

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 & 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> </u>	<u> X </u>
Committeeman Sachs	<u> X </u>	<u> </u>
Deputy Mayor Glackin	<u> X </u>	<u> </u>
Mayor Aagre	<u> X </u>	<u> </u>

Approval of Minutes - Workshop Meeting – January 15, 2019 and February 19, 2019.

Offered Deputy Mayor Glackin

2nd Committeewoman Clark

Roll Call: Committeewoman Clark Yes

Committeeman McKay Absent

Committeeman Sachs Yes
(abstain 1/15/19)

Deputy Mayor Glackin Yes

Mayor Aagre Yes
(abstain 2/19/19)

Approval of Executive Session Minutes – August 6, 2019.

Offered Deputy Mayor Glackin

2nd Committeeman Sachs

Roll Call: Committeewoman Clark Abstain
(abstain)

Committeeman McKay Absent

Committeeman Sachs Yes

Deputy Mayor Glackin Abstain
(abstain)

Mayor Aagre Yes

Action on Bond Ordinance:

1. BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$6,225,000 FOR VARIOUS CAPITAL IMPROVEMENTS BY AND FOR THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$5,913,750 IN BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

Introduced: July 16, 2019.

Posted in Town Hall – July 17, 2019.

Published in the Asbury Park Press on July 19, 2019. Proof on file.

Hearing was held on August 6, 2019.

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

Offered Committeeman Sachs

2nd Deputy Mayor Glackin

Roll Call: Committeewoman Clark Yes

Committeeman McKay Absent

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Yes

Resolutions, Motions and Appointments:

Resolution #208 through #211 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.

- 208. Authorizing the Clerk to advertise for the receipt of bids for the Replacement of the Roof for the Cullen Center.
- 209. Issuance of Raffle Licenses RL-4209 to Rocket Launchers Association, RL-4210 and RL-4211 – to the RAINE Organization Inc. and RL-4212 to Special Teen & Adult Recreation Supporters (STARS).
- 210. Cancellation of taxes due to the homeowner is tax exempt for Block 197.01, Lot 32.
- 211. Issuance of a Swim Club refund for Linda DiMaggio.

Offered Deputy Mayor Glackin

2nd Committeewoman Clark

Roll Call: Committeewoman Clark Yes

Committeeman McKay Absent

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 Deputy Mayor Glackin

Voice vote: Yes

212. Appointment of Thomas Ferarri as a Special Officer Class III, conditional upon passing his medical and psychiatric examinations.

Offered Mayor Aagre

2nd Committeeman Sachs

Roll Call: Committeewoman Clark Yes

Committeeman McKay Absent

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Yes

213. Refund of the overpayment of medical insurance copay to Richard Jaeger.

Offered Committeeman Sachs

2nd Deputy Mayor Glackin

Roll Call: Committeewoman Clark Yes

Committeeman McKay Absent

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Yes

214. Appointment of Timothy Belicose as a part time Building Inspector in the Construction Department.

Offered Committeewoman Clark

2nd Deputy Mayor Glackin

Roll Call: Committeewoman Clark Yes

Committeeman McKay Absent

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Yes

215. Authorizing CME Associates to execute Payment Estimate Number 2 for Fiore Paving, Inc. for the 2019 Road Improvement Program.

Offered Committeewoman Clark

2nd Deputy Mayor Glackin

Roll Call: Committeewoman Clark Yes

Committeeman McKay Absent

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Yes

216. Reappointment of Mary L. Lynch as the Certified Municipal Registrar for Hazlet Township.

Offered Deputy Mayor Glackin

2nd Mayor Aagre

Roll Call: Committeewoman Clark Yes

Committeeman McKay Absent

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Yes

217. Appointment of Temporary Lifeguards for the Hazlet Swim and Tennis Club.

Offered Mayor Aagre

2nd Committeeman Sachs

Roll Call: Committeewoman Clark Yes

Committeeman McKay Absent

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Yes

218. Appointment of Robert Phillips as the Municipal Treasurer in the Finance Department.

Offered Committeewoman Clark

2nd Mayor Aagre

Roll Call: Committeewoman Clark Yes

Committeeman McKay Absent

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 Absent

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Yes

Ordinance Introduction:

1. AN ORDINANCE AMENDING AND SUPPLEMENTING 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: September 3, 2019.

Offered Committeeman Sachs

2nd Deputy Mayor Glackin

Roll Call: Committeewoman Clark Yes

Committeeman McKay Absent

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.

Nancy Soule: I have a problem with my road and I was not on the new list. I called Sue Kiley because when she was running for Freeholder, she told me there were bonds being discussed. I did not make that list.

Mayor Aagre: On the website there is a map which shows all the different sections.

Administrator Pino: We spoke yesterday and I explained everything to you.

Ms. Soule: Oh yes that's right. I thought I had to go on record with the Committee too.

Committeeman Sachs: You can always come up and state your name for the record.

Kathleen Walsh: I am Ms. Soule's neighbor. I am a disabled person and I like to get out most days for walks. I walk past Ms. Soule's house on the corner. On a daily basis, there is always a flood there which makes it very difficult for me to walk because then I have to walk down the street to another property to get around the water. This dangerous corner is not good for any of the people who live on this street including the kids who would like to get some exercise. I wanted to get this on the record.

Mayor Aagre: Thank you.

Committeeman Sachs: Thank you.

Jennifer Grenger: I live on Holmdel Road. I'm here about the football field and the noise I get to hear for eight hours. I would like to see what the possible resolution is going to be and how we can find a common ground.

Mayor Aagre: The police have been there twice. They have been alerted. We can start writing citations. Mr. Pino has also reached out to the County and the person in charge of HYAL. We have set up a meeting next week to go through all of that.

Administrator Pino: Their response is it was a one time event and one of the main individuals was away on vacation so I assume it got out of hand. We told them it was totally unacceptable and hoping to get to them next week.

Ms. Grenger: Are we expected to have these one time events without being notified? Do you approve the use of the field?

Mayor Aagre: If there was one this weekend, I was going to be there...

Ms. Grenger: September 3rd is next event. There was an ice cream truck, three blow ups and a DJ. While that was going on, they were playing football at the top of the field and announcing every play, from 8 a.m. – 4:30 p.m. There are five more games scheduled.

Committeeman Sachs: It would be appropriate when the Mayor and Dennis meet with these people, hopefully next week, that he can get some type of other schedule outside of the five football games. I know the Mayor is on this and I know that in the course of years he has been there numerous times.

Mayor Aagre: I spoke to the Chief and the Deputy Chief and they are aware of this. Whatever they have to cite, they have that in their hands.

Bob Rose: I live on Holmdel Road. There has been a lot of noise from HYAL. My house and yard are unusable every Sunday. I can't have friends over. If I do, why would I want to sit on my patio and listen to a frustrated sports announcer yell into a microphone? If they knew how a microphone worked, you don't have to scream into it. We have to plan to go out for the day or stay inside. So I think it is unreasonable to have to put up with this. We have been battling for three years. I would like to have your consideration and efforts put forward.

Mayor Aagre: We appreciate you coming in and we will try to get this resolved quickly before it happens again.

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: 8:35 p.m.