

June 7, 2021

AGENDA

Regular Meeting of the Hazlet Township Committee held at 8:10 p.m.

Salute to the flag and moment of silent prayer called by the Mayor.

Mayor’s Statement – Open Public Meetings Act.

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 18, 2021, advance written notice of this meeting was posted at:
1766 Union Avenue, Hazlet, New Jersey
- (B) On May 18, 2021, advance written notice of this meeting was forwarded to the Independent and published in the Asbury Park Press on May 21, 2021.
- (C) On May 18, 2021, 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, 2021.
- (D) On May 18, 2021, the Notice for this meeting stated that it will be open to the public via Zoom and the link for the Zoom Meeting will be on the Hazlet Township Website.

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.

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

Approval of Executive Session Minutes – April 6, 2021, April 20, 2021 and May 18, 2021.

Offered Deputy Mayor Sachs

2nd Committeeman McKay

Roll Call: Committeeman Aagre Absent

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

1. PUBLIC HEARING ON A NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION URBAN PARKS GRANT APPLICATION AND THE GREEN ACRES LOCAL GOVERNMENT ASSISTANCE GRANT APPLICATION FOR EIGHTH STREET PARK, BLOCK 30, LOT 31.

Published in Asbury Park Press, issue of May 20, 2021. Proof on file.
Hearing scheduled for June 7, 2021.

Hearing:

Mayor Clark: We are going to have the conceptual plan of the 8th Street Park renovations put on the display. I open this to the public as part of this public hearing. If anyone would like to make any comments in regards to the grant application(s) please give us your name and address, raise your hand and we will have our moderator call on you. I see that we have twelve attendees would anyone like to speak in regards to this application? This conceptual plan was prepared by our engineer T&M Associates. They were based on the feedback of our core group in the 8th Street area of West Keansburg in Hazlet. They are comprised of two basketball courts, two playground systems – one for younger children and one for older children. A pavilion where the public will be able to have events and recreational activities. There is a large swing set, an open area in the middle and along the playground there will be tables, benches and shaded overhangs for the public so that they can enjoy the facility and be able to see the children that are playing in the playground. One of the bigger ideas for this plan is that a trail will be placed around the circumference of the park. We had a lot of feedback from the public that they would love to be able to jog and walk with their children. Children will also be able to ride their bikes as well. In addition, we will also make improvements to the parking spaces to create a better parking facility for residents. Everything on the playground will be ADA compliant.

Deputy Mayor Sachs: I'm looking at this plan. I think it is a huge improvement. I grew up in that park. I think it looks awesome. I hope we get these grants so this park can become what it looks like in this rendition. I truly do. It would be a big plus for that whole side of Town.

Mayor Clark: We are going to have a rolling grant process. The Urban Parks grant is due June 15, 2021 and the Green Acres grant is due June 30, 2021. The proposal that you see right here in the presentation now has an approximate cost of \$1.2 million dollars. One of the most important items in this park improvement plan is to have a security system in place to make sure that it is well protected for the safety of the people who come to enjoy the park. New and improved

lighting throughout will also be installed keeping the park well lit especially in the evenings. We want benches throughout the park so people can sit down. This is a very big component with some of our seniors from the surrounding area who said they would love to stroll and then be able to sit down on the benches to rest. This is a conceptual plan. These are basically the main components that we wanted to submit with all the applications.

Deputy Mayor Sachs: It looks great.

Bill Shewan: My name is Bill Shewan and I live on Mason Drive. I just wanted to say that I hope the grants go through. It sounds like a win win for the Town and particularly for that section of the Township. This is well thought out and is something that is needed. I hope all goes through.

Mayor Clark: Thank you so much Mr. Shewan. When I met with members of the community to show the conceptual plan that Saturday, they were very excited because it really will increase community engagement and we think that it will be so beneficial to the entire neighborhood. Our goal was to have entertainment in the parks. Not just at Veterans Park where we usually have the programs, but to roll it out to all our pocket parks in various locations throughout the Township. We would love the other parts of the community to go over to 8th Street Park to see recreational movies and music in the park and also to be able to offer recreational activities for the children. So for summer recreation, they will not have to come all the way to Veterans Park but they can have it right on site there in their own neighborhood. With this conceptual plan we can make it possible.

Mr. Shewan: With a park of this size, people can enjoy a lot of functions that can happen there.

Dan Smith: My name is Dan Smith and I live on 8th Street. I just wanted to say that I really hope this grant goes through. I was thinking after we had met that something as simple as a park like this is something that our neighborhood really truly needs. You guys are great for actually coming down here to see how badly in shape this park really is. I really hope you can do your best to make this happen. This needs to happen. One of the things that was said was that you were questioning bringing the funds down here to this section of the Town. This is more of a reason to bring the funds down here and better the place so that you can change the people who are down here. We definitely need this big time. I hope you all can make this happen. I really appreciate this.

Deputy Mayor Sachs: We will do our best to make sure it does happen. It is important for the people in the neighborhood to keep an eye on things.

Mayor Clark: We will try our very best. Mr. Smith please reach out to as many of your neighbors as you can to spread the word and any letters of support you can get from them to submit with our applications will be much appreciated. Thank you.

Motion to close hearing:

Offered: Deputy Mayor Sachs

2nd Committeeman McKay

Voice vote: Yes

Ordinance Hearing:

1. CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Introduced: May 18, 2021.

Posted in Town Hall – May 19, 2021.

Published in the Asbury Park Press on May 21, 2021. Proof on file.

