

May 19, 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 May 6, 2020, advance written notice of this meeting was posted at:  
1766 Union Avenue, Hazlet, New Jersey
- (B) On May 6, 2020 advance written notice of this meeting was forwarded to the Independent and published in the Asbury Park Press on May 9, 2020.
- (C) On May 6, 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>
Committeeman McKay	<u>  X  </u>	_____
Committeeman Sachs	<u>  X  </u>	_____
Deputy Mayor Clark	<u>  X  </u>	_____
Mayor Glackin	<u>  X  </u>	_____

**Ordinance Introduction:**

1. CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Title read by: Mayor Glackin

Hearing Date: June 2, 2020.

Offered Mayor Glackin                      2<sup>nd</sup> Deputy Mayor Clark

Roll Call: Committeeman Aagre Absent                      Committeeman McKay Yes

                    Committeeman Sachs Yes                      Deputy Mayor Clark Yes

                    Mayor Glackin Yes

**Resolution S-1 – Introduction of the 2020 Municipal Budget.**

**Hearing Date – June 23, 2020.**

Offered Mayor Glackin                      2<sup>nd</sup> Deputy Mayor Clark

Roll Call: Committeeman Aagre Absent                      Committeeman McKay Yes

                    Committeeman Sachs Yes                      Deputy Mayor Clark Yes

                    Mayor Glackin Yes

**Resolutions, Motions and Appointments:**

Resolution #107 through #111 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.

107. Refund of Swim Club fees.

108. Authorizing the Hazlet Recreation Advisory Committee to hold a fireworks display on July 3, 2020.

109. Refund of the overpayment of taxes for Block 188, Lot 12.

110. Refund of the overpayment of taxes for Block 65, Lot 1.09.

111. Refund of CCO permit fee for Carlos Fernandez.

Offered Committeeman Sachs

2<sup>nd</sup> Deputy Mayor Clark

Roll Call: Committeeman Aagre Absent

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

2<sup>nd</sup> Deputy Mayor Clark

Voice Vote: Yes

112. Ratifying the filing of a Counterclaim by James H. Gorman, Esq. on behalf of Hazlet Township in a tax appeal matter with VNO 1105 Highway 36, Stop & Shop.

Offered Committeeman Sachs

2<sup>nd</sup> Deputy Mayor Clark

Roll Call: Committeeman Aagre Absent

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

113. Temporary Appropriations.

Offered Deputy Mayor Clark

2<sup>nd</sup> Committeeman Sachs

Roll Call: Committeeman Aagre Absent

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

114. Authorizing the Mayor and Clerk to execute an agreement with Monmouth County for the Municipal Coronavirus Relief Fund Program Reimbursement.

Offered Committeeman Sachs

2<sup>nd</sup> Deputy Mayor Clark

Roll Call: Committeeman Aagre Absent

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> Deputy Mayor Clark

Roll Call: Committeeman Aagre Absent

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

2<sup>nd</sup> Deputy Mayor Clark

Voice vote: Yes

**Motion to adjourn:**

Offered Committeeman Sachs

2<sup>nd</sup> Deputy Mayor Clark

Voice vote: Yes

Time: 7:07 p.m.