

March 17, 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	_____	_____

Resolutions, Motions and Appointments:

Resolution #83 through #86 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.

- 83. Issuance of Raffle License RL-4240 to the Christian Marchena Scholarship Fund and RL-4241 to the Rocket Launchers Association.
- 84. Release of the sewer utility performance cash surety funds for Pelican Court, LLC, Block 194, Lot 26 and Lot 29.
- 85. Release of the sewer utility funds for engineering and legal fees for Pelican Court LLC, Block 194, Lot 26 and Lot 29.
- 86. Refund of a duplicate CCO re-inspection fee for 40 Ennis Drive.

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: _____

87. Authorizing the Mayor to submit an amended strategic plan, for the Hazlet Municipal Alliance grant fiscal year 2021.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

88. Authorizing the payment of Recreation Gymnastic Instructors.

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: _____

RESOLUTION

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

RL-4240 – CHRISTIAN MARCHENA SCHOLARSHIP FUND
RL-4241 – ROCKET LAUNCHERS ASSOCIATION

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 17th day of March, 2020.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Chief Financial Officer be and she is hereby authorized to release the performance cash surety funds in the amount of \$3,000.00 that are being held in the Hazlet Township Sewerage Authority account at TD Bank for PELICAN COURT, LLC, 617 Johnson Terrace, Staten Island, NY, Block 194, Lot 26 and Lot 29.

BE IT FURTHER RESOLVED that the Municipal Clerk be and she is hereby authorized and directed to transmit certified copies of this resolution to the applicant and to 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 17th day of March, 2020.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Chief Financial Officer be and she is hereby authorized to release the Engineering and Legal Fees in \$4,717.43 that are being held in the Hazlet Township Sewerage Authority account at TD Bank for PELICAN COURT, LLC, 617 Johnson Terrace, Staten Island, NY, Block 194, Lot 26 and Lot 29.

BE IT FURTHER RESOLVED that the Municipal Clerk be and she is hereby authorized and directed to transmit certified copies of this resolution to the applicant and to 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 17th day of March, 2020.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Housing Department of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected money associated with a re-inspection fee for a CCO; and

WHEREAS, said monies were received from the following applicant and were deposited into the Township's Current Fund under Fees and Permits; and

WHEREAS, the applicant made a duplicate payment of said inspection fee for the property located at 40 Ennis Drive, Hazlet.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the Chief Financial Officer be authorized to return said duplicate fees; and

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution to the applicant and to the Finance Office.

APPLICANT

AMOUNT OF REFUND

Kristen Ferrali
50 B Route 9 North
Morganville, NJ 07751

\$90.00

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 17th day of March, 2020.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2020 – June 2025

FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Township Committee of Hazlet Township, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Hazlet Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Hazlet Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth.

NOW, THEREFORE, BE IT RESOLVED by the Township of Hazlet, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Hazlet Township Committee does hereby authorize submission of a strategic plan for the Hazlet Municipal Alliance grant for fiscal year 2021 in the amount of:

DEDR	\$44,739.00
Cash Match	\$11,184.75
In-Kind	\$33,554.25

2. The Hazlet Township Committee acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

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 17th day of March, 2020.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the below named Recreation Gymnastics Instructors be compensated at the amount listed next to their name; and

BE IT FURTHER RESOLVED that these amounts are paid from the fees collected for the Gymnastic Classes; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Recreation Department and the Chief Financial Officer.

Christina Snyder - \$950.00
Tara DeAngelis - \$950.00
Kelsey Reardon - \$2,260.00

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 17th day of March, 2020.

Evelyn A. Grandi
Municipal Clerk