

April 20, 2021

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.

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 6, 2021, advance written notice of this meeting was posted at:
1766 Union Avenue, Hazlet, New Jersey
- (B) On January 6, 2021, advance written notice of this meeting was forwarded to the Independent and published in the Asbury Park Press on January 8, 2021.
- (C) On January 6, 2021, 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, 2021.
- (D) On January 6, 2021, the Notice for this meeting stated that it will be open to the public via Zoom and the link for the Zoom Meeting will be on the Hazlet Township Website.

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.

ROLL CALL

PRESENT

ABSENT

Committeeman Aagre

Committeeman Glackin

Committeeman McKay

Deputy Mayor Sachs

Mayor Clark

Ordinance Hearings:

1. AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF HAZLET, CHAPTER 181, ARTICLE VII, SECTION 181-912 (DEVELOPERS AGREEMENT)

Introduced: April 6, 2021.

Posted in Town Hall – April 7, 2021.

Published in the Asbury Park Press on April 9, 2021. Proof on file.

Hearing scheduled for April 20, 2021.

Hearing:

Motion to close hearing:

Offered _____ 2nd _____

Voice vote: _____

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

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Glackin _____

Committeeman McKay _____ Deputy Mayor Sachs _____

Mayor Clark _____

2. AN ORDINANCE TO AMEND A DEED OF EASEMENT AND RIGHT OF WAY OVER AND THROUGH LOT 4.03, BLOCK 192

Introduced: April 6, 2021.

Posted in Town Hall – April 7, 2021.

Published in the Asbury Park Press on April 9, 2021. Proof on file.

Hearing scheduled for April 20, 2021.

Hearing:

Motion to close hearing:

Offered _____ 2nd _____

Voice vote: _____

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

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Glackin _____

Committeeman McKay _____ Deputy Mayor Sachs _____

Mayor Clark _____

- 3. AN ORDINANCE AMENDING AND SUPPLEMENTING “AN ORDINANCE ESTABLISHING FEES FOR THE HAZLET SWIM AND TENNIS CLUB” FOR THE 2021 SEASON

Introduced: April 6, 2021.

Posted in Town Hall – April 7, 2021.

Published in the Asbury Park Press on April 9, 2021. Proof on file.

Hearing scheduled for April 20, 2021.

Hearing:

Motion to close hearing:

Offered _____ 2nd _____

Voice vote: _____

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

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Glackin _____

Committeeman McKay _____ Deputy Mayor Sachs _____

Mayor Clark _____

Resolutions, Motions and Appointments:

Resolutions #109 through #114 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.

- 109. Issuance of Raffle License RL-4253 to the RAINE Organization and Raffle License RL-4255 to the Rocket Launchers Association.
- 110. Refund of the overpayment of taxes for Block 77, Lot 4.
- 111. Refund of the overpayment of taxes for Block 30, Lot 33.
- 112. Refund of the overpayment of taxes for Block 229, Lot 10.01.
- 113. Refund of the overpayment of taxes for Block 137, Lot 8.
- 114. Refund of the overpayment of taxes for Block 120, Lot 1.02.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Glackin _____

Committeeman McKay _____ Deputy Mayor Sachs _____

Mayor Clark _____

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: _____

115. Authorizing the Mayor to submit a strategic plan, for the Hazlet Municipal Alliance Grant, for the fiscal year 2022.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Glackin _____

Committeeman McKay _____ Deputy Mayor Sachs _____

Mayor Clark _____

116. Authorizing the Chief Financial Officer to execute Payment Application Number 1, received from Nicholl Field Design, from Bismark Construction Corporation for the Hazlet Police Headquarters Renovations.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Glackin _____

Committeeman McKay _____ Deputy Mayor Sachs _____

Mayor Clark _____

Payment of Bills:

Advance bill lists have been supplied to each Committee Member.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Glackin _____

Committeeman McKay _____ Deputy Mayor Sachs _____

Mayor Clark _____

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 THE CODE OF THE
TOWNSHIP OF HAZLET, CHAPTER 181, ARTICLE VIII,
SECTION 181-912 (DEVELOPERS AGREEMENT)

BE IT ORDAINED by the Township Committee of the Township of Hazlet, in the County of Monmouth and State of New Jersey, that Chapter 181, Article VIII, by the adoption of a new Section 181-912 – Developers Agreement of the Code of the Township of Hazlet shall be amended as follows:

§ 181-912 - Developer's Agreement.

