

March 17, 2020

AGENDA

Regular Meeting of the Hazlet Township Committee held at 8:10 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>

Correspondence:

A letter was received from Walter Clark resigning from his position on the Library Commission.

Offered Mayor Glackin

2nd Committeeman Sachs

Voice Vote: Yes

Mayors Appointment:

Resolution S-1 – Appointment of Mary Beth Walsh and Patricia Sheldrick to the Library Commission.

Resolutions, Motions and Appointments:

Resolution #83 through #86 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.

- 83. Issuance of Raffle License RL-4240 to the Christian Marchena Scholarship Fund and RL-4241 to the Rocket Launchers Association.
- 84. Release of the sewer utility performance cash surety funds for Pelican Court, LLC, Block 194, Lot 26 and Lot 29.
- 85. Release of the sewer utility funds for engineering and legal fees for Pelican Court LLC, Block 194, Lot 26 and Lot 29.
- 86. Refund of a duplicate CCO re-inspection fee for 40 Ennis Drive.

Offered Mayor Glackin

2nd Committeeman Aagre

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.

No one spoke.

Offered Mayor Glackin

2nd Committeeman Aagre

Voice vote: Yes

87. Authorizing the Mayor to submit an amended strategic plan, for the Hazlet Municipal Alliance grant fiscal year 2021.

Offered Committeeman Sachs

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

88. Authorizing the payment of Recreation Gymnastic Instructors.

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

89. Award of bid to Meco, Inc. for the Fleetwood Section Road Improvements.

Offered Committeeman Aagre

2nd Committeeman Sachs

Roll Call: Committeeman Aagre Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

90. Award of bid to Meco, Inc. for the Improvements to Laurel Avenue, Phase IV.

Offered Committeeman Aagre

2nd Deputy Mayor Clark

Roll Call: Committeeman Aagre Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

91. Award of bid to Phoenix Group LLC for the Cullen Center Roof and Gutter Replacement project.

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

92. Appointment of Christina Johnson as a Public Information Officer.

Offered Mayor Glackin

2nd Deputy Mayor Clark

Roll Call: Committeeman Aagre No

Committeeman McKay Yes

Committeeman Sachs No

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 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.

No one spoke.

Motion to close hearing:

Offered Committeeman Sachs

2nd Committeeman Aagre

Voice vote: Yes

Motion to adjourn:

Offered Committeeman Sachs

2nd Committeeman Aagre

Voice vote: Yes

Time: 8:15 p.m.