

October 15, 2019

AGENDA

**Regular Meeting** of the Hazlet Township Committee held at 8:00 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 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>  X  </u>	<u>      </u>
Mayor Aagre (left at 9 pm)	<u>  X  </u>	<u>      </u>

Approval of Minutes - Workshop Meeting – March 26, 2019 and April 2, 2019.

Offered Committeeman Sachs

2<sup>nd</sup> Deputy Mayor Glackin

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Absent

### **Proclamation – Red Ribbon Week**

### **Resolutions, Motions and Appointments:**

Resolution #255 through #261 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.

255. Refund of CCO fees for 2 Peri Place.

256. Authorizing the Mayor and Clerk to execute the 2020 Special Citizens Area Transportation System (SCAT) contract.

257. Refund of Escrow Fees for Girgis & Girgis, LLC., 3253 Highway 35, Block 166.09, Lot 11.

258. Refund of the cash surety posted for Girgis & Girgis, LLC, 3253 Highway 35, Block 166.09, Lot 11.

259. Refund of sewer fees for Dream Team Storage Group, LLC, 1 Phyllis Street, Block 195.03, Lot 2.

260. Refund of sewer fees for Ralph's Italian Ice, 1731 Union Avenue, Block 194, Lot 3 and 5.01.

261. Waiver of the temporary use permit application fees for the RAINE Foundation for occupying the premises located at 2931 Highway 35, from November 1, 2019 through December 31, 2019.

Offered Deputy Mayor Glackin

2<sup>nd</sup> Committeeman McKay

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy 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.**

Jim DiNardo: Resolution #265, how much is the cost? What is the square footage? Does not think it is needed at this time. Parks need improvements.

Administrator Pino: \$446,199.00.

Offered Committeeman Sachs

2<sup>nd</sup> Committeeman McKay

Voice vote: Yes

262. Authorizing the Tax Collector to accept payment of a Tax Sale Premium from the Tax Collector Escrow Account for foreclosure for Block 147, Lot 5, 618 South Laurel Avenue.

Offered Committeeman McKay

2<sup>nd</sup> Committeewoman Clark

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Absent

263. Authorizing the Township Engineer, CME Associates to execute Payment Estimate Number 1 for S. Brothers Inc. for Improvements to Bethany Road and Lynn Boulevard.

Offered Committeewoman Clark

2<sup>nd</sup> Committeeman McKay

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Absent

264. Authorizing the Township Engineer, CME Associates to execute Payment Estimate Number 4 for Fiore Paving, Inc. for the 2019 Road Improvement Program.

Offered Deputy Mayor Glackin

2<sup>nd</sup> Committeeman Sachs

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Absent

265. Award of bid to The Public Restroom Company for the Pre-Fabricated Building for Natco Park.

Offered Committeewoman Clark

2<sup>nd</sup> Committeeman McKay

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Absent

266. Authorizing the Mayor to submit a strategic plan for the Hazlet Municipal Alliance grant fiscal year 2021.

Offered Committeeman McKay

2<sup>nd</sup> Committeewoman Clark

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Absent

267. Authorizing the Township to extend the Snow Removal Contract for an additional twelve months.

Offered Committeewoman Clark

2<sup>nd</sup> Committeeman Sachs

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Absent

268. Authorizing the Fair and Open Process for 2020 Professional Contracts.

Offered Deputy Mayor Glackin

2<sup>nd</sup> Committeeman McKay

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Absent

269. Authorizing a medical leave of absence for Christopher Leveroni.

Offered Committeeman Sachs 2<sup>nd</sup> Committeewoman Clark

Roll Call: Committeewoman Clark Yes Committeeman McKay Yes

Committeeman Sachs Yes Deputy Mayor Glackin Yes

Mayor Aagre Absent

270. Appointment of Kelly Plath as a Special Officer, Class III for security in the Hazlet Township School District.

Offered Deputy Mayor Glackin 2<sup>nd</sup> Committeeman Sachs

Roll Call: Committeewoman Clark Yes Committeeman McKay Yes

Committeeman Sachs Yes Deputy Mayor Glackin Yes

Mayor Aagre Absent

271. Amending Resolution R-23(Cash Management Plan).

Offered Committeewoman Clark 2<sup>nd</sup> Deputy Mayor Glackin

Roll Call: Committeewoman Clark Yes Committeeman McKay Yes

Committeeman Sachs Yes Deputy Mayor Glackin Yes

Mayor Aagre Absent

272. Approving policies and procedures for electronic fund transfers.

Offered Committeeman McKay 2<sup>nd</sup> Committeeman Sachs

Roll Call: Committeewoman Clark Yes Committeeman McKay Yes

Committeeman Sachs Yes Deputy Mayor Glackin Yes

Mayor Aagre Absent

273. Approval and acceptance of the 2018 Corrective Action Plan.

Offered Deputy Mayor Glackin 2<sup>nd</sup> Committeeman McKay

Roll Call: Committeewoman Clark Yes Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Absent

274. Appointment of Brenda Cooper as a Keyboarding Clerk I in the Department of Public Works.

Offered Committeewoman Clark

2<sup>nd</sup> Committeeman Sachs

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Absent

275. Amending Resolution #254 (Department of Public Works Purchases using the Cooperative Contract).

Offered Committeeman McKay

2<sup>nd</sup> Deputy Mayor Glackin

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Absent

### **Payment of Bills:**

Advance bill lists have been supplied to each Committee Member.

Offered Committeeman Sachs

2<sup>nd</sup> Deputy Mayor Glackin

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Absent

### **Ordinance Introduction:**

1. AN ORDINANCE AUTHORIZING THE PRIVATE SALE OF CERTAIN LAND OWNED BY THE TOWNSHIP OF HAZLET, BLOCK 127.04, LOT 5.01 (LEOCADIA COURT)

Title read by: Committeeman McKay

Hearing Date: November 4, 2019.

Offered Committeeman McKay

2<sup>nd</sup> Committeewoman Clark

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Absent

**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.**

HYAL parents spoke about the complaints and noise during their football games. The Mayor, Chief of Police and HYAL Board members are meeting on Thursday to see how this can be resolved.

Barbara Ronchetti: What part of Leocadia is being sold? What work was done on Lynn Boulevard and Bethany Road?

Bill Shewan: I was going to ask the same question about Leocadia. The 2018 audit is not on the website.

**Motion to close hearing:**

Offered Committeeman Sachs

2<sup>nd</sup> Deputy Mayor Glackin

Voice vote: Yes

**Motion to adjourn:**

Offered Committeeman Sachs

2<sup>nd</sup> Deputy Mayor Glackin

Voice vote: Yes

Time: 9:19 p.m.