

**PUBLIC MEETING AGENDA
HAZLET TOWNSHIP COMMITTEE**

February 14, 2023

Meeting begins at 7:00 p.m.

(Subject to change pursuant to N.J.S.A. 10:4-8(d) – this agenda is tentative to the extent known at time of posting)

Time will be allotted for public comment at this meeting. Each speaker will be allotted a Five (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.

1. Public Meeting Call to Order in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 with adequate notice of this meeting being provided to the Township’s two official newspapers and published on the Township’s website.

2. Roll Call by Municipal Clerk

COMMITTEE MEMBER	PRESENT	ABSENT	LATE
Committeeman Cavuto	X		
Committeeman Glackin	X		
Committeeman Preston	X		
Deputy Mayor Terranova	X		
Mayor Sachs	X		

3. Pledge of Allegiance and a moment of silence

4. **Citizen Hearing** – Anyone who would like to address the Township Committee regarding any matters including those items listed on the Agenda, please come up, print your name and address on the sign in sheet. Each speaker will be allotted a Five (5) Minute time limit when recognized by the Mayor. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard.

Julian Gonzalez- 12 Devonshire Dr- I am here for a class, Political Science. I read the agenda today and I would like some clarifications on the pesticides, mosquito repellent that will be sprayed over.

Mayor Sachs- That is the Monmouth County Mosquito Commission. They do it on a yearly basis. They mostly spray over the meadows that we have in the areas. There is notification prior to when it is done.

Julian Gonzalez- On their website, they have what is in the pesticides.

Mayor Sachs- Yes, they would give you the list on what exactly is in there.

Julian Gonzalez- Please correct me if I am off-base. Regarding normal citizenry and military veterans included the process of applying for a concealed carry permit. Is there any way that can be expedited?

Mayor Sachs- That would go through the Police Department. We do not have any control over that.

Julian Gonzalez- Thank you.

5. **Approval of Meeting Minutes:**

January 10, 2023 – **Workshop Meeting**

February 7, 2023

Roll Call

COMMITTEE MEMBER	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT
Committeeman Cavuto			X			
Committeeman Glackin	X		X			
Committeeman Preston					X-1/10/23	
Deputy Mayor Terranova		X	X			
Mayor Sachs			X			

6. **ORDINANCE – SECOND READING BY TITLE** – None

Roll Call

COMMITTEE MEMBER	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT
Committeeman Cavuto						
Committeeman Glackin						
Committeeman Preston						
Deputy Mayor Terranova						
Mayor Sachs						

7. **ORDINANCE – FIRST READING BY TITLE** – None

8. **RESOLUTIONS, MOTIONS AND APPOINTMENTS (CONSENT AGENDA):**

Resolutions #65 through #73 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

- 23-65 Establishing a New Change Fund for the Recreation Account.
- 23-66 Establishing a New Change Fund for the Swim Club Operating Fund.
- 23-67 Authorizing to cancel current year taxes for 100% Disabled Vet Exemption for the 2023 tax year.
- 23-68 Authorizing the Issuance of a Raffle License for Hazlet Youth Athletic League.
- 23-69 Authorizing Payment Certificate No. 1 for Santorini Construction, Inc., in the amount of \$45,795.40.
- 23-70 Authorizing the Monmouth County Mosquito Control Division to apply pesticides by aircraft for mosquito control.
- 23-71 Retention of BRB Valuation and Consulting Services to defend tax appeals for 2023.
- 23-72 Retention of BRB Valuation and Consulting Services for appraisals of Commercial, Industrial, Apartments and Residential properties for 2023.
- 23-73 Authorizing to hold an auction through Municibid for inoperable vehicles and equipment.

ROLL CALL

COMMITTEE MEMBER	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT
Committeeman Cavuto		X	X			
Committeeman Glackin	X		X			
Committeeman Preston			X			
Deputy Mayor Terranova			X			
Mayor Sachs			X			

9. **RESOLUTIONS SEPARATE FROM CONSENT AGENDA:**

23-74 Authorizing the Mayor and Clerk to execute the 2023/2025 Form 1B-DMHAS Youth Leadership Grant for Hazlet Municipal Alliance.

ROLL CALL

COMMITTEE MEMBER	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT
Committeeman Cavuto			X			
Committeeman Glackin			X			
Committeeman Preston		X	X			
Deputy Mayor Terranova	X		X			
Mayor Sachs			X			

23-75 Authorizing the Mayor to submit a strategic plan, for the Hazlet Municipal Alliance grant fiscal year 2024.

ROLL CALL

COMMITTEE MEMBER	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT
Committeeman Cavuto		X	X			
Committeeman Glackin			X			
Committeeman Preston			X			
Deputy Mayor Terranova	X		X			
Mayor Sachs			X			

23-76 Authorizing the award of contract to Holman Fresnia Allison, P.C to provide financial services to the Township’s Chief Financial Officer.

ROLL CALL

COMMITTEE MEMBER	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT
Committeeman Cavuto			X			
Committeeman Glackin	X		X			
Committeeman Preston		X	X			
Deputy Mayor Terranova			X			
Mayor Sachs			X			

23-77 Emergency Temporary Appropriations.

ROLL CALL

COMMITTEE MEMBER	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT
Committeeman Cavuto		X	X			
Committeeman Glackin			X			
Committeeman Preston			X			
Deputy Mayor Terranova			X			
Mayor Sachs	X		X			

23-78 Authoring Award of Contract for the 8th Street Park Improvements to Shore Top Construction Corp.

ROLL CALL

COMMITTEE MEMBER	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT
Committeeman Cavuto	X		X			
Committeeman Glackin		X	X			
Committeeman Preston			X			
Deputy Mayor Terranova			X			
Mayor Sachs			X			

23-79 Appointment of Full-time Construction Official and Building Sub Code Official Timothy P. Belicose effective March 6, 2023.

ROLL CALL

COMMITTEE MEMBER	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT
Committeeman Cavuto		X	X			
Committeeman Glackin			X			
Committeeman Preston			X			
Deputy Mayor Terranova	X		X			
Mayor Sachs			X			

10. **CORRESPONDENCE**

CONSTRUCTION OFFICIAL- January 2023- Received and read.

Motion Committeeman Glackin 2nd Committeeman Preston

Voice Vote Yes

11. **PAYMENT OF BILLS** - Amount **-\$5,833,418.63**

Advance bill lists have been supplied to each Committee Member.

ROLL CALL

COMMITTEE MEMBER	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT
Committeeman Cavuto		X	X			
Committeeman Glackin			X			
Committeeman Preston	X		X			
Deputy Mayor Terranova			X			
Mayor Sachs			X			

12. **Mayors Appointments -None**

13. **ADJOURNMENT**

Motion Committeeman Glackin 2nd Committeeman Preston

Voice Vote Yes

Time: 7:11pm

