

January 19, 2021

SUMMARY MINUTES – FORMAL MINUTES TO BE ADOPTED AT A LATER MEETING

AGENDA

Regular Meeting of the Hazlet Township Committee held at 8:08 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.

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Committeeman Aagre	<u> X </u>	<u> </u>
Committeeman Glackin	<u> X </u>	<u> </u>
Committeeman McKay	<u> X </u>	<u> </u>
Deputy Mayor Sachs	<u> X </u>	<u> </u>
Mayor Clark	<u> X </u>	<u> </u>

Resolution S-1 – Mayor’s Appointment

Appointment of Joe Pobega to the Environmental Commission.

Resolution S-2- Mayor’s Appointment

Appointment of Bob Friesendorf (Environmental Representative) and Jeff Tyler to the Open Space Advisory Council.

Resolution S-3 – Mayor’s Appointment

Appointment of Carol Eusebi to the Library Commission.

Resolutions, Motions and Appointments:

Resolution #36 through #42 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.

- 36. Refund of the overpayment of taxes for Block 66, Lot 1.11.
- 37. Refund of the overpayment of taxes for Block 190, Lot 8.
- 38. Refund of landlord registration fees for 25 Hart Street, Block 150, Lot 7.
- 39. Issuance of Raffle License RL-4248 to Schaufler Franzen VFW Post #4303.
- 40. Refund of the overpayment of taxes for Block 68.04, Lot 3.
- 41. Refund of the overpayment of taxes, due to a Veteran Deduction, for various properties.
- 42. Refund of the overpayment of taxes for Block 201, Lot 8.

Offered Deputy Mayor Sachs

2nd Committeeman Glackin

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

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.

NO ONE SPOKE.

Offered Mayor Clark

2nd Deputy Mayor Sachs

Voice Vote: Yes

43. Amending Resolution #12 Appointment of the Municipal Judge.

Offered Deputy Mayor Sachs

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

44. Authorizing the Chief Financial Officer to make Payment Estimate Number 1 for Crest Construction Group for the Dover Court Emergency Sanitary Sewer Repair.

Offered Committeeman Aagre

2nd Committeeman Glackin

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

45. Award of bid to Aurora Environmental, Inc. for Snow Removal.

Offered Committeeman Glackin

2nd Committeeman McKay

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

46. Award of Contract for Emergency Sanitary Sewer Main Repair on Roosevelt Avenue to Fiore Paving Company, Inc.

Offered Deputy Mayor Sachs

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

47. Emergency Temporary Appropriation.

Offered Mayor Clark

2nd Committeeman McKay

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

48. Transfer of funds.

Offered Committeeman Glackin

2nd Deputy Mayor Sachs

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

49. 2021 PBA Salaries.

Offered Committeeman Glackin

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Abstain

Mayor Clark Yes

50. 2021 Non Contractual Salaries.

Offered Committeeman Aagre

2nd Committeeman Glackin

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

51. 2021 Blue Collar Salaries.

Offered Mayor Clark

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

52. 2021 White Collar Salaries.

Offered Deputy Mayor Sachs

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

53. Award of bid to Bismark Construction Group for the Police Station Renovations.

Offered Committeeman Aagre

2nd Deputy Mayor Sachs

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

54. Salary Increase for Robert Phillips, Acting Chief Financial Officer.

Offered Committeeman Glackin

2nd Committeeman McKay

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

55. Authorizing a contract with Action Target, Inc. for New Gun Range Equipment and Installation.

Offered Deputy Mayor Sachs

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

56. Authorizing a contract with Action Target, Inc. for New Air Handling Units for the Police Station Gun Range.

Offered Committeeman Aagre

2nd Committeeman Glackin

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

Payment of Bills:

Advance bill lists have been supplied to each Committee Member.

Offered Deputy Mayor Sachs

2nd Committeeman Glackin

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

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.

Barbara Ronchetti: Why is the CFO getting a raise?

Committeeman Glackin: He is doing a great job.

Ms. Ronchetti: Who takes over when the CFO is out of the office?

Administrator Pino: The Municipal Treasurer.

Ms. Ronchetti: How many people are in the Finance office?

Township Committee: 2.5.

Ms. Ronchetti: Why didn't we apply for grant money for our parks?

Administrator Pino: We did, but if you have a grant currently open, it has to be closed before receiving another.

Maureen Miller: Any information on the Swim Club for 2021?

Administrator Pino: Not yet. When a decision has been made we will let the residents know.

Ms. Ronchetti: Why is the CFO in Florida?

Township Committee: He is on vacation.

Ms. Ronchetti: Recreation...two employees were laid off to save money, but within the past six months to a year, two new full time employees have been hired with benefits.

Motion to close hearing:

Offered Committeeman Glackin

2nd Deputy Mayor Sachs

Voice vote: Yes

Motion to adjourn:

Offered Deputy Mayor Sachs

2nd Committeeman McKay

Voice vote: Yes

Time: 8:37 p.m.