

September 17, 2019

AGENDA

Regular Meeting of the Hazlet Township Committee held at 8:03 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 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> X </u>	<u> </u>
Committeeman Sachs	<u> X </u>	<u> </u>
Deputy Mayor Glackin	<u> </u>	<u> X </u>
Mayor Aagre	<u> X </u>	<u> </u>

February 4, 2019 – Home Depot Medical Emergency.

Accepted by: Ptl Kiley

Accepted by: Ptl Corcione

Accepted by: Ptl Surdi

August 14, 2019 – 12 Gregory Street/CPR Save. – Ptl Venticinque's father Mentorius Service.

Accepted by: Ptl Venticinque

Accepted by: Ptl Struble (Absent)

Accepted by: Sgt Galvin

Accepted by: Ptl Eckel

Accepted by: Ptl Corcione

PUBLIC HEARING ON AN OPEN SPACE GRANT TO IMPROVE THE EXISTING BASKETBALL COURT, PLAYGROUND AREA AND PARKING AREA AT THE PROPERTY KNOWN AS EIGHTH STREET PARK (135 EIGHTH STREET, BLOCK 30, LOT 31)

Published in Asbury Park Press, issue of September 4, 2019. Proof on file.

Hearing scheduled for September 17, 2019.

Hearing:

Trevor Taylor (CME): Grant is for the renovation of Eighth Street Park - 50/50 Grant.

Motion to close hearing:

Offered Mayor Aagre

2nd Committeeman McKay

Voice vote: Yes

Resolution S-1 – Authorizing the Mayor to submit an Open Space Application for Improvements to the existing basketball court, playground area and parking area at the Eighth Street Park.

Offered Mayor Aagre

2nd Committeeman McKay

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Absent

Mayor Aagre Yes

Correspondence:

A letter was received from Nancy O'Grady retiring from her position as a Keyboarding Clerk I in the Department of Public Works effective November 1, 2019.

Offered Mayor Aagre

2nd Committeewoman Clark

Voice vote: Yes

Resolutions, Motions and Appointments:

Resolution #236 through #240 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.

- 236. Issuance of Raffle License RL-4214 to the Faith Reformed Church.
- 237. Refund of construction permit fees for 15 West Richard Street.
- 238. Refund of swim club fees for participants of the Recreation Summer Camp.
- 239. Waiver of the temporary use permit fee for the Blue Knights NJ Chapter XV Law Enforcement Motorcycle Club.
- 240. Refund of Escrow fees for 854 Poole Avenue, Block 89, Lot 7.

Offered Committeeman McKay

2nd Committeewoman Clark

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Absent

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.

Charles Hoffman: Resolution #242, Mr. Hoffman would like more information on the Street Sweeping bid and the Environmental study of Natco Park.

Offered Committeeman Sachs

2nd Committeewoman Clark

Voice vote: Yes

241. Refund of the overpayment of medical insurance copay to Michael Duncan.

Offered Committeeman McKay

2nd Committeeman Sachs

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Absent

Mayor Aagre Yes

242. Authorizing the Clerk to advertise for the receipt of bids for a Street Sweeping Program and a Prefabricated Restroom Building for Natco Park.

Offered Committeewoman Clark

2nd Committeeman McKay

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Absent

Mayor Aagre Yes

243. Authorizing the Fair and Open Process for Professional Services for an Environmental Study and an Inventory of Natco Park.

Offered Committeeman McKay

2nd Committeewoman Clark

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Absent

Mayor Aagre Yes

244. Refund of the overpayment of taxes for 21 Oregon Avenue.

Offered Committeeman Sachs

2nd Committeeman McKay

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Absent

Mayor Aagre Yes

245. Authorizing the Township to assess a Municipal Lien on various properties for property maintenance.

Offered Committeewoman Clark

2nd Committeeman McKay

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

246. Authorizing the Settlement/Dismissal of the Litigation Case entitled Devino & Jackiewicz, L.L.C. VS. the Township of Hazlet, et al.

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

Payment of Bills:

Advance bill lists have been supplied to each Committee Member.

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

Ordinance Introduction:

1. AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 494 FOOD AND BEVERAGES, SECTION 494-5 MOBILE FOOD ESTABLISHMENTS OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Title read by: Committeeman Sachs

Hearing Date: October 1, 2019.

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

Charles Hoffman: Florence Avenue and Middle Road intersection had its third accident this year. Telephone pole locations need to be looked at. Dennis will call Mr. Hoffman tomorrow or Thursday.

Motion to close hearing:

Offered Committeeman Sachs

2nd Committeeman McKay

Voice vote: Yes

Motion to adjourn:

Offered Committeeman Sachs

2nd Committeeman McKay

Voice vote: Yes

Time: 8:47 p.m.