

April 6, 2021

SUMMARY MINUTES – FORMAL MINUTES TO BE ADOPTED AT A LATER MEETING

AGENDA

Regular Meeting of the Hazlet Township Committee held at 8:24 p.m.

Salute to the flag and moment of silent prayer called by the Mayor.

Mayor’s Statement – Open Public Meetings Act.

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 6, 2021, advance written notice of this meeting was posted at:
1766 Union Avenue, Hazlet, New Jersey
- (B) On January 6, 2021, advance written notice of this meeting was forwarded to the Independent and published in the Asbury Park Press on January 8, 2021.
- (C) On January 6, 2021, 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, 2021.
- (D) On January 6, 2021, the Notice for this meeting stated that it will be open to the public via Zoom and the link for the Zoom Meeting will be on the Hazlet Township Website.

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 Glackin	<u> X </u>	<u> </u>
Committeeman McKay	<u> X </u>	<u> </u>
Deputy Mayor Sachs	<u> X </u>	<u> </u>
Mayor Clark	<u> X </u>	<u> </u>

Approval of Executive Session Minutes – March 2, 2021, March 16, 2020 and March 23, 2021.

Offered Committeeman Aagre

2nd Committeeman Glackin

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes
(abstain 3/2/2021)

Mayor Clark Yes
(abstain 3/23/2021)

Proclamation:

Proclaiming April 2021 as Alcohol Awareness Month.

Ordinance Hearings:

1. BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$3,800,000.00 FOR VARIOUS 2021 ROAD IMPROVEMENTS BY AND FOR THE TOWNSHIP OF HAZLET IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$3,610,000.00 IN BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

Introduced: March 16, 2021.

Posted in Town Hall – March 17, 2021.

Published in the Asbury Park Press on March 20, 2021. Proof on file.

Hearing scheduled for April 6, 2021.

Hearing:

No one spoke.

Motion to close hearing:

Offered Deputy Mayor Sachs

2nd Committeeman Aagre

Voice vote: Yes

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

Offered Deputy Mayor Sachs

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

2. AN ORDINANCE VACATING ALL RIGHT, TITLE AND INTEREST IN AND TO A DRAINAGE EASEMENT OVER AND THROUGH LOTS 9 AND 25, BLOCK 215 AND TO ACCEPT A REVISED DRAINAGE EASEMENT OVER AND THROUGH PROPOSED LOTS 8.01, BLOCK 215

Introduced: March 16, 2021.

Posted in Town Hall – March 17, 2021.

Published in the Asbury Park Press on March 20, 2021. Proof on file.

Hearing scheduled for April 6, 2021.

Hearing:

No One Spoke.

Motion to close hearing:

Offered Committeeman Aagre

2nd Deputy Mayor Sachs

Voice vote: Yes

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

Offered Committeeman Aagre

2nd Deputy Mayor Sachs

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

3. AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 305-21 (STOP SIGNS) AT THE INTERSECTION OF BEERS STREET AND CLARK STREET, OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

Introduced: March 16, 2021.

Posted in Town Hall – March 17, 2021.

Published in the Asbury Park Press on March 20, 2021. Proof on file.

Hearing scheduled for April 6, 2021.

Hearing:

No One Spoke.

Motion to close hearing:

Sent: Sun, Apr 18, 2021 10:30 pm
Subject: Hazlet Pool and Tennis Club

Mayor & Committee ,

The subject at hand is the pending Hearing for Approval , on 4/20/2021 , of Hazlet Pool and Tennis Club rates for 2021.

I would request you give serious thought and VOTE NO TO THE Proposed RATE INCREASE OF 42% FOR the Senior Citizens of Hazlet. as well as the Out of Towners.

On the surface such an increase reeks of outright DISCRIMINATION Directed at SENIORS.

The Marketing Strategy here is counter-intuitive (42% INCREASE) ,that must be considered , will have a direct relationship in a drop off of Membership ** Resulting in short term as well a long term reduction of income .

