

November 4, 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>	_____
Committeeman McKay	<u> X </u>	_____
Committeeman Sachs	<u> X </u>	_____
Deputy Mayor Glackin	<u> X </u>	_____
Mayor Aagre	<u> X </u>	_____

Approval of Meeting Minutes – Workshop Meeting - April 16, 2019.
Regular Meeting – October 1, 2019 and
October 15, 2019.

Offered Deputy Mayor Glackin

2nd Committeeman Sachs

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Yes
(abstain 10/15/19)

Approval of Executive Session Minutes – September 17, 2019 and October 15, 2019.

Offered Mayor Aagre

2nd Committeeman Sachs

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes
(abstain 9/17/19)

Mayor Aagre Yes

Ordinance Hearing:

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

Introduced: October 15, 2019.

Posted in Town Hall – October 16, 2019.

Published in the Asbury Park Press on October 18, 2019. Proof on file.

Hearing is scheduled for November 4, 2019.

Hearing:

Nicole McAree: How much was the property appraised for?

Mayor Aagre: \$26,000.00.

Motion to close hearing:

Offered Committeeman McKay

2nd Committeeman Sachs

Voice vote: Yes

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

Offered Committeeman McKay 2nd Committeeman Sachs

Roll Call: Committeewoman Clark Yes Committeeman McKay Yes

Committeeman Sachs Yes Deputy Mayor Glackin Yes

Mayor Aagre Yes

Reports:

MUNICIPAL COURT – September 2019 – Total fees collected - \$21,652.19.

CONSTRUCTION OFFICIAL – September 2019 – Total fees collected - \$34,252.00.

Resolutions, Motions and Appointments:

Resolution #276 through #284 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.

- 276. Refund of CCO fees for 11 Stephen Street, Block 166.03, Lot 15.
- 277. Refund of CCO fees for 51 Bayshore Mobile Manor, Block 20, Lot 17.
- 278. Refund of re-inspection fees for 84 Compton Avenue, Block 146.03, Lot 1.
- 279. Refund of CCO fees for 22 Ninth Street, Block 43, Lot 10.
- 280. Issuance of Raffle License RL-4220 to the PTO Cove Road School.
- 281. Authorizing the Township to assess a Municipal Lien on Block 208, Lot 10 for property maintenance.
- 282. Authorizing the disposal of Police Department equipment with no monetary value.
- 283. Waiver of the maintenance bond for JP Morgan Chase Bank, Poole Avenue and Highway 35.
- 284. Refund of the overpayment of taxes for Block 68.13, Lot 13.30.

Offered Deputy Mayor Glackin 2nd Committeewoman Clark

Roll Call: Committeewoman Clark Yes Committeeman McKay Yes

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 Committeeman Sachs

Voice vote: Yes

285. Authorizing the public sale at auction of certain land owned by the Township of Hazlet, Block 13, Lots 14, 15 and 43 located off of Sixth, Seventh and Eighth Streets.

Offered Committeeman McKay

2nd Committeewoman Clark

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Yes

286. Authorizing CME Associates to provide Engineering Services for Improvements to Veterans Park.

Offered Committeewoman Clark

2nd Deputy Mayor Glackin

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Yes

287. Appointment of Edward Tynion as a Permanent Full Time Laborer in the Department of Public Works.

Offered Committeeman Sachs

2nd Mayor Aagre

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Yes

288. Appointment of Alan Troisi as a Permanent Full Time Laborer in the Department of Public Works.

Offered Committeewoman Clark

2nd Committeeman McKay

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Yes

289. Authorizing the Mayor and Clerk to execute the Memorandum of Understanding with Outfront Media LLC.

Offered Deputy Mayor Glackin

2nd Committeeman McKay

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Yes

290. Authorizing Dennis Dayback from T&M Associates to execute Payment Certificate Number Two for Jo-Med Contracting Corporation for the Union Avenue Sewer Replacement.

Offered Committeeman Sachs

2nd Deputy Mayor Glackin

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Yes

291. Authorizing the Mayor to execute Payment Certificate Number Three and Change Order Number One for Jo-Med Contracting for the Union Avenue Sewer Replacement.

Offered Committeewoman Clark

2nd Committeeman McKay

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Yes

292. Authorizing the Municipal Administrator to execute a Memorandum of Agreement between the Township of Hazlet and the Merchandise Drivers Local 641.

Offered Deputy Mayor Glackin

2nd Committeeman Sachs

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Yes

293. Authorizing the Mayor to execute Change Order #1 for Fiore Paving Company for the 2019 Road Improvement Program.

Offered Committeewoman Clark

2nd Committeeman McKay

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

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 Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Yes

Ordinance Introduction:

1. AN ORDINANCE OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY AMENDING SECTION 305-34 "SPEED LIMITS"

Title read by: Committeeman McKay

Hearing Date: November 18, 2019.

Offered Committeeman McKay

2nd Deputy Mayor Glackin

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

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.

Alexa Sammarco: How much is the engineering cost for Veterans Park?

Answer: Not to exceed \$25,000.

Kristen Sarno: How do you prioritize the roadwork?

Answer: An inventory of the roads were taken and work is done on the worst roads first.

Emilee Skillman: Where is the public safety issue that caused the lower speed limit?

Answer: Laurel Avenue and 10th Street.

Amy O'Mara: Do you prioritize roadwork by volume or damage?

Nicole Ryan: Laborers, is that part of the hiring process?

Brianna Conditto: When will the 2020 budget be available?

Answer: We are starting to work on that now.

Victoria Lucarelli: When will the website be launched?

Answer: Middle of December.

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: 8:25 p.m.