

September 15, 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 #202 through #204 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.

- 202. Refund of CCO Permit fee to Lisa Mautone for 642 Holmdel Road.
- 203. Refund of Construction Permit fee to Lin R. Rogers Electrical Contractors, Inc. for The Home Depot #926.
- 204. Refund of Construction Permit fee to Kevin O’Hara for 18 Courtland 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: _____

- 205. Authorizing the person to person transfer of a Liquor License from Briad Restaurant Group LLC to TGI Friday’s, Inc.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

206. Refund of escrow fee to Christopher J. Coe and Kimberly Coe for a 2019 variance at 11 Carlow Way.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

207. Authorizing the Mayor to execute an Employment Agreement with Ted Wittke, Jr., as Police Chief of the Hazlet Township Police Department.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

208. Renewal of 2020-2021 Alcoholic Beverage Control Licenses.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

209. Refund of the overpayment of taxes for Block 65, Lot 1.09.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

210. Waiver of a road opening moratorium for 29 Hart Street.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

211. Swim Club Refunds.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Clark _____

Mayor Glackin _____

212.

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

WHEREAS, the Department of Construction of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected money associated with a CCO permit application; and

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

WHEREAS, the applicant has filed a wrong CCO permit application for property located at 642 Holmdel Road, Hazlet, New Jersey – Block 213, Lot 9.

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

Lisa Mautone
25 Roberts Road
Holmdel, New Jersey 07733

\$160.00

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 15th day of September, 2020.

Evelyn A. Grandi
Municipal Clerk

R-202

RESOLUTION

WHEREAS, the Department of Construction of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected monies associated with Construction Permits; and

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

WHEREAS, Lin R. Rogers Electrical Contractors, Inc. is requesting a refund for work that was cancelled by The Home Depot #926, 3700 Highway 35, Hazlet, New Jersey – Block 210, Lot 2.

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 Construction and the Finance Office.

APPLICANT

AMOUNT OF REFUND

Lin R. Rogers Electrical Contractors, Inc.
2050 Marconi Drive, Suite 100
Alpharetta, GA 30005

\$1,234.00

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 15th day of September, 2020.

Evelyn A. Grandi
Municipal Clerk

R-203

RESOLUTION

WHEREAS, the Department of Construction of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected monies associated with Construction Permits; and

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

WHEREAS, a Construction permit is no longer required by the Township for Roof and Siding; and

WHEREAS, Kevin O'Hara is requesting a refund for a permit he paid for to replace his Roof and Siding at 18 Courtland Drive, Hazlet, New Jersey – Block 238, Lot 12.

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 Construction and the Finance Office.

APPLICANT

AMOUNT OF REFUND

Kevin O'Hara
18 Courtland Drive
Hazlet, New Jersey 07730

\$285.00

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 15th day of September, 2020.

Evelyn A. Grandi
Municipal Clerk

R-204

A RESOLUTION APPROVING A PERSON-TO-PERSON TRANSFER
OF LIQUOR LICENSE #1339-33-017-008 FROM
BRIAD RESTAURANT GROUP LLC TO TGI FRIDAY'S, INC.

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption License Number 1339-33-017-008, heretofore issued to Briad Restaurant Group LLC for premises located at 3054 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 September 16, 2020, the transfer of the aforesaid Plenary Retail Consumption License to TGI Friday's, Inc. 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 TGI Friday's, Inc., effective September 16, 2020".

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 15th day of September, 2020.

Evelyn A. Grandi
Municipal Clerk

R-205

RESOLUTION

WHEREAS, the rules of procedure of the former Zoning Board of Adjustment and the current Land Use Board of Hazlet Township, in the County of Monmouth, New Jersey state that a deposit shall be made to cover fees; and

WHEREAS, said deposit has been received from the following and said funds are being held in said escrow account; and

WHEREAS, it has been determined that all engineering and legal services have been rendered and that the balance of fees be refunded.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the 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 applicant and to the Finance Office.

APPLICANT

AMOUNT OF REFUND

2019 Variance

Christopher J. Coe & Kimberly Coe
11 Carlow Way
Hazlet, New Jersey 07730

\$198.34

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 15th day of September, 2020.

Evelyn A. Grandi
Municipal Clerk

R-206

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that Mayor Michael Glackin, is hereby authorized to execute an Employment Agreement with Ted Wittke, Jr. as Police Chief of the Hazlet Township Police Department.