Many Seniors live on a Fixed Income and are not in a position to afford such an increase +++Do NOT assume they can. The Club remains a Jewel , even under COVID restrictions. The activity of Pool Membership is an important activity for seniors and is a Quality of Life issue if one cannot continue their Membership.

THINK THIS THROUGH AND I KNOW YOU WILL VOTE A UNANIMOUS +++ NO./NO/NO/NO/NO:

Thank you for your considerations.

Bill Shewan
Hazlet , NJ
(Pool Member for over 20 years)

Date: April 19, 2021 9:11 AM
Subject: HAZEL POOL CLUB

I, MARY ELLEN MURACH, A HAZLET SENIOR. HOPE YOU CAN CHANGE THE MEMBERSHIP DUES TO A SMALLER AMOUNT. LIVING ON A SOC.SEC. IS NOT EASY THESE DAYS.

THE POOL CLUB IS MY ONLT SOURCE OF RECREATON DURING THE SUMMER MONTHS. I HAVE BEEN A MEMBER SINCE I MOVED TO HAZLET IN 2005. AND I LIVE IN SENIOR HOUSING AT MIDDLE ROAD VILLAGE. I CAN UNDERSTAND A RAISE IN MEMBERSHIP, BUT THINK IT WAS A LITTLE HIGH FOR WE, AS SENIORS. THANK YOU FOR ALL YOU DO FOR THE TOWN OF HAZLET. MARY ELLEN MURACH

Sent from Majl for Windows 10

Offered Committeeman Aagre

2nd Deputy Mayor Sachs

Voice vote: Yes

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

Offered Committeeman Aagre

2nd Deputy Mayor Sachs

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

4. AN ORDINANCE AMENDING CHAPTER 181-525 (DEVELOPMENT REVIEW ORDINANCE) OF THE TOWNSHIP OF HAZLET TO AMEND CERTAIN PROVISIONS REGARDING STORMWATER MANAGEMENT AND CONTROL

Introduced: March 16, 2021.

Posted in Town Hall – March 17, 2021.

Published in the Asbury Park Press on March 20, 2021. Proof on file.

Hearing scheduled for April 6, 2021.

Hearing:

No One Spoke.

Motion to close hearing:

Offered Committeeman Aagre

2nd Committeeman McKay

Voice vote: Yes

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

Offered Committeeman Aagre

2nd Committeeman McKay

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

Reports:

CONSTRUCTION OFFICIAL – February 2021 – Total fees collected - \$15,520.00.

Correspondence:

A letter was received from Kim Koempel resigning from her position as Tax Collector effective April 22, 2021.

Offered Deputy Mayor Sachs

2nd Committeeman Aagre

Voice Vote: Yes

Resolutions, Motions and Appointments:

Resolution #99 through #100 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.

99. Issuance of Raffle License RL-4254 to Sycamore Drive School PTO.

100. Refund of the overpayment of taxes for Block 229, Lot 10.01.

Offered Committeeman Aagre

2nd Committeeman McKay

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark 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.

Maureen Miller – Resolution #106 – does it have anything to do with the rates?

Mayor Clark – No. That is the ordinance.

Bill Shewan – Same resolution, it says the contract is attached. It is not.

Attorney Gorman – It has not been approved yet.

Mr. Shewan – It has technical information that would affect the passing of the resolution.

Attorney Gorman – I don't agree.

Offered Committeeman Glackin 2nd Deputy Mayor Sachs

Voice Vote: Yes

101. Ratifying the filing of a counterclaim by James Gorman, Esq., on behalf of the Township of Hazlet, for the Tax Appeal of Lidl Us Operations, LLC.

Offered Deputy Mayor Sachs 2nd Committeeman McKay

Roll Call: Committeeman Aagre Yes Committeeman Glackin Yes

Committeeman McKay Yes Deputy Mayor Sachs Yes

Mayor Clark Yes

102. Authorizing James Gorman, Esq., to execute a Memorandum of Understanding between Hazlet Township and the Borough of Matawan for the termination of the Joint Court.