Hearing scheduled for June 7, 2021.

Hearing:

No one spoke.

Motion to close hearing:

Offered Deputy Mayor Sachs

2nd Committeeman Glackin

Voice vote: Yes

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

Offered Deputy Mayor Sachs

2nd Committeeman Glackin

Roll Call: Committeeman Aagre Absent

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

Reports:

HAZLET TOWNSHIP MUNICIPAL COURT – April 2021 - Received and read.

CONSTRUCTION OFFICIAL – April 2021 – Total fees collected - \$13,063.00.

Resolutions, Motions and Appointments:

Resolutions #154 through #161 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.

154. Release of the performance guarantee for Madison Park at Hazlet, LLC, Block 66, Lot 12.
155. Refund of the overpayment of taxes due to duplicate payment by the Mortgage Company.
156. Release of the performance guarantee for Hazlet Route 36, LLC, Block 63, Lots 1, 1.01, 2, 3, 7 and 8.
157. Refund of swim club fees to Janet Dimino.
158. Refund of landlord registration fees for 4 Beechwood Court, Block 213. Lot 56.
159. Refund of a duplicate CCO permit application fee for 61 Fleetwood Drive, Block 186.01, Lot 6.
160. Refund of the overpayment of taxes due to erroneous ACH over payments to the homeowners.
161. Authorizing the Hazlet Recreation Advisory Committee to hold a fireworks display on July 3, 2021.

Offered Committeeman McKay

2nd Committeeman Glackin

Roll Call: Committeeman Aagre Absent

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark 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.

Bill Shewan: Resolution #162, Authorization of bonds are broken down into...?

Attorney Gorman: Debt authorization incurred.

Committeeman Glackin: We are going into a long term note to get better rates. Consolidating all capital ordinances into a long term bond.

Offered Deputy Mayor Sachs

2nd Committeeman Glackin

Voice Vote: Yes

162. Authorizing the issuance of bonds related to the Monmouth County Improvement Authority 2021 Bond Agreement.

Offered Deputy Mayor Sachs

2nd Committeeman McKay

Roll Call: Committeeman Aagre Absent

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

163. Authorizing the Township to participate in Intra-county Mutual Aid and Assistance Agreements with participating units in the County of Monmouth.

Offered Committeeman Glackin

2nd Committeeman McKay

Roll Call: Committeeman Aagre Absent

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

164. Authorizing the Tax Collector and Chief Financial Officer to participate in an electronic tax sale.

Offered Committeeman McKay

2nd Deputy Mayor Sachs

Roll Call: Committeeman Aagre Absent

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

165. Adoption of the 2019 Corrective Action Plan.

Offered Committeeman Glackin

2nd Deputy Mayor Sachs

Roll Call: Committeeman Aagre Absent

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

166. Authorizing the execution of a Deed of Open Space Easement between Hazlet Township and the County of Monmouth.

Offered Deputy Mayor Sachs

2nd Committeeman McKay

Roll Call: Committeeman Aagre Absent

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

167. Authorizing the payment of Accumulated Compensatory and Sick Buy Out as per P.B.A. Local 189 Contract for Vincent Quinn.

Offered Committeeman McKay

2nd Deputy Mayor Sachs

Roll Call: Committeeman Aagre Absent

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

168. Renewal of Alcoholic Beverage Control Licenses for 2021-2022 licensing year.

Offered Mayor Clark

2nd Deputy Mayor Sachs

Roll Call: Committeeman Aagre Absent

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

169. Temporary Emergency Appropriation.

Offered Committeeman Glackin

2nd Committeeman McKay

Roll Call: Committeeman Aagre Absent

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

170. Authorizing Payment Application Number 3 from Bismark Construction Corporation for the Hazlet Police Headquarters Renovations.

Offered Committeeman McKay 2nd Committeeman Glackin

Roll Call: Committeeman Aagre Absent Committeeman Glackin Yes

Committeeman McKay Yes Deputy Mayor Sachs Yes

Mayor Clark Yes

171. Renewal of an inactive ABC Plenary Retail Consumption License – MCES LLC (formerly Lone Star).

Offered Deputy Mayor Sachs 2nd Committeeman McKay

Roll Call: Committeeman Aagre Absent Committeeman Glackin Yes

Committeeman McKay Yes Deputy Mayor Sachs Yes

Mayor Clark Yes

172. Renewal of an inactive ABC Plenary Retail Consumption License – HEILONGJIANG BARN LLC (formerly Park East).

Offered Committeeman McKay 2nd Committeeman Glackin

Roll Call: Committeeman Aagre Absent Committeeman Glackin Yes

Committeeman McKay Yes Deputy Mayor Sachs Yes

Mayor Clark Yes

Payment of Bills:

Advance bill lists have been supplied to each Committee Member.

Offered Deputy Mayor Sachs 2nd Committeeman Glackin

Roll Call: Committeeman Aagre Absent Committeeman Glackin Yes

Committeeman McKay Yes Deputy Mayor Sachs Yes

Mayor Clark 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.

Bill Shewan: My name is Bill Shewan and I live on Mason Drive. There are two disbursements made in March and May for Labor Attorney fees.

Mayor Clark: They are for a combination of things – Personnel Policies and Procedures.

Motion to close hearing:

Offered Mayor Clark

2nd Committeeman Glackin

Voice vote: Yes

Motion to adjourn:

Offered Deputy Mayor Sachs

2nd Committeeman McKay

Voice vote: Yes

Time: 8:38 pm