A. A developer's agreement shall be required for every final major subdivision and major site plan approval. No final major subdivision or major site plan plat shall be approved, signed or released unless this requirement is satisfied.

B. A developer's agreement shall incorporate all of the terms and conditions of final approval and such other conditions as deemed necessary by the Township, consistent with governing law.

C. A developer's agreement shall be prepared by the Township Attorney. The developer's agreement shall be recorded at the developer's expense.

D. If the property or any part of same is sold, or otherwise sold to a successor developer prior to the completion and acceptance of all improvements, an assignment of the developer's agreement shall be required and recorded.

E. Upon request of the developer, the Township Committee may waive the requirement of a developer's agreement. In considering a waiver request, the Township Committee shall consider the complexity of the final approval and the nature and extent of the improvements contained in the final approval.

BE IT FURTHER ORDAINED that the Municipal Clerk shall publish this ordinance in an official newspaper of the municipality at least one week prior to the hearing on the adoption of this ordinance; and

BE IT FURTHER ORDAINED that this ordinance shall become effective after second reading and publication as required by law.

AN ORDINANCE TO AMEND A DEED OF EASEMENT AND
RIGHT OF WAY OVER AND THROUGH LOT 4.03, BLOCK 192

WHEREAS, there is presently a deed of easement and right of way held by the Township of Hazlet over and through Lot 4.03, in Block 192 for a sanitary sewer on property now developed as a Chick-fil-A restaurant; and

WHEREAS, the easement on Lot 4.03, Block 192 was dated on March 10, 1975 and subsequently recorded in the Monmouth County Clerk's office on June 16, 1975 in Book 3928, page 104, for the purpose of installing, laying, operating, maintaining, inspecting, removing, repairing, replacing, relaying, and adding to from time to time, pipe, or pipes, with necessary fittings, appurtenances, and attached facilities, including laterals, and connections for sanitary sewer; and

WHEREAS, the current owner of the property, Chick-fil-A, Inc., has requested that the Township amend the easement and formally consent to a placement of a water valve and meter heated enclosure ("Hot Box") that encroaches on the easement area; and

WHEREAS, by amendment to the deed of easement and right of way, Chick-fil-A, Inc., have indemnified the Township of Hazlet with such deed of easement being held by the Township in escrow until adoption of this Ordinance;

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

1. All right, title and interest acquired by the Township of Hazlet in and to the properties known as Lot 4.03, Block 192 as dedicated to the Township as a deed of easement and right of way dated on March 10, 1975 and subsequently recorded in the Monmouth County Clerk's office on June 16, 1975 in Book 3928, page 104, be and the same are hereby amended.

2. The Mayor and Township Clerk be and are hereby authorized and directed to execute, and the Township Attorney be and is hereby authorized, to record an appropriate instrument in order to amend the easement and formally consent to a placement of a "Hot Box," that encroaches on the easement area.

3. The Amendment to the Deed of Easement and Right of Way from Chick-fil-A, Inc., to the Township of Hazlet is hereby accepted and the Township Attorney is authorized to record the easement in the office of the Monmouth County Clerk.

4. All Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

5. Should any section, paragraph, clause or other portion of this Ordinance be adjudged by a Court of competent jurisdiction to be invalid, such judgment shall not affect or impair the remainder of this Ordinance.

BE IT FURTHER ORDAINED that the Township Clerk shall publish this ordinance in an official newspaper of the municipality at least one week prior to the hearing on the adoption of this ordinance; and

BE IT FURTHER ORDAINED that this ordinance shall become effective after second reading and publication as required by law.

