

ACTION MAY BE TAKEN BY THE TOWNSHIP COMMITTEE

September 3, 2013

AGENDA

Regular Meeting of the Hazlet Township Committee held at 8:15 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 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	<u> X </u>	<u> </u>
Committeewoman Ronchetti	<u> X </u>	<u> </u>
Committeeman Sachs	<u> X </u>	<u> </u>
Deputy Mayor DiNardo	<u> X </u>	<u> </u>
Mayor Belasco	<u> X </u>	<u> </u>

Approval of Minutes – Workshop Meeting – August 6, 2013
Regular Meeting – August 6, 2013

Offered Committeeman Sachs 2nd Committeewoman Ronchetti

Roll Call: Committeeman Aagre Yes Committeewoman Ronchetti Yes

Committeeman Sachs Yes Deputy Mayor DiNardo Yes

Mayor Belasco Yes

Approval of Executive Session Minutes – August 6, 2013

Offered Committeeman Sachs 2nd Committeewoman Ronchetti

Roll Call: Committeeman Aagre Yes Committeewoman Ronchetti Yes

Committeeman Sachs Yes Deputy Mayor DiNardo Yes

Mayor Belasco Yes

Correspondence:

A letter was received from Frank DiRoma resigning from his position as Building Inspector.

Offered Mayor Belasco 2nd Deputy Mayor DiNardo

Voice vote: Yes

A letter was received from Jonathan Uhl resigning from his position as a Heavy Truck Driver.

Offered Mayor Belasco 2nd Deputy Mayor DiNardo

Voice vote: Yes

Reports

POLICE DEPARTMENT – July 2013 – 1,449 police activities reported.

MUNICIPAL JUDGE – July 2013 – Total fees collected - \$23,251,16.

Resolutions, Motions and Appointments:

Resolutions #212 through #225 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.

- 212. Authorizing the Mayor and Clerk to execute the renewal agreement with the Monmouth Municipal Joint Insurance Fund.
- 213. Appointment of Realty Appraisal to represent the Township for any 2013 Tax Appeals.
- 214. Appointment of Representatives to the Central Jersey Health Insurance Fund.
- 215. Authorizing the Mayor to execute an agreement with Green Meadows Children's Farm.
- 216. Authorizing the Clerk to advertise for the receipt of bids for 2 two model year 2014 Ford E-350 Extended Cargo Vans.
- 217. Issuance of Raffle Licenses RL-3085 & RL-3086 to Hazlet Youth Athletic League and RL-3087 & RL-3088 – Special Teens and Adult Recreation Supporters.
- 218. Authorizing the Interim Municipal Administrator to execute a 10 year lease extension with Viacom Outdoor Advertising.
- 219. Authorizing the Mayor to execute the enrollment applications for the new health insurance.
- 220. Authorizing the retainment of BRB Valuation & Consulting Services for 2013 tax appeals.
- 221. Authorizing the Township to assess a Municipal Lien on various properties.
- 222. Appointment of School Crossing Guards for the 2013-2014 school year.
- 223. Refund of Swim Club Fees to Doreen DeLaurier.
- 224. Refund of the overpayment of taxes for Block 182, Lot 3.04.
- 225. Refund of the overpayment of taxes for Block 259, Lot 17.

