

February 18, 2020

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 January 2, 2020, advance written notice of this meeting was posted at:
1766 Union Avenue, Hazlet, New Jersey
- (B) On January 2, 2020, advance written notice of this meeting was forwarded to the Independent and published in the Asbury Park Press on January 4, 2020.
- (C) On January 2, 2020, 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, 2020.

Time will be allotted for public comment at this meeting. Each speaker will be allotted a 5 minute time limit when recognized by the Mayor. Individuals wishing to address the Committee, shall give their name and address. Although the Township Committee encourages public participation, it reserves the right, through the Mayor, to terminate remarks to and/or by an individual not in keeping with the conduct of a proper and efficient meeting. The Township Committee will not, during the public portion of this meeting, discuss matters involving any specific, prospective or current employee.

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	_____	_____
Committeeman McKay	_____	_____
Committeeman Sachs	_____	_____
Deputy Mayor Clark	_____	_____
Mayor Glackin	_____	_____

Approval of Executive Session Minutes – January 21, 2020 and February 4, 2020.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____
(abstain 1/21/20200)

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

Ordinance Hearing:

1. AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLE III, CHAPTER 11-14, MEMBERSHIP TERMS OF THE LIBRARY COMMISSION

Introduced: February 4, 2020.

Posted in Town Hall – February 5, 2020.

Published in the Asbury Park Press on February 7, 2020. Proof on file.

Hearing scheduled for February 18, 2020.

Hearing:

Motion to close hearing:

Offered _____ 2nd _____

Voice vote: _____

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

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

Resolutions, Motions and Appointments:

Resolution #65 through #66 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.

65. Issuance of Raffle License RL-4239 to Schaufler Franzen VFW Post #4303.

66. Refund of the overpayment of taxes for Block 233.01 Lot 11.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

PUBLIC HEARING

Anyone who would like to address the Township Committee regarding the below listed Resolutions on the Agenda, please come up, print your name and address on the sign in sheet. There is a five (5) minute time limit. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard.

Offered _____ 2nd _____

Voice vote: _____

67. Support for Legislation Increasing State Funding to the "Shore Protection Fund".

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

68. Commemorating the Centennial of the Ratification of the 19th Amendment.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

69. Authorizing CME to perform Engineering Services to Repair the Sanitary Sewer on Second Street.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

70. Authorizing CME to perform Engineering Services to Update the Sanitary Sewer Map and Update the Sanitary Rules and Regulations.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

71. Authorizing the purchase of salt through the Monmouth County Commodity Resale Agreement.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

72. Authorizing the Municipal Administrator to purchase a Ford 2020 Escape vehicle from the National Auto Fleet Cooperative Purchasing System.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

Payment of Bills:

Advance bill lists have been supplied to each Committee Member.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

Citizens Hearing:

There is a five (5) minute time limit. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard.

Motion to close hearing:

Offered _____ 2nd _____

Voice vote: _____

Motion to adjourn:

Offered _____ 2nd _____

Voice vote: _____

Time: _____

AN ORDINANCE AMENDING AND SUPPLEMENTING
ARTICLE III, CHAPTER 11-14, MEMBERSHIP TERMS
OF THE LIBRARY COMMISSION

BE IT ORDAINED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that Article III, Chapter 11-14, "Membership; terms" of the Library Commission, is hereby amended and supplemented to include the following:

Article III, Chapter 11-14 – Membership; terms.

- A. The Commission shall consist of nine members.
- B. One member shall be a member of the Township Committee and the remaining eight members shall be citizens and residents.
- C. Members shall be appointed by the Mayor.
- D. The term for the two new members, added by this ordinance, shall end on December 31, 2022.

BE IT FURTHER ORDAINED all Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

BE IT FURTHER ORDAINED this Ordinance shall take effect immediately upon passage and publication pursuant to law.

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Municipal Clerk is hereby authorized to issue the following raffle license:

RL-4239 – SCHAUFLER FRANZEN VFW POST #4303

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 18th day of February, 2020.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Mayor and the Township Committee of Hazlet Township, County of Monmouth, State of New Jersey, that the proper officers be and they are hereby authorized to REFUND the following over-payment of taxes due to the homeowner sold the house in March 2019 and did not notify tax office to remove ACH per contract.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>YEAR/S</u>
233.01	11	Margaret McHenry	\$5,815.09	2018/2019

NOW THEREFORE BE IT RESOLVED that a copy of this Resolution be forwarded to the Tax Collector and the Chief Financial Officer.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township, do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 18th day of February, 2020.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

Expressing Support for Legislation Increasing State Funding
to The "Shore Protection Fund" from \$25 Million to \$50 Million
(A-639/S-1071)

WHEREAS, the State of New Jersey maintains the Shore Protection Fund, which was established in 1992; and

WHEREAS, the Shore Protection Fund provides important funding that allows the State and Municipalities to engage in cost-share partnerships with the U.S. Army Corps of Engineers on shore protection projects including beach restoration and maintenance; and

