

February 4, 2020

AGENDA

Regular Meeting of the Hazlet Township Committee held at 8:25 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	<u> X </u>	<u> </u>
Committeeman McKay	<u> X </u>	<u> </u>
Committeeman Sachs	<u> X </u>	<u> </u>
Deputy Mayor Clark	<u> X </u>	<u> </u>
Mayor Glackin	<u> X </u>	<u> </u>

Ordinance Hearing:

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

Introduced: January 21, 2020.

Posted in Town Hall – January 22, 2020.

Published in the Asbury Park Press on January 24, 2020. Proof on file.

Hearing scheduled for February 4, 2020.

Hearing:

NO ONE SPOKE.

Motion to close hearing:

Offered Committeeman McKay 2nd Mayor Glackin

Voice vote: Yes

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

Offered Committeeman McKay 2nd Mayor Glackin

Roll Call: Committeeman Aagre Yes Committeeman McKay Yes

 Committeeman Sachs Yes Deputy Mayor Clark Yes

 Mayor Glackin Yes

Reports:

CONSTRUCTION OFFICIAL – November 2019 - Total fees collected - \$33,360.00.
December 2019 – Total fees collected - \$16,092.00.
Total for 2019 – Total fees collected - \$552,053.00.
January 2020 – Total fees collected - \$30,182.00.

JOINT MUNICIPAL COURT-HAZLET & MATAWAN – October, November and
December 2019 - Received and read.

Resolutions, Motions and Appointments:

Resolution #49 through #51 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.

49. Issuance of Raffle Licenses RL-4232 & RL-4233 to the PTO Middle Road School; Raffle Licenses RL-4234 & RL-4235 to the Keyport Education Foundation; RL-4236 to the Vietnam Veterans of America, NJ Council and RL-4237 & RL-4238 to the Raritan Valley School PTO.
50. Refund of multiple re-inspection fees for 161 Laurel Avenue, Block 11, Lot 11.
51. Refund of Construction Permits to Vivint Solar for 6 David Street and 11 Roosevelt Avenue.

Offered Committeeman McKay

2nd Deputy Mayor Clark

Roll Call: Committeeman Aagre Yes

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 affordable housing attorney, purchasing agent, spraying for misquitos, Lidl tax abatement, CRS Program and Madison Park bond reduction.

Offered Mayor Glackin

2nd Committeeman Sachs

Voice vote: Yes

52. Appointment of Surenian, Edwards and Nolan LLC as special counsel for affordable housing issues (as amended).

Offered Mayor Glackin

2nd Committeeman McKay

Roll Call: Committeeman Aagre Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

53. Refund of various escrow fees.

Offered Deputy Mayor Clark

2nd Committeeman Sachs

Roll Call: Committeeman Aagre Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

54. Appointment of Michelle Powers as Hazlet Township's Qualified Purchasing Agent.

Offered Deputy Mayor Clark

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

55. Authorizing Monmouth County Mosquito Control Division to apply pesticides by aircraft for mosquito control.

Offered Committeeman Aagre

2nd Mayor Glackin

Roll Call: Committeeman Aagre Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

56. Amendment to the 2020 Temporary Budget.

Offered Deputy Mayor Clark

2nd Committeeman McKay

Roll Call: Committeeman Aagre Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

57. Disapproval of Lidl's application for a tax abatement.

Offered Committeeman Sachs

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

58. Authorizing the Qualified Purchasing Agent to utilize competitive contracting for a vendor for the snack bar concession services at the Hazlet Swim and Tennis Club.

Offered Mayor Glackin

2nd Deputy Mayor Clark

Roll Call: Committeeman Aagre Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

59. Authorizing a joint application with Monmouth County for submitting a LEAP Challenge Grant for Community Rating System (CRS) management software.

Offered Committeeman McKay

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

60. Authorizing T&M Associates to provide bid services for the Improvements to the Fleetwood Drive Section of Hazlet Township.

Offered Mayor Glackin

2nd Committeeman Sachs

Roll Call: Committeeman Aagre Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

61. Authorizing T&M Associates to provide bid services for Improvements to Laurel Avenue, Phase IV.

Offered Mayor Glackin

2nd Committeeman Sachs

Roll Call: Committeeman Aagre Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

62. Payment of accumulated absences to Timothy Scobie.

Offered Committeeman Aagre

2nd Committeeman McKay

Roll Call: Committeeman Aagre Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

63. Authorizing the purchase of 100 tons of salt through the Monmouth County Commodity Resale Agreement.

Offered Committeeman Aagre

2nd Committeeman Sachs

Roll Call: Committeeman Aagre Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

64. Reduction in the Performance Guarantee for Madison Park at Hazlet, LLC., Block 66, Lot 1.02.

Offered Deputy Mayor Clark

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

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 Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

Ordinance Introduction:

1. AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLE III, CHAPTER 11-14, MEMBERSHIP TERMS OF THE LIBRARY COMMISSION

Title read by: Mayor Glackin

Hearing Date: February 18, 2020.

Offered Mayor Glackin

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

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.

Charles Hoffman: Spoke about yellow flashy lights for crosswalks, solar power, Wawa on Route 36, court case between Wawa and gas station and tax abatements for COAH units.

Motion to close hearing:

Offered Committeeman Sachs

2nd Committeeman McKay

Voice vote: Yes

Motion to adjourn:

Offered Committeeman Sachs

2nd Committeeman McKay

Voice vote: Yes

Time: 8:47 p.m