Offered Committeeman Sachs

2nd Committeeman DiNardo

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

226. Appointment of Mary Hoffman as a Part Time Violations Clerk.

Offered Deputy Mayor DiNardo

2nd Committeewoman Ronchetti

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

227. Stipend for Linda Sims.

Offered Committeeman Sachs

2nd Deputy Mayor DiNardo

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

228. Stipend for Joyce Feirstein.

Offered Deputy Mayor DiNardo

2nd Committeeman Sachs

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Recused

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

229. Salary increase for Rhonda Schultz.

Offered Committeeman Sachs

2nd Deputy Mayor DiNardo

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

230. Appointment of Nick Fabiano as a Part Time Building Inspector.

Offered Committeeman Aagre

2nd Committeewoman Ronchetti

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

231. Authorizing the acquisition of one Aries Industries Truck Mounted Sewer TV Inspection and Grout Sealing System.

Offered Deputy Mayor DiNardo

2nd Committeeman Sachs

Roll Call Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

232. Removed

233. Removed

234. Authorizing CME to perform Engineering Services for the Cullen Center HVAC.

Offered Deputy Mayor DiNardo

2nd Mayor Belasco

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

235. Authorizing CME to perform Engineering Services for Improvements to Laurel Avenue Phase II.

Offered Deputy Mayor DiNardo

2nd Mayor Belasco

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

236. Authorizing CME to perform Engineering Services for the Demolition of the former Sewer Authority Building.

Offered Deputy Mayor DiNardo

2nd Mayor Belasco

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

Ordinance Introduction:

1. AN ORDINANCE OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 392 OF THE TOWNSHIP CODE ENTITLED "STREETS AND SIDEWALKS" TO INCLUDE A NEW SECTION ENTITLED "NEWLY PAVED STREETS"

Title read by Committeewoman Ronchetti

Hearing Date: September 17, 2013

Offered Committeewoman Ronchetti

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

Payment of Bills:

Advance bill lists having been supplied to each Committee Member.

Offered Committeeman Sachs

2nd Committeewoman Ronchetti

Roll Call: Committeeman Aagre Yes

Committeewoman Ronchetti Yes

Committeeman Sachs Yes

Deputy Mayor DiNardo Yes

Mayor Belasco Yes

Citizens Hearing:

Charles Hoffman- I noticed you passed the resolution for the sewer truck which I still don't understand. Has a thorough in-depth CBA been done on this project?

Administrator Pino- Which project?

Mr. Hoffman- The whole program as provided by the Deputy Mayor a couple of months ago.

Administrator Pino- There is no big formal study.

Mr. Hoffman- I think it is a mistake and the people should be jumping on you about this for not doing CBA. You are investing over half million in this project. What is going on with the house that went on fire with the house off Hazlet Avenue?

Committeeman Sachs- There was a notice sent out to the property owner again within the last couple of days from the building department/code enforcement.

Administrator Pino- State law requires utilities to be disconnected before a building can be demolished. One of the problems that is holding up the demo of that building is the natural gas services not being disconnected. It takes about 4-6 weeks for them to get over there to disconnect at the street.

Cliff Moore- I own a business in Airport Plaza. I am here to inform everybody if you haven't read or heard that the HBOA has formed an Economic Development Committee. They are trying to get some of the main vacancies on Route 35 & 36 to help enhance the businesses that are struggling right now. We are requesting that the Committee recognize this as a partnership and if anyone is working on any partnerships that no one knows about for any reason if you could pass them on to us because we have been putting together a group of professionals that are going to go out there and try to see what we can do to get businesses here. We would like to invite any Committee member who would like to attend our meetings I will send a schedule.

Committeeman Aagre- It would be better to have a liaison from the Committee to go to the meetings. Maybe two Committee members can be the liaison's so in case one person can't make it the other one can.

Mr. Moore- Our meetings are going to be at 7 P.M. We welcome the partnership of the Township.

Wayne Pagliarlo- The parking permits you implemented work great. The streets were cleared until they issued permits to M&S Waste Disposal.

Attorney Cucchiaro- They did not issue permits to M&S Waste Disposal they issued them to the property owner. If they are parking commercial vehicle's that is beyond what they are supposed to be doing they can park personal vehicle's there. The permit issued was to a person for a personal vehicle not to a company. They can't park any M&S Commercial vehicles. The employees are not allowed to park there.

Mr. Pagliarlo- The two visitor passes are being used by the employees.

Attorney Cucchiaro- They are not supposed to be doing that they were specifically told that.

Mr. Pagliarlo- That is happening.

Barbara Madorma- They are stacking containers against my fence. Is this something you can speak to the owner about?

Administrator Pino- Yes and the containers are something that was brought to his attention with reference to his site plan. It will be addressed.

Motion to close hearing:

Offered Committeeman Sachs

2nd Mayor Belasco

Voice vote: Yes

Motion to adjourn:

Offered Committeeman Sachs

2nd Mayor Belasco

Voice vote: Yes

Time: 8:40 PM