AN ORDINANCE AMENDING AND SUPPLEMENTING
 "AN ORDINANCE ESTABLISHING FEES FOR THE
 HAZLET SWIM AND TENNIS CLUB" FOR THE 2021 SEASON

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

Hazlet Swim & Tennis Club 2021 Rates

Membership Type	Description	2021 Resident Rate	2021 Non-Resident Rate
Individual	18 years of age or over.	\$295.00	\$350.00
Individual Weeknights & Weekends	18 years of age or over. Weeknights (4pm – 8pm) & Weekends (Saturdays & Sundays)	\$195.00	\$250.00
Parent / Guardian with 2 Children	One parent and two children residing in the family home who is 18 years old or younger, or who are full time college students no older than 23 years of age. Proof of college matriculation is required. Children under 3 at start of pool season are free.	\$575.00	\$625.00
2 Individuals who reside at same address	2 adults residing at the family home who are over 18.	\$495.00	\$550.00
2 Individuals who reside at same address Weeknights & Weekends	2 adults residing at the family home who are over 18. Weeknights (4pm – 8pm) & Weekends (Saturdays & Sundays)	\$350.00	\$450.00
Family	Marital, domestic, or civil union partners, couples, and their children residing in the home who are under 18 years of age or are full time college students no older than 23 years of age. Proof of college matriculation is required. Children under 3 at start of pool season are free. Maximum of 6 people who reside at the same address. \$100 each additional person.	\$695.00	\$750.00
Senior Citizen	An individual who is 62 years of age or older.	\$175.00	\$225.00
Individual youth aged 3 - 17	Can only be purchased with proof of an adult membership and can only enter the club accompanied by an adult member. No guest passes allowed.	\$275.00	\$295.00
Swim Team	Only valid for swim team events.	\$285.00	\$300.00

OTHER SWIM CLUB FEES

- Day Passes: Guest & Special Event Admittance

Weekdays & Weekends

Ages 2 – 17	\$10.00
Ages 18 and up	\$15.00
Children under 2	Free

Daily admittance and pass issuance for guests of plan holders, special events, heat waves and or other potential facility use are subject to maximum occupancy limitations at the discretion of the Director of Recreation in conjunction with the Certified Pool Operator and onsite managers. Special events and other daily admittance will be offered time to time and announced in advance, whenever possible, where attendees will be subject to registration, applicable rules, regulations, and any imposed limitations.

2021

•	Lost or stolen ID Cards	\$ 10.00
•	Swim Lessons	\$ 55.00
•	Swim Team (must have valid pass)	\$ 55.00
•	Family Swim Team (2 or more with valid pass)	\$ 110.00
•	Returned check fee	\$ 35.00
•	Hazlet PTO	
	4 hours	\$1,150.00
	3 hours	\$1,000.00
	Rainout fee	\$ 80.00

1. Refunds are available through July 4, 2021 at the discretion of the Hazlet Township Committee and may be subject to a 15% administrative charge.

2. All ordinances and parts of ordinances inconsistent herewith are hereby repealed.

3. This ordinance shall take effect immediately following adoption 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 licenses:

RL-4253 – RAINE ORGANIZATION
RL-4255 – 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 20th day of April, 2021.

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 a duplicate payment made by the Mortgage Company.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>YEAR</u>
77	4	Corelogic	\$2,039.78	2021

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 20th day of April, 2021.

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 a sewer payment.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>YEAR</u>
30	33	ST. JOHN VIANNEY HIGH SCHOOL	\$18,543.72	2021

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 20th day of April, 2021.

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 cancel 2021 taxes and REFUND Homestead Rebate applied to tax account due to owner is 100% exempt as of March 22, 2021.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>YEAR</u>
229	10.01	Enzo Pardini	\$482.53	2021

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 20th day of April, 2021.

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 cancel 2021 taxes and REFUND Homestead Rebate applied to tax account due to owner is 100% exempt.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>YEAR</u>
137	8	Harry Hunter	\$585.96	2021

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 20th day of April, 2021.

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 Homestead Rebate applied to tax account due to the owner is 100% exempt.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>YEAR</u>
120	1.02	Donald Hutson	\$438.03	2021

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 20th day of April, 2021.

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 2022 in the amount of:

DEDR	\$11,850.00
Cash Match	\$ 2,962.50
In-Kind	<u>\$ 8,887.50</u>
Total	\$23,700.00

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

BE IT FURTHER RESOLEVED that the Chief Financial Officer has certified that the funds are available from

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 20th day of April, 2021.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Chief Financial Officer is hereby authorized to make payment on Payment Application Number 1, received from Nicholl Field Design, from Bismark Construction Corporation for the Hazlet Police Headquarters Renovations in the amount of \$160,720.00; and

BE IT FURTHER RESOLEVED that the Chief Financial Officer has certified that the funds are available from (C-04-19-1650-04111).

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 20th day of April, 2021.

Evelyn A. Grandi
Municipal Clerk