

June 23, 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>	_____

**RESOLUTION S-1 – 2020 BUDGET AMENDMENT.**

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

**1. HEARING ON THE 2020 MUNICIPAL BUDGET.**

Introduced: May 19, 2020.

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

Posted in Town Hall – May 20, 2020.

Hearing scheduled for June 23, 2020.

**Hearing:**

Mayor Glackin: Power point presentation.

Bill Shewan: Increases in salary for Finance, Sewer salaries – allocation of differences.

**Motion to close hearing:**

Offered Committeeman Sachs

2<sup>nd</sup> Committeeman McKay

Voice vote: Yes

Action of Committee on 2020 Budget: (Adopt X) (Reject ) (Defer )

**RESOLUTION S-2 – ADOPTION OF THE 2020 MUNICIPAL BUDGET.**

Offered Mayor Glackin

2<sup>nd</sup> Committeeman Sachs

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 Committeeman Sachs

2<sup>nd</sup> Committeeman McKay

Voice Vote: Yes

### Resolutions, Motions and Appointments:

135. Authorizing the retention of Nicholl Field Design for Architectural Services for the Hazlet Police Station.

Offered Deputy Mayor Clark

2<sup>nd</sup> Committeeman McKay

Roll Call: Committeeman Aagre Absent

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

136. Authorizing the Municipal Clerk to advertise for the receipt of bids for renovations of the Hazlet Township Police Department.

Offered Committeeman McKay

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

137. Authorizing the Special Ruling application of a Temporary COVID-19 Permit for the expansion of the licensed premises for Schaufler Franzen Post 4303 VFW.

Offered Mayor Glackin

2<sup>nd</sup> Committeeman McKay

Roll Call: Committeeman Aagre Absent

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

138. Authorizing the Tax Collector to prepare and issue estimated tax bills for the third installment of 2020 taxes.

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

139. Authorizing a Contract for Extraordinary, Unspecifiable Services with Camp Coconuts.

Offered Deputy Mayor Clark

2<sup>nd</sup> Mayor Glackin

Roll Call: Committeeman Aagre Absent

Committeeman McKay Yes

Committeeman Sachs No

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.**

Maureen Miller: Swim Club.

#### **Motion to close hearing:**

Offered Committeeman Sachs

2<sup>nd</sup> Committeeman McKay

Voice vote: Yes

#### **Motion to adjourn:**

Offered Committeeman Sachs

2<sup>nd</sup> Committeeman McKay

Voice vote: Yes

Time: 8:00 p.m.