

May 5, 2020

AGENDA

**Regular Meeting** of the Hazlet Township Committee held at 7:00 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 April 30, 2020, advance written notice of this meeting was posted at:  
1766 Union Avenue, Hazlet, New Jersey
- (B) On April 30, 2020 advance written notice of this meeting was forwarded to the Independent and the Asbury Park Press.
- (C) On April 30, 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>

**Reports:**

CONSTRUCTION OFFICIAL – March 2020 - Total fees collected - \$17,543.00.

JOINT MUNICIPAL COURT-HAZLET & MATAWAN – March 2020 - Received and read.

**Resolutions, Motions and Appointments:**

101. Amending Resolution #94 (Refund of Gymnastic fees).

Offered Committeeman Sachs                      2<sup>nd</sup> Committeeman Aagre

Roll Call: Committeeman Aagre Yes                      Committeeman McKay Yes

                    Committeeman Sachs Yes                      Deputy Mayor Clark Yes

                    Mayor Glackin Yes

102. Authorizing CME Associates to perform Licensed Site Remediation Services for the removal of the underground storage tanks at the Department of Public Works facility.

Offered Committeeman Aagre                      2<sup>nd</sup> Committeeman Sachs

Roll Call: Committeeman Aagre Yes                      Committeeman McKay Yes

                    Committeeman Sachs Yes                      Deputy Mayor Clark Yes

                    Mayor Glackin Yes

103. Extending the grace period of the fourth quarter property taxes due May 1, 2020 to June 1, 2020 per the Governors Executive Order 130.

Offered Committeeman Sachs                      2<sup>nd</sup> Mayor Glackin

Roll Call: Committeeman Aagre Yes                      Committeeman McKay Yes

                    Committeeman Sachs Yes                      Deputy Mayor Clark Yes

                    Mayor Glackin Yes

104. Authorizing the Mayor and Municipal Clerk to execute the FY 2021 through 2023 Agreement with Monmouth County to participate in the Community Development Program.

Offered Mayor Glackin

2<sup>nd</sup> Committeeman Sachs

Roll Call: Committeeman Aagre Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

105. Award of bid to Castaway Kitchen LLC for the Lease of the Concession Stand at the Hazlet Swim and Tennis Club.

Offered Committeeman Aagre

2<sup>nd</sup> Committeeman Sachs

Roll Call: Committeeman Aagre Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

106. Emergency Temporary Appropriations.

Offered Mayor Glackin

2<sup>nd</sup> Committeeman Sachs

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 Committeeman Sachs

2<sup>nd</sup> 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.**

Barbara Ronchetti: Budget; Board of Education passed their 69 million dollar budget.

**Motion to close hearing:**

Offered Committeeman Sachs

2<sup>nd</sup> Committeeman Aagre

Voice vote: Yes

**Motion to adjourn:**

Offered Committeeman Sachs

2<sup>nd</sup> Committeeman Aagre

Voice vote: Yes

Time: 7:10 p.m.