

June 3, 2019

AGENDA

Regular Meeting of the Hazlet Township Committee held at 8:05 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, 2019, advance written notice of this meeting was posted at:
1766 Union Avenue, Hazlet, New Jersey
- (B) On January 3, 2019, advance written notice of this meeting was forwarded to the Independent and the Two River Times. On January 4, 2019 advanced written notice of this meeting was published in the Asbury Park Press.
- (C) On January 2, 2019, 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, 2019.

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

Recognizing David Cohen for his years of service and dedication to Hazlet Township.

Accepted by: David Cohen

Swearing in of Ernie Vega as a Police Officer in the Hazlet Township Police Department.

Oath of Office: Ernie Vega

Ordinance Hearing:

1. AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 90 "POLICE DEPARTMENT" ARTICLE II, SPECIAL DUTY ASSIGNMENTS IN THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

Introduced: May 21, 2019.

Posted in Town Hall – May 22, 2019.

Published in the Asbury Park Press on May 24, 2019. Proof on file.

Hearing is scheduled for June 3, 2019.

Hearing:

NO ONE SPOKE.

Motion to close hearing:

Offered Deputy Mayor Glackin

2nd Mayor Aagre

Voice vote: Yes

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

Offered Deputy Mayor Glackin

2nd Mayor Aagre

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Abstain

Deputy Mayor Glackin Yes

Mayor Aagre Yes

Reports:

CONSTRUCTION OFFICIAL – April 2019 - Total fees collected - \$45,655.00.

Resolutions, Motions and Appointments:

Resolution #143 through #145 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.

- 143. Refund of the overpayment of a business license to Roseann Trezza.
- 144. Refund of a duplicate landlord registration fee for Joseph Pistola.
- 145. Refund of the over payment of taxes due to a 100% Disabled Veteran Exemption for Block 197.01, Lot 32.

Offered Deputy Mayor Glackin

2nd Committeeman Sachs

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre 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 Aagre

2nd Committeeman Sachs

Voice vote: Yes

146. Appointment of Michelle Powers as the Township's Qualified Purchasing Agent.

Offered Committeewoman Clark

2nd Committeeman Sachs

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Yes

147. Increasing the Township's Bid Threshold due to the hiring of a Qualified Purchasing Agent.

Offered Committeewoman Clark

2nd Mayor Aagre

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Yes

148. Renewal of the 2019-2020 Alcoholic Beverage Control Licenses.

Offered Mayor Aagre

2nd Deputy Mayor Glackin

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Yes

Payment of Bills:

Advance bill lists have been supplied to each Committee Member.

Offered Committeeman Sachs

2nd Deputy Mayor Glackin

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Yes

Ordinance Introduction:

1. AN ORDINANCE FIXING AND ESTABLISHING THE SCHEDULE OF SALARIES, SALARY RANGES, INCREMENTS, WAGES AND FEES FOR CERTAIN OFFICIALS AND EMPLOYEES OF HAZLET TOWNSHIP, COUNTY OF MONMOUTH, STATE OF NEW JERSEY FOR 2019

Title read by: Committeeman Sachs

Hearing Date: June 18, 2019.

Offered Committeeman Sachs

2nd Committeewoman Clark

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre 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 Deputy Mayor Glackin

Voice vote: Yes

Motion to adjourn:

Offered Committeeman Sachs

2nd Deputy Mayor Glackin

Voice vote: Yes

Time: 8:19 p.m.