

October 1, 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 Executive Session Minutes – September 3, 2019.

Offered _____ 2nd _____

Roll Call: Committeewoman Clark _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Glackin _____

Mayor Aagre _____
(abstain)

Proclamation:

Proclaiming October 2019 as Pregnancy and Infant Loss Awareness Month.

Accepted by: _____

Ordinance Hearing:

- 1. AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 494 FOOD AND BEVERAGES, SECTION 494-5 MOBILE FOOD ESTABLISHMENTS OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Introduced: September 17, 2019.

Posted in Town Hall – September 18, 2019.

Published in the Asbury Park Press on September 20, 2019. Proof on file.

Hearing is scheduled for October 1, 2019.

Hearing:

Motion to close hearing:

Offered _____ 2nd _____

Voice vote: _____

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

Offered _____ 2nd _____

Roll Call: Committeewoman Clark _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Glackin _____

Mayor Aagre _____

Reports:

CONSTRUCTION OFFICIAL – August 2019 - Total fees collected - \$41,151.00.
JOINT MUNICIPAL COURT-HAZLET & MATAWAN – Received and Read.

Correspondence:

A letter was received from Daniel Del Buono resigning from his position as a Laborer with a CDL in the Department of Public Works effective end of day September 27, 2019.

Resolutions, Motions and Appointments:

Resolution #247 through #249 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.

- 247. Issuance of Raffle Licenses RL-4215, RL-4216 and RL-4217 to St. Benedicts School PTA, and Raffle Licenses RL-4218 and RL-4219 to PTO Beers Street School.
- 248. Refund of Recreation fees for a body conditioning class.
- 249. Refund of Construction fees to Vivint Solar, Inc.
- 250. Refund of a CCO fee for 159 Village Greenway, Hazlet, NJ; Block 210, Lot 1.159.

Offered _____ 2nd _____

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 _____ 2nd _____

Voice vote: _____

251. Amending Resolution #235 (Appointment of Christina Johnson to provide website content development).

Offered _____ 2nd _____

Roll Call: Committeewoman Clark _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Glackin _____

Mayor Aagre _____

252. Authorizing the Township to participate in the Law Enforcement Support Office (LESO) 1033 Program.

Offered _____ 2nd _____

Roll Call: Committeewoman Clark _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Glackin _____

Mayor Aagre _____

253. Authorizing the Mayor and/or the Township Administrator to execute an Employee Separation Agreement.

Offered _____ 2nd _____

Roll Call: Committeewoman Clark _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Glackin _____

Mayor Aagre _____

254.

Offered _____ 2nd _____

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 _____ 2nd _____

Roll Call: Committeewoman Clark _____ Committeeman McKay _____

Committeeman Sachs _____ Deputy Mayor Glackin _____

Mayor Aagre _____

Ordinance Introduction:

1. AN ORDINANCE AUTHORIZING THE PRIVATE SALE OF CERTAIN LAND OWNED BY THE TOWNSHIP OF HAZLET.

Title read by: _____

Hearing Date: October 15, 2019.

Offered _____ 2nd _____

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 _____ 2nd _____

Voice vote: _____

Motion to adjourn:

Offered _____ 2nd _____

Voice vote: _____

Time: _____