

January 21, 2020

AGENDA

Regular Meeting of the Hazlet Township Committee held at 8:05 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	_____	_____X_____
Committeeman McKay	_____X_____	_____
Committeeman Sachs	_____X_____	_____
Deputy Mayor Clark	_____X_____	_____
Mayor Glackin	_____X_____	_____

Approval of Workshop Meeting Minutes – August 20, 2019, September 3, 2019 and September 17, 2019.

Offered Committeeman Sachs

2nd Deputy Mayor Clark

Roll Call: Committeeman Aagre Absent
(abstain 9/3/19)

Committeeman McKay Yes
(abstain 8/20/19)

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes
(abstain 9/17/19)

Approval of Workshop Meeting Minutes – August 6, 2019.

Offered Committeeman Sachs

2nd Committeeman McKay

Roll Call: Committeeman Aagre Absent

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Abstain

Mayor Glackin Abstain

Approval of Executive Session Minutes – December 17, 2019

Offered Mayor Glackin

2nd Committeeman McKay

Roll Call: Committeeman Aagre Absent

Committeeman McKay Yes

Committeeman Sachs Abstain

Deputy Mayor Clark Yes

Mayor Glackin Yes

Proclamation

Proclaiming January 26, 2020 through February 1, 2020 as Hazlet Township School Choice Week.

Accepted by: _____

Resolution S-1 – Mayor’s Appointment

Appointment of the following people to the Environmental Commission: Daniel Nothstein, Chairman; Bob Friesendorf and Kathleen Pollitta, Alternate #1 and Angela Lipel – Alternate #2.

Resolutions, Motions and Appointments:

Resolution #34 through #37 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.

- 34. Authorizing a tax abatement for 28 Lafayette Drive, Block 190, Lot 40.
- 35. Issuance of Raffle License RL-4227 to Schaufler Franzen VFW Post #4303; Raffle License RL-4228 & RL-4229 to Rocket Launchers Association and Raffle License RL-4230 & RL-4231 to Church of St. Catherine.
- 36. Refund of a Landlord Registration fee for Block 15, Lot 7.02.
- 37. Refund of a re-inspection fee for Block 245, Lot 3.

Offered Committeeman McKay

2nd Committeeman Sachs

Roll Call: Committeeman Aagre Absent

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin 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.

Charles Hoffman: Inquired about Resolutions #38 and #44.

Offered Committeeman Sachs

2nd Committeeman McKay

Voice vote: Yes

38. Award of bid to US Municipal Supply, Inc. for a Brine Storage Transfer and Application System.

Offered Committeeman Sachs

2nd Committeeman McKay

Roll Call: Committeeman Aagre Absent

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

39. Retention of Realty Appraisal Company for appraisals of Commercial, Industrial and Apartments for 2020.

Offered Deputy Mayor Clark

2nd Committeeman McKay

Roll Call: Committeeman Aagre Absent

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

40. Retention of BRB Valuation and Consulting Services for independent appraiser services for tax appeals for 2020.

Offered Mayor Glackin

2nd Deputy Mayor Clark

Roll Call: Committeeman Aagre Absent

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

41. Authorizing the Township Engineer, CME Associates to execute Payment Estimate Number 3 for Improvements to Bethany Road and Lynn Boulevard.

Offered Committeeman Sachs

2nd Committeeman McKay

Roll Call: Committeeman Aagre Absent

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

42. Authorizing the Township Engineer, CME Associates to execute a Final Payment Estimate and Closeout Change Order for Natco Park Trail Improvements.

Offered Deputy Mayor Clark 2nd Mayor Glackin

Roll Call: Committeeman Aagre Absent Committeeman McKay Yes

Committeeman Sachs Yes Deputy Mayor Clark Yes

Mayor Glackin Yes

43. Authorizing the Township Engineer, CME Associates to execute Payment Estimate Number 6 for the 2019 Road Improvement Program.

Offered Committeeman McKay 2nd Deputy Mayor Clark

Roll Call: Committeeman Aagre Absent Committeeman McKay Yes

Committeeman Sachs Yes Deputy Mayor Clark Yes

Mayor Glackin Yes

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

Offered Mayor Glackin 2nd Committeeman McKay

Roll Call: Committeeman Aagre Absent Committeeman McKay Yes

Committeeman Sachs Yes Deputy Mayor Clark Yes

Mayor Glackin Yes

45. 2020 White Collar Salaries.

Offered Mayor Glackin 2nd Deputy Mayor Clark

Roll Call: Committeeman Aagre Absent Committeeman McKay Yes

Committeeman Sachs Yes Deputy Mayor Clark Yes

Mayor Glackin Yes

46. 2020 Blue Collar Salaries.

Offered Committeeman McKay 2nd Mayor Glackin

Roll Call: Committeeman Aagre Absent Committeeman McKay Yes

Committeeman Sachs Yes Deputy Mayor Clark Yes

Mayor Glackin Yes

47. 2020 Police Salaries.

Offered Committeeman McKay

2nd Mayor Glackin

Roll Call: Committeeman Aagre Absent

Committeeman McKay Yes

Committeeman Sachs Abstain

Deputy Mayor Clark Yes

Mayor Glackin Yes

48. 2020 Non Contractual Salaries.

Offered Committeeman Sachs

2nd Committeeman McKay

Roll Call: Committeeman Aagre Absent

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

Payment of Bills:

Advance bill lists have been supplied to each Committee Member.

Offered Committeeman Sachs

2nd Committeeman McKay

Roll Call: Committeeman Aagre Absent

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

Ordinance Introduction:

1. AN ORDINANCE FIXING AND ESTABLISHING THE SCHEDULE OF SALARIES, SALARY RANGES, INCREMENTS, WAGES AND FEES FOR CERTAIN OFFICIALS AND EMPLOYEES OF HAZLET TOWNSHIP, COUNTY OF MONMOUTH, STATE OF NEW JERSEY FOR 2020

Title read by: Committeeman Sachs

Hearing Date: February 4, 2020.

Offered Committeeman Sachs

2nd Committeeman McKay

Roll Call: Committeeman Aagre Absent

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin 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.

D. Smith: 135 Central Avenue – Strip of land between 8th and 9th Streets. Cars parked on it. What can be done? Fire House donation boxes are unsightly.

C. Hoffman: Wawa – Do they have a CO yet? No. What about Popeyes? Have not paid JCP&L for their service connection.

Motion to close hearing:

Offered Committeeman Sachs

2nd Deputy Mayor Clark

Voice vote: Yes

Motion to adjourn:

Offered Committeeman Sachs

2nd Deputy Mayor Clark

Voice vote: Yes

Time: 8:31 p.m.