

February 18, 2020

AGENDA

Regular Meeting of the Hazlet Township Committee held at 8:28 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> </u>	<u> X </u>
Deputy Mayor Clark	<u> X </u>	<u> </u>
Mayor Glackin	<u> X </u>	<u> </u>

Approval of Executive Session Minutes – January 21, 2020 and February 4, 2020.

Offered Mayor Glackin

2nd Deputy Mayor Clark

Roll Call: Committeeman Aagre Yes
(abstain 1/21/2020)

Committeeman McKay Yes

Committeeman Sachs Absent

Deputy Mayor Clark Yes

Mayor Glackin Yes

Ordinance Hearing:

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

Introduced: February 4, 2020.

Posted in Town Hall – February 5, 2020.

Published in the Asbury Park Press on February 7, 2020. Proof on file.

Hearing scheduled for February 18, 2020.

Hearing:

NO ONE SPOKE.

Motion to close hearing:

Offered Mayor Glackin

2nd Deputy Mayor Clark

Voice vote: Yes

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

Offered Mayor Glackin

2nd Deputy Mayor Clark

Roll Call: Committeeman Aagre Yes

Committeeman McKay Yes

Committeeman Sachs Absent

Deputy Mayor Clark Yes

Mayor Glackin Yes

Resolutions, Motions and Appointments:

Resolution #65 through #66 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.

69. Authorizing CME to perform Engineering Services to Repair the Sanitary Sewer on Second Street.

Offered Deputy Mayor Clark

2nd Committeeman McKay

Roll Call: Committeeman Aagre Yes

Committeeman McKay Yes

Committeeman Sachs Absent

Deputy Mayor Clark Yes

Mayor Glackin Yes

70. Authorizing CME to perform Engineering Services to Update the Sanitary Sewer Map and Update the Sanitary Rules and Regulations.

Offered Committeeman McKay

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeeman McKay Yes

Committeeman Sachs Absent

Deputy Mayor Clark Yes

Mayor Glackin Yes

71. Authorizing the purchase of salt through the Monmouth County Commodity Resale Agreement.

Offered Committeeman Aagre

2nd Deputy Mayor Clark

Roll Call: Committeeman Aagre Yes

Committeeman McKay Yes

Committeeman Sachs Absent

Deputy Mayor Clark Yes

Mayor Glackin Yes

Payment of Bills:

Advance bill lists have been supplied to each Committee Member.

Offered Committeeman McKay

2nd Deputy Mayor Clark

Roll Call: Committeeman Aagre Yes

Committeeman McKay Yes

Committeeman Sachs Absent

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.

Glen Fogarty: Holmdel issue. Building affordable housing on our borders. Hazlet was not informed by Holmdel. What can be done? Across from Target. Across from Lowes by Kohls and TZ Greens. Laurel and Middle Road. Holmdel is encroaching on Hazlet's borders. Town can double check. Along the highway that road will be able to handle the extra car. All developments would have to go before the Planning Board for the projects to get approved. Go to the Holmdel planning board meetings.

Charles Hoffman: HAQLA meeting. Notice in the Asbury Park Press states that the tire store wants to build commercial and homes above it.

Motion to close hearing:

Offered Committeeman McKay 2nd Mayor Glackin

Voice vote: Yes

Motion to adjourn:

Offered Committeeman McKay 2nd Mayor Glackin

Voice vote: Yes

Time: 9:10 p.m.