Offered Committeeman Aagre 2nd Committeeman Glackin

Roll Call: Committeeman Aagre Yes Committeeman Glackin Yes

Committeeman McKay Yes Deputy Mayor Sachs Yes

Mayor Clark Yes

103. Authorizing the Final Pay Estimate and Close-out Change Order for Fiore Paving for the 2019 Road Improvement Program.

Offered Committeeman Glackin 2nd Committeeman McKay

Roll Call: Committeeman Aagre Yes Committeeman Glackin Yes

Committeeman McKay Yes Deputy Mayor Sachs Yes

Mayor Clark Yes

104. Authorizing the advertisement for the receipt of bids for the Lynn Boulevard Area Roadway Improvement Project.

Offered Committeeman McKay 2nd Deputy Mayor Sachs

Roll Call: Committeeman Aagre Yes Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

105. Ratifying the filing of a counterclaim by James Gorman, Esq., on behalf of the Township of Hazlet, for the Tax Appeal of VNO 1105 Highway 36 LLC.

Offered Deputy Mayor Sachs

2nd Committeeman Glackin

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

106. Authorizing the Mayor and Clerk to execute a Contract for Extraordinary, Unspecifiable Services with Camp Coconuts for the 2021 Swim Club Season.

Offered Committeeman McKay

2nd Committeeman Glackin

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

107. Authorizing T&M Associates to provide Engineering Services for the Union Avenue/ Middle Road Sidewalks and Veterans Park Pedestrian Entrance.

Offered Mayor Clark

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

108. Temporary Emergency Appropriations.

Offered Committeeman Glackin

2nd Deputy Mayor Sachs

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

Payment of Bills:

Advance bill lists have been supplied to each Committee Member.

Offered Deputy Mayor Sachs

2nd Committeeman Glackin

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

Ordinance Introductions:

1. AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF HAZLET, CHAPTER 181, ARTICLE VII, SECTION 181-912 (DEVELOPERS AGREEMENT)

Title read by: Committeeman Aagre

Hearing Date: April 20, 2021.

Offered Committeeman Aagre

2nd Committeeman Glackin

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

2. AN ORDINANCE TO AMEND A DEED OF EASEMENT AND RIGHT OF WAY OVER AND THROUGH LOT 4.03, BLOCK 192

Title read by: Deputy Mayor Sachs

Hearing Date: April 20, 2021.

Offered Deputy Mayor Sachs

2nd Committeeman Glackin

Roll Call: Committeeman Aagre No

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

3. AN ORDINANCE AMENDING AND SUPPLEMENTING “AN ORDINANCE ESTABLISHING FEES FOR THE HAZLET SWIM AND TENNIS CLUB” FOR THE 2021 SEASON

Title read by: Committeeman McKay

Hearing Date: April 20, 2021.

Offered Committeeman McKay

2nd Committeeman Glackin

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark 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.

Bill Shewan: Ordinance 181-525, Excellent ordinance. Is existing and ongoing construction grandfathered in? Resolution #105 – Stop & Shop – condition of the building is an eyesore. Something should be done.

Attorney Gorman: Town is currently in litigation. Cannot talk about it.

Mr. Shewan: The environmental building is a nice size. Thank you Scott Aagre for spearheading that building. Maybe shale can be put down for the road. Are there security cameras?

Committeeman Aagre: Will look to see what can be put down. Yes there are security cameras.

Mr. Shewan: Pleased to hear the pool is opening. Hope the rates are stabilized. I don't think \$20,000.00 a month is enough for the use of the facility. I am disappointed my previous comments were not read verbatim into the minutes. It should be read into the record.

Maureen Miller: It looks so nice to see on the Hazlet website that the swim club will open for the 2021 season on Memorial Day weekend. Can I speak about the rates?

Mayor Clark: Proposed rates.

Attorney Gorman: You have to wait until the scheduled ordinance hearing.

Deputy Mayor Sachs: This is not the time to talk about it.

Ms. Miller: I will speak to Attorney Gorman. I feel I have gone to the workshop meetings, where you cannot speak. Who came up with the rates?

Mayor Clark: An analysis was done.

Ms. Miller: If you wanted to adjust the rates at the ordinance hearing you can do that?

