

May 7, 2019

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, 2019, advance written notice of this meeting was posted at:  
1766 Union Avenue, Hazlet, New Jersey
- (B) On January 3, 2019, advance written notice of this meeting was forwarded to the Independent and the Two River Times. On January 4, 2019 advanced written notice of this meeting was published in the Asbury Park Press.
- (C) On January 2, 2019, 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, 2019.

**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>
Committeewoman Clark	_____	_____
Committeeman McKay	_____	_____
Committeeman Sachs	_____	_____
Deputy Mayor Glackin	_____	_____
Mayor Aagre	_____	_____

Approval of Reorganization Minutes – January 1, 2019.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeewoman Clark \_\_\_\_\_ Committeeman McKay \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Glackin \_\_\_\_\_  
(abstain)

Mayor Aagre \_\_\_\_\_

Approval of Executive Session Minutes – April 23, 2019.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeewoman Clark \_\_\_\_\_ Committeeman McKay \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Glackin \_\_\_\_\_

Mayor Aagre \_\_\_\_\_

**Reports:**

DEPARTMENT OF PUBLIC WORKS – March 2019 – Received and read.

**Resolutions, Motions and Appointments:**

Resolution #120 through #121 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.

120. Issuance of Raffle License RL-4204 to Hazlet Youth Athletic League.

121. Authorizing the Hazlet Recreation Advisory Committee to hold a fireworks display on July 3, 2019.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeewoman Clark \_\_\_\_\_ Committeeman McKay \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Glackin \_\_\_\_\_

Mayor Aagre \_\_\_\_\_

**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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Voice vote: \_\_\_\_\_

122. Person to Person transfer of a liquor license from Bertucci's Restaurant Corporation, Debtor in Possession to Bertucci's Restaurants, LLC.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeewoman Clark \_\_\_\_\_ Committeeman McKay \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Glackin \_\_\_\_\_

Mayor Aagre \_\_\_\_\_

123. Authorizing the payment of Accumulated Sick Buy Out as per P.B.A. Local 189 Contract for David Cohen.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeewoman Clark \_\_\_\_\_ Committeeman McKay \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Glackin \_\_\_\_\_

Mayor Aagre \_\_\_\_\_

**Payment of Bills:**

Advance bill lists have been supplied to each Committee Member.

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Roll Call: Committeewoman Clark \_\_\_\_\_ Committeeman McKay \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Glackin \_\_\_\_\_

Mayor Aagre \_\_\_\_\_

**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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Voice vote: \_\_\_\_\_

**Motion to adjourn:**

Offered \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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 license:

RL-4204 – Hazlet Youth Athletic League

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 7<sup>th</sup> day of May, 2019.

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Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Hazlet Township Recreation Advisory Committee is authorized to hold a fireworks display at Veteran's Memorial Park on Wednesday, July 3, 2019 with a rain date of Friday, July 5, 2019; in an amount not to exceed \$12,000.00; and

BE IT FURTHER RESOLVED that the Hazlet Township Recreation Advisory Council is required to obtain the necessary insurance required for this type of display.

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 7<sup>th</sup> day of May, 2019.

\_\_\_\_\_  
Evelyn A. Grandi  
Municipal Clerk

A RESOLUTION APPROVING A PERSON-TO-PERSON TRANSFER  
OF LIQUOR LICENSE #1339-33-008-006 FROM BERTUCCI'S RESTAURANT CORP.,  
DEBTOR IN POSSESSION TO BERTUCCI'S RESTAURANTS, LLC

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption License Number 1339-33-008-006, heretofore issued to Bertucci's Restaurant Corp., Debtor in Possession for premises located at 2847 Highway 35, Hazlet, New Jersey 07730; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Hazlet, in the County of Monmouth and State of New Jersey, does hereby approve, effective May 8, 2019, the transfer of the aforesaid Plenary Retail Consumption License to Bertucci's Restaurants, LLC and does hereby direct the Township Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Bertucci's Restaurants, LLC, effective May 8, 2019".

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 7<sup>th</sup> day of May, 2019.

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Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

AUTHORIZE PAYMENT OF ACCUMULATED BUY OUT AS PER P.B.A. LOCAL  
189 CONTRACT

WHEREAS, David Cohen has retired from his position as a Police Lieutenant effective May 1, 2019; and

WHEREAS, as of May 1, 2019, David Cohen had unused accumulated sick buy out time as evidenced by sufficient records; and

WHEREAS, it is a New Jersey best practice for the governing body to approve all payments for accumulated sick buy out time; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for the payment of such accumulated sick buy out time.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that payment to Michael Duncan for accumulated sick buy out time in the amount of \$15,000.00 is hereby authorized.

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 as its meeting held on the 7<sup>th</sup> day of May, 2019.

\_\_\_\_\_  
Evelyn A. Grandi  
Municipal Clerk