

**June 16, 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 May 6, 2020, advance written notice of this meeting was posted at:  
1766 Union Avenue, Hazlet, New Jersey
- (B) On May 6, 2020 advance written notice of this meeting was forwarded to the Independent and published in the Asbury Park Press on May 9, 2020.
- (C) On May 6, 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 – May 19, 2020

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

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeeman McKay \_\_\_\_\_  
(abstain)

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Clark \_\_\_\_\_

Mayor Glackin \_\_\_\_\_

**Resolutions, Motions and Appointments:**

Resolution #120 through #122 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. Refund of the overpayment of sewer fees for Block 140, Lot 9.

121. Authorizing the transfer of the redemption amount for Municipal Lien Certificate #17-00024 from the Tax Collector Escrow Account to the Invest Current Account.

122. Refund of Hazlet Township Recreation Program Fees.

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

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

Voice Vote: \_\_\_\_\_

123. Authorizing CME Associates, the Township Engineer, to execute Payment Estimate Number 7 for the 2019 Road Improvement Program.

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

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeeman McKay \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Clark \_\_\_\_\_

Mayor Glackin \_\_\_\_\_

124. Authorizing CME Associates, the Township Engineer, to execute Payment Estimate Number 1 for the Second Street Sanitary Sewer Repair.

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

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeeman McKay \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Clark \_\_\_\_\_

Mayor Glackin \_\_\_\_\_

125. Authorizing the Mayor to execute the Final Pay Estimate and Close Out Change Order for Meco, Inc. for the Improvements to Laurel Avenue Phase III.

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

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeeman McKay \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Clark \_\_\_\_\_

Mayor Glackin \_\_\_\_\_

126. Authorizing a leave of absence for Evelyn Grandi from her permanent title as a Keyboarding Clerk I.

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

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeeman McKay \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Clark \_\_\_\_\_

Mayor Glackin \_\_\_\_\_

127. Authorizing a leave of absence for Sharon Keegan from her permanent title as a Keyboarding Clerk I.

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

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

Roll Call: Committeeman Aagre \_\_\_\_\_ Committeeman McKay \_\_\_\_\_

Committeeman Sachs \_\_\_\_\_ Deputy Mayor Clark \_\_\_\_\_

Mayor Glackin \_\_\_\_\_

**Ordinance Introduction:**

1. AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 305, SECTION 24 (TURN PROHIBITIONS) HEMLOCK STREET, OF THE CODE OF THE TOWNSHIP OF HAZLET

Title read by: \_\_\_\_\_

Hearing Date: July 6, 2020.

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

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

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

**Motion to adjourn:**

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

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

Time: \_\_\_\_\_

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 sewer fees due to payment applied to wrong sewer account.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>YEAR</u>
140	9	Justine Rodriguez	\$98.99	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 16<sup>th</sup> day of June, 2020.

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

RESOLUTION

BE IT RESOLVED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that the proper officers be and they are hereby authorized to move redemption amount for Municipal Lien Certificate #17-00024 from Tax Collector Escrow account to Invest Current account.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>YEARS</u>
47	2	Hazlet Township	\$1,559.37	2017-2020

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 16<sup>th</sup> day of June, 2020.

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

RESOLUTION

WHEREAS, the Hazlet Recreation Advisory Committee of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected monies associated with attending Recreation Programs and Picnic Permits; and

WHEREAS, said monies have been received from the following and were deposited into the Recreation Trust Fund; and

WHEREAS, all of the Hazlet Township Recreation Programs have been cancelled due to the Covid-19 outbreak.

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

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

<u>APPLICANT</u>	<u>AMOUNT OF REFUND</u>
Victor Zerenga 59 Rockville Avenue Staten Island, NY 10314 Mets game June 6, 2020	\$237.00
Susan Ellison 909 Union Avenue Union Beach, NJ 07735 Mets game June 6, 2020	\$316.00
Madison Industries, Inc. 554 Waterworks Road Old Bridge, NJ 08857 Picnic permit refund	\$360.00
Tom McCarthy 18 Mountain Avenue Hazlet, NJ 07730 Picnic permit refund	\$ 60.00



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 16<sup>th</sup> day of June, 2020.

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Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that CME Associates, the Township Engineer, is hereby authorized to execute Payment Estimate Number 7 for Fiore Paving Company, Inc. for the 2019 Road Improvement Program in the amount of \$320,146.40.

BE IT FURTHER RESOLVED that the Township Chief Financial Officer has certified that the funds are 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 16<sup>th</sup> day of June, 2020.

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

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that CME Associates, the Township Engineer, is hereby authorized to execute Payment Estimate Number 1 for Crest Construction Group for the Second Street Sanitary Sewer Repair in the amount of \$19,411.84.

BE IT FURTHER RESOLVED that the Township Chief Financial Officer has certified that the funds are 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 16<sup>th</sup> day of June, 2020.

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Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Mayor be and is hereby authorized to execute Final Pay Estimate and Close Out Change Order for Meco, Inc. for the Improvements to Laurel Avenue Phase III in the amount of \$51,602.93.

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 16<sup>th</sup> day of June, 2020.

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Evelyn A. Grandi  
Municipal Clerk

RESOLUTION

WHEREAS, on July 1, 2006 Evelyn Grandi was appointed to the unclassified position of Municipal Clerk in accordance with N.J.S.A. 40A:9-135; and

WHEREAS, in order to protect her classified position of Keyboarding Clerk I, Evelyn Grandi has applied for a one year leave of absence from her position of Keyboarding Clerk I.

\_\_\_\_\_NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that Evelyn Grandi is hereby granted a one year leave of absence effective July 1, 2020 from her classified title of Keyboarding Clerk I.

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 16<sup>th</sup> day of June, 2020.

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

RESOLUTION

WHEREAS, on June 17, 2014 Sharon Keegan was appointed to the unclassified position of Municipal Department Head; and

WHEREAS, in order to protect her classified position of Keyboarding Clerk I, Sharon Keegan has applied for a one year leave of absence from her position of Keyboarding Clerk I.

\_\_\_\_\_NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township that Sharon Keegan is hereby granted a one year leave of absence effective June 17, 2020 from her classified title of Keyboarding Clerk I.

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 16<sup>th</sup> day of June, 2020.

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

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 305, SECTION  
24 (TURN PROHIBITIONS) HEMLOCK STREET  
OF THE CODE OF THE TOWNSHIP OF HAZLET

BE IT ORDAINED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that Chapter 305, Section 24 be and the same is hereby amended, supplemented and re-designated as follows:

305-24. TURN AND MOVEMENT PROHIBITIONS

No person shall make a turn or movement of the kind designated (left, right, straight, all) at any of the locations described below.

<u>NAME OF STREET</u>	<u>DIRECTION OF TRAVEL</u>	<u>PROHIBITED TURN</u>	<u>HOURS</u>	<u>AT INTERSECTION OF</u>
Hemlock Street	West	Straight movement prohibited (Right turn only allowed onto Aumack Lane North)	All	Hemlock Street and Aumack Lane

II All other Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

III This ordinance shall take effect upon final passage and publication according to law.