

July 6, 2020

AGENDA

Regular Meeting of the Hazlet Township Committee held at 7:03 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 – June 16, 2020 and June 23, 2020.

Offered Deputy Mayor Clark

2nd Committeeman McKay

Roll Call: Committeeman Aagre Yes
(abstain 6/23/2020)

Committeeman McKay Yes

Committeeman Sachs Yes
(abstain 6/23/2020)

Deputy Mayor Clark Yes

Mayor Glackin Yes

Ordinance Hearing:

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

Introduced: June 16, 2020.

Posted in Town Hall on June 17, 2020.

Published in the Asbury Park Press on June 19, 2020. Proof on file.

Hearing scheduled for July 6, 2020.

Hearing:

NO ONE SPOKE.

Motion to close hearing:

Offered Mayor Glackin

2nd Committeeman McKay

Voice Vote: Yes

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

Offered: Mayor Glackin

2nd Committeeman McKay

Roll Call: Committeeman Aagre Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Clark Yes

Mayor Glackin Yes

Reports:

Joint Municipal Court of Hazlet and Matawan – May 2020 – Received and read.

Construction Department – May 2020 – Total fees collected \$46,039.00.

Mayors Appointment:

Resolution S-1 – Appointment of Hanna Walker as the Environmental Commission Secretary.

Resolutions, Motions and Appointments:

Resolution #140 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.

- 140. Authorizing the Township to assess Municipal Liens for property maintenance.
- 141. Refund of Swim Club Fees.
- 142. Refund of Construction Fees for 4 Campo Lane.
- 143. Refund of Construction Fees to Vivint Solar.
- 144. Refund of Summer Camp Fees.
- 145. Refund of the overpayment of taxes for Block 203, Lot 22.

Offered Committeeman McKay

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 McKay

2nd Deputy Mayor Clark

Voice Vote: Yes

146. Insertion of an item of Revenue into the 2020 Budget for Clean Communities.
- Offered Deputy Mayor Clark 2nd Committeeman McKay
- Roll Call: Committeeman Aagre Yes Committeeman McKay Yes
- Committeeman Sachs Yes Deputy Mayor Clark Yes
- Mayor Glackin Yes
147. Appointment of Marc Carnivale as a Laborer in the Department of Public Works.
- Offered Mayor Glackin 2nd Committeeman Aagre
- Roll Call: Committeeman Aagre Yes Committeeman McKay Yes
- Committeeman Sachs Yes Deputy Mayor Clark Yes
- Mayor Glackin Yes
148. Authorizing the Consulting Engineer, T&M Associates, to execute Payment Certificate #2 for Roadway Improvements, Fleetwood Section.
- Offered Mayor Glackin 2nd Committeeman Sachs
- Roll Call: Committeeman Aagre Yes Committeeman McKay Yes
- Committeeman Sachs Yes Deputy Mayor Clark Yes
- Mayor Glackin Yes
149. Authorizing the Special Ruling application of a Temporary COVID-19 Permit for the expansion of the licensed premises for Tonys Italian American Restaurant & Pizzeria Inc., (Yesterdays).
- Offered Deputy Mayor Clark 2nd Committeeman McKay
- Roll Call: Committeeman Aagre Yes Committeeman McKay Yes
- Committeeman Sachs Yes Deputy Mayor Clark Yes
- Mayor Glackin Yes
150. Cancellation of Outstanding Checks from the Current Fund Account.
- Offered Mayor Glackin 2nd Committeeman Sachs

Roll Call: Committeeman Aagre Yes Committeeman McKay Yes
 Committeeman Sachs Yes Deputy Mayor Clark Yes
 Mayor Glackin Yes

151. Authorizing Discharge of the Developer's Agreement for Dream Team Storage Group, LLC.

Offered Committeeman Aagre 2nd Committeeman McKay
Roll Call: Committeeman Aagre Yes Committeeman McKay Yes
 Committeeman Sachs Yes Deputy Mayor Clark Yes
 Mayor Glackin Yes

152. Appointment of Swim Club Staff for the 2020 season.

Offered Mayor Glackin 2nd Deputy Mayor Clark
Roll Call: Committeeman Aagre Yes Committeeman McKay Yes
 Committeeman Sachs No Deputy Mayor Clark Yes
 Mayor Glackin Yes

153. Appointment of Swim Club Staff Managers.

Offered Mayor Glackin 2nd Committeeman McKay
Roll Call: Committeeman Aagre Yes Committeeman McKay Yes
 Committeeman Sachs No Deputy Mayor Clark Abstain
 Mayor Glackin Yes

154. Issuance of Amended Raffle Licenses RL-4242 & RL-4243 to the Hazlet Youth Athletic League.

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

Payment of Bills:

Advance bill lists have been supplied to each Committee Member.

Offered Committeeman McKay

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 McKay

Voice vote: Yes

Motion to adjourn:

Offered Committeeman Sachs

2nd Mayor Glackin

Voice vote: Yes

Time: 9:03 p.m.