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 15th day of September, 2020.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the following Alcoholic Beverage Licenses covering the period from July 1, 2020 to June 30, 2021 be and the same are hereby issued as follows:

<u>LICENSE NO.</u>	<u>TYPE</u>	<u>NAME & ADDRESS</u>	<u>TRADE NAME</u>
1339-33-015-007	Consumption \$1,209.60	Heilongjiang Barn LLC 3352 Highway 35 Hazlet, NJ 07730	
1339-33-009-008	Consumption \$1,209.60	36 Steak LLC 1104 Highway 36 Hazlet, NJ 07730	Neil Michael's Steakhouse
1339-33-008-007	Consumption \$1,209.60	Bertucci's Restaurants LLC 4700 Millenia Boulevard Suite 400 Orlando, FL 32839	Bertucci's Restaurant
1339-31-022-001	Club \$50.00	Schaufler Franzen Post 4303 VFW 18 Davern Avenue Hazlet, NJ 07730	VFW Post 4303 Schaufler Franzen

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 15th day of September, 2020.

Evelyn A. Grandi
Municipal Clerk

R-208

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 taxes due to homeowner 100% disabled veteran as of April 9, 2020.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>YEARS</u>
65	1.09	Mario LoSapio	\$6,375.57	2020 & 2021

4th Quarter 2020 - \$2,494.59

1st Quarter 2021- \$1,940.49

2nd Quarter 2021- \$1,940.49

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 15th day of September, 2020.

Evelyn A. Grandi
Municipal Clerk

R-209

RESOLUTION

BE IT RESOLVED, that New Jersey Natural Gas recently repaved Hart Street and the property owner of 29 Hart Street is desirous of constructing a new home on that property and was unaware that Hart Street was scheduled to be repaved by New Jersey Natural Gas; and

BE IT FURTHER RESOLVED, by the Township Committee of Hazlet Township that they hereby grant a waiver of the road opening moratorium, requiring a restoration for the length of the property's frontage and for the full width of the improved roadway after a prescribed trench setting period, and as further required in the attached email from the Superintendent of Public Works dated August 24, 2020; and

BE IT FURTHER RESOLVED that a building permit shall not be issued until the roadway is satisfactorily completed.

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 15th day of September, 2020.

Evelyn A. Grandi
Municipal Clerk

R-210

Evelyn Grandi

From: David Rooke <drooke@hazletwp.org>
Sent: Monday, August 24, 2020 12:04 PM
To: cnmbuilder@gmail.com
Cc: Dennis Pino; Brian Boccanfusco; Taylor, Trevor; Evelyn Grandi; mglackin; Evelyn Grandi
Subject: 29 Hart Street

Good afternoon Nick,

Flowing up on our conversation earlier.

After its near future repaving Hart St. will be under a 5 year road opening moratorium. This does not mean that a road opening will not be permitted, but does mean that disturbance of the roadway surface will not be allowed other than for emergency purposes and by Special Waiver given by the Township's Mayor and Committee.

Such Waivers will require a minimum roadway restoration the length of your property's street frontage and the full width of the improved roadway after a prescribed trench settling period.

A design drawing as to the proposed actions intended to be taken during the connection of the sewer lateral along with material cut sheets must be supplied with application for sewer connection and application for road opening permits.

I suggest you make your request that the moratorium be waived **asap** in hard copy letter form, to Mayor Michael Glackin and Township Committee for their consideration.

Please also send your request to the following individuals via email.

Dennis Pino Business Administrator dpino@hazletwp.org

Evelyn Grandi Township Clerk egrandi@hazletwp.org

David Rooke Superintendent DPW drooke@hazletwp.org

Trevor Taylor CME Engineering ttaylor@cmeusa1.com

Brian Boccanfusco CME Engineering bboccanfusco@cmeusa1.com

Thank you
David Rooke
Superintendent DPW
Hazlet Township

RESOLUTION

WHEREAS, the Hazlet Swim and Tennis Club of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected monies associated with a swim club membership fees; and

WHEREAS, said monies have been received from the following and were deposited into the Swim Pool Operating Fund under Swim Club Membership; and

WHEREAS, the refunds are being requested due to the Covid-19 pandemic.

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 Department and to the Finance Office.

<u>APPLICANT</u>	<u>AMOUNT OF REFUND</u>
John Cederholm 15 Kennedy Court Middletown, NJ 07748	\$482.00
Tracy Battaglia 281 Clubhouse Drive Middletown, NJ 07748	\$536.00
Lori Kirschbaum 15 Renier Court Middletown, NJ 07748	\$188.00 \$125.00 \$125.00
	(Memberships for Valerie McDermott, Renee McDermott and John McDermott)

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 15th day of September, 2020.

Evelyn A. Grandi
Municipal Clerk

R-211