WHEREAS, the Shore Protection Fund is funded by State Realty Transfer Fee revenues, and is currently capped at \$25 million, an amount that was last adjusted in 1999; and

WHEREAS, following the devastating effects of Superstorm Sandy, it has become evident that the current funding to the Shore Protection Fund is inadequate for allowing the State and Municipalities to fund necessary recovery projects; and

WHEREAS, pending before the Legislature are bills A-639 and S-1071, which would increase the cap on funding to the Shore Protection Fund to \$50 million; and

WHEREAS, the Township Committee believes this proposed increase to the Shore Protection Fund is essential to protecting the shoreline of every other Shore Community compromising the Jersey Shore.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hazlet, in the County of Monmouth, State of New Jersey, that it hereby expresses its support for an increase in funding to the Shore Protection Fund from \$25 million to \$50 million, as provided in the bills pending before the New Jersey Legislature as A-639 and S-1071.

BE IT FURTHER RESOLVED that a certified copy of this resolution be transmitted to Governor Phil Murphy, Senate President Steve Sweeney, Assembly Speaker Craig Coughlin, Senator Declan O'Scanlon, Assemblywoman Serena DiMaso, and Assemblyman Gerry Scharfenberger.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 18th day of February, 2020.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

COMMEMORATING THE CENTENNIAL OF THE RATIFICATION OF THE 19TH AMENDMENT

WHEREAS, the year Two Thousand and Twenty marks the 100th Anniversary of the ratification of the 19th Amendment of the United States Constitution; and

WHEREAS, women fought for the right to vote for more than a century and persevered in the face of resistance; and

WHEREAS, many New Jersey women advocated for the right to vote; and

WHEREAS, Monmouth County was the home to many suffragists both male and female, and suffrage rallies and events occurred within Monmouth County's borders; and

WHEREAS, February 9, 2020 will mark the centennial of the New Jersey ratification of the 19th Amendment; and

WHEREAS, August 26, 2020 will mark the nationwide centennial of the 19th Amendment officially becoming part of the United States Constitution, after the required number of states had ratified; and

WHEREAS, daughters, granddaughters, and great-granddaughters of the women who fought so hard to vote have been making their voices heard at the polls for nearly 100 years; and

WHEREAS, women are running for office and currently in elected office in large numbers in Monmouth County, follow in the footsteps of these great suffragists; and

WHEREAS, there are currently over 200,000 women registered to vote in Monmouth County, New Jersey; and

WHEREAS, all government entities on the local, state and national level should commemorate and recognize this historic milestone and reaffirm its commitment to empowering and uplifting the voices of women.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Committee of Hazlet Township, County of Monmouth, State of New Jersey, do hereby:

(1) celebrate and recognize the 100th Anniversary of the passage and ratification of the 19th Amendment to the United States Constitution providing for women's suffrage; and

(2) honor the role of the ratification of the 19th Amendment in promoting the core values of our democracy as set forth in the Constitution of the United States; and

(3) reaffirm our desire to continue strengthening democratic participation and to inspire future generations to cherish and preserve the historic precedent established by the 19th Amendment.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 18th day of February, 2020.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Township Engineer, CME Associates, is hereby authorized to provide Engineering Services to Repair the Sanitary Sewer on Second Street; and

BE IT FURTHER RESOLVED that the cost for the Engineering Services is an amount, not to exceed, \$9,000.00; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds will be available.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 18th day of February, 2020.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Township Engineer, CME Associates, is hereby authorized to provide Engineering Services to Update the Sanitary Sewer Map and Update the Sanitary Sewer Rules and Regulations; and

BE IT FURTHER RESOLVED that the cost for the Engineering Services is an amount, not to exceed, \$6,500.00; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds will be available.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 18th day of February, 2020.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Department of Public Works is hereby authorized to purchase salt through the Monmouth County Commodity Resale Agreement; and

BE IT FURTHER RESOLVED that the purchase of the salt, from Morton Salt is in an amount not to exceed \$30,000.00; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds will be available; and

BE IT FURTHER RESOLVED that a copy of this Resolution be given to the Superintendent of Public Works.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 18th day of February, 2020.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, N.J.S.A. 40A:11-11 (6) allows contracting units to establish a cooperative pricing system; and

WHEREAS, Hazlet Township is a member of the National Auto Fleet Cooperative Purchasing System for the purchase of goods and services; and

WHEREAS, it is the desire of the Township Committee of Hazlet Township to make a purchase from the National Auto Fleet Cooperative Purchasing System to make the procurement process more efficient and to provide cost savings to the Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township, County of Monmouth, State of New Jersey, as follows:

1. The Township Committee of Hazlet Township does hereby authorize the Municipal Administrator to make a purchase of a Ford 2020 Escape from National Auto Fleet Group, Watsonville, CA in an amount not to exceed \$27,740.00.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds will be available.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 18th day of February, 2020.

Evelyn A. Grandi
Municipal Clerk