

June 2, 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>	<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>

Ordinance Hearing:

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)

Introduced: May 19, 2020.

Posted in Town Hall on May 20, 2020.

Published in the Asbury Park Press on May 22, 2020. Proof on file.

Hearing scheduled for June 2, 2020.

Hearing:

NO ONE SPOKE.

Motion to close hearing:

Offered Committeeman Sachs 2nd Deputy Mayor Clark

Voice Vote: Yes

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

Offered Committeeman Sachs 2nd Deputy Mayor Clark

Roll Call: Committeeman Aagre Yes Committeeman McKay Yes

 Committeeman Sachs Yes Deputy Mayor Clark Yes

 Mayor Glackin Yes

Reports:

CONSTRUCTION OFFICIAL: April 2020 – Total fees collected - \$24,950.00.

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

Resolutions, Motions and Appointments:

Resolution #115 through #117 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.

115. Authorizing the Township to assess a Municipal Lien on various properties for property maintenance.

116. Refund of Swim Club fees.

117. Refund of the overpayment of taxes for Block 183.05, Lot 17.

Offered Deputy Mayor Clark

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 Committeeman Sachs

2nd Deputy Mayor Clark

Voice Vote: Yes

118. Authorizing outdoor dining and retail sales on private sidewalks, with limitations, during the COVID-19 emergency.

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

119. Authorizing T&M Associates to provide Engineering services to submit the 2021 NJDOT Grant Application.

Offered Committeeman Sachs

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. – Pull check for CME.

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

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 Aagre

2nd Committeeman Sachs

Voice vote: Yes

Time: 7:06 p.m.