

June 16, 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>

Approval of Executive Session Minutes – May 19, 2020

Offered Deputy Mayor Clark

2nd Committeeman McKay

Roll Call: Committeeman Aagre Abstain

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

Resolutions, Motions and Appointments:

Resolution #120 through #122 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.

120. Refund of the overpayment of sewer fees for Block 140, Lot 9.

121. Authorizing the transfer of the redemption amount for Municipal Lien Certificate #17-00024 from the Tax Collector Escrow Account to the Invest Current Account.

122. Refund of Hazlet Township Recreation Program Fees.

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

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 Committeeman Aagre

Voice Vote: Yes

123. Authorizing CME Associates, the Township Engineer, to execute Payment Estimate Number 7 for the 2019 Road Improvement Program.

Offered Committeeman Aagre

2nd Deputy Mayor Clark

Roll Call: Committeeman Aagre Yes

Committeeman McKay Yes

Committeeman Sachs Abstain

Deputy Mayor Clark Yes

Mayor Glackin Yes

124. Authorizing CME Associates, the Township Engineer, to execute Payment Estimate Number 1 for the Second Street Sanitary Sewer Repair.

Offered Deputy Mayor Clark

2nd Mayor Glackin

Roll Call: Committeeman Aagre Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

125. Authorizing the Mayor to execute the Final Pay Estimate and Close Out Change Order for Meco, Inc. for the Improvements to Laurel Avenue Phase III.

Offered Deputy Mayor Clark

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeeman McKay Yes

Committeeman Sachs No

Deputy Mayor Clark Yes

Mayor Glackin Yes

126. Authorizing a leave of absence for Evelyn Grandi from her permanent title as a Keyboarding Clerk I.

Offered Committeeman Sachs

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

127. Authorizing a leave of absence for Sharon Keegan from her permanent title as a Keyboarding Clerk I.

Offered Committeeman Sachs

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

128. Refund of Recreation Summer Camp Fees.

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

129. Authorizing the Chief Financial Officer to make final payment to Phenix ProGroup LLC for the James J. Cullen Center Roof and Gutter Replacement project.

Offered Mayor Glackin

2nd Committeeman Sachs

Roll Call: Committeeman Aagre Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

130. Authorizing the Municipal Administrator and Clerk to submit an electronic grant application and execute the grant agreement for the 2021 NJ Division of Transportation Grant for Sidewalk Improvements to Middle Road and Union Avenue.

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

131. Authorizing the Special Ruling application of a Temporary COVID-19 Permit for the expansion of the licensed premises for CON FRAN LLC.

Offered Mayor Glackin

2nd Committeeman Sachs

Roll Call: Committeeman Aagre Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

132. Authorizing the Special Ruling application of a Temporary COVID-19 Permit for the expansion of the licensed premises for Airport Bar & Liquors Inc.

Offered Committeeman Sachs

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

133. Authorizing the Special Ruling application of a Temporary COVID-19 Permit for the expansion of the licensed premises for LM&M LLC, Union Plaza Liquors.

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

134. Authorizing the Special Ruling application of a Temporary COVID-19 Permit, for the expansion of the licensed premises for BRIAD RESTAURANT GROUP LLC, TGI Fridays.

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.

Offered Mayor Glackin

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeeman McKay Yes

Committeeman Sachs No

Deputy Mayor Clark Yes

Mayor Glackin Yes

Ordinance Introduction:

1. AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 305, SECTION 24 (TURN PROHIBITIONS) HEMLOCK STREET, OF THE CODE OF THE TOWNSHIP OF HAZLET

Title read by: Mayor Glackin

Hearing Date: July 6, 2020.

Offered Mayor Glackin

2nd 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.

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: 8:15 p.m.