

The 8 pm Meeting Will Be Held Electronically With Voting By Email

April 7, 2020

AGENDA

Regular Meeting of the Hazlet Township Committee held at 8:00 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>

Approval of Executive Session Minutes – February 18, 2020, February 25, 2020, March 3, 2020 and March 17, 2020.

Offered Mayor Glackin

2nd Deputy Mayor Clark

Roll Call: Committeeman Aagre Yes

Committeeman McKay Yes

Committeeman Sachs Yes
(abstain 2/17/2020)

Deputy Mayor Clark Yes

Mayor Glackin Yes

Reports

Joint Municipal Court of Hazlet and Matawan – February 2020 – Received and read.
Construction Department – February 2020 – Total fees collected \$25,937.00.

Resolutions, Motions and Appointments:

Resolution #93 through #95 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.

93. Refund of Recreation fees for cancelled Yoga Classes.

94. Refund of Recreation fees for cancelled Gymnastic Classes.

95. Refund of Recreation fees for cancelled Body Conditioning Classes.

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

96. Authorizing the payment to Lee Coppola and Barbara Alperin for teaching Body Conditioning and Yoga Classes.

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

97. Award of bid to Crest Construction Group for the Second Street Sanitary Sewer Repair.

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

98. Authorizing a non-fair and open contract for the purchase of CivicReady Mass Notification System.

Offered Mayor Glackin

2nd Deputy Mayor Clark

Roll Call: Committeeman Aagre No

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

99. Amendment to Temporary Appropriations.

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

Payment of Bills:

Advance bill lists have been supplied to each Committee Member.

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

Motion to adjourn:

Offered Mayor Glackin

2nd Deputy Mayor Clark

Voice vote: Yes

Time: 8:15 p.m.