor DiNardo _____

Mayor Belasco _____

Reports:

POLICE DEPARTMENT – September 2013 – 1,257 police activities reported.

MUNICIPAL JUDGE – September 2013 – Total fees collected - \$20,556.07.

DEPARTMENT OF PUBLIC WORKS – September 2013 – Received and read.

TAX COLLECTOR – August 2013 – Received and read.

CONSTRUCTION CODE OFFICIAL – September 2013 – Received and read.

Resolutions, Motions and Appointments:

Resolutions #276 through #281 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.

276. Municipal Lien on various properties.

277. Award of bid to Larson Ford for 2 model 2014 Ford E-350 Extended Cargo Vans.

278. Authorizing the Clerk to advertise for the receipt of bids for new roofs on the Department of Public Works Buildings.

279. Authorizing the Municipal Administrator to conduct a public auction to dispose of surplus property.

280. Authorizing the Clerk to advertise for the receipt of RFP's for a risk and casualty insurance broker.

281. Release of the performance guarantee for Landmark Land LLC, (The Enclave at Holmdel), Block 194.04, Lots 26 & 29.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor DiNardo _____

Mayor Belasco _____

282. Salary increase for Jared Belasco for obtaining his CDL license per Union Contract.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor DiNardo _____

Mayor Belasco _____

283. Salary increase for Joyce Feirstein, Jennifer O'Keefe, Linda Sims and Nancy O'Grady.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor DiNardo _____

Mayor Belasco _____

284. Authoring the Mayor and Clerk to execute the PBA Collective Bargaining Agreement for a five year term 2013-2017.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor DiNardo _____

Mayor Belasco _____

285. Transfer of Funds.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor DiNardo _____

Mayor Belasco _____

286. Appointment of a temporary part time Tax Collector.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor DiNardo _____

Mayor Belasco _____

287. Appointment of John Bowen as a temporary full time Laborer in the Department of Public Works.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor DiNardo _____

Mayor Belasco _____

Payment of Bills:

Advance bill lists having been supplied to each Committee Member.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeewoman Ronchetti _____

Committeeman Sachs _____ Deputy Mayor DiNardo _____

Mayor Belasco _____

Citizens Hearing:

Motion to close hearing:

Offered _____ 2nd _____

Voice vote: _____

Motion to adjourn:

Offered _____ 2nd _____

Voice vote: _____

Time: _____