

May 7, 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 Reorganization Minutes – January 1, 2019.

Offered Committeeman McKay

2nd Committeewoman Clark

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Abstain

Deputy Mayor Glackin Yes

Mayor Aagre Yes

Approval of Executive Session Minutes – April 23, 2019.

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

Reports:

DEPARTMENT OF PUBLIC WORKS – March & April 2019 – Received and read.

Resolutions, Motions and Appointments:

Resolution #120 through #121 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.

120. Issuance of Raffle License RL-4204 to Hazlet Youth Athletic League.

121. Authorizing the Hazlet Recreation Advisory Committee to hold a fireworks display on July 3, 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

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: The person to person transfer, that's #122. What is that about and why is that happening?

Attorney Gorman: Bertucci's went into bankruptcy. While they're in bankruptcy they create new corporations to own their assets and they are just transferring it amongst basically from one corporation to new corporation created in the Bankruptcy Court.

Mr. Hoffman: Thank you. #124, who are these people? Will they show up on the website soon I hope?

Administrator Pino: It will be on the website.

Mr. Hoffman: Same question on #125?

Mayor Aagre: Yes the listing will also be on the website.

Mr. Hoffman: #130, I believe in a discussion that I had with the Mayor that Bethany Road is our responsibility basically up to the railroad crossing correct?

Mayor Aagre: That is correct.

Mr. Hoffman: Is this the right time to do this? There's a lot of construction going on in the old Pathmark Plaza and we don't know what necessarily that is going to entail.

Administrator Pino: We don't set the time frame on this. This is the Dept. of Transportation project.

Mr. Hoffman: Thank you.

Mayor Aagre: You are welcome.

Offered Committeeman McKay

2nd Committeewoman Clark

Voice vote: Yes

122. Person to Person transfer of a liquor license from Bertucci's Restaurant Corporation, Debtor in Possession to Bertucci's Restaurants, LLC.

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

123. Authorizing the payment of Accumulated Sick Buy Out as per P.B.A. Local 189 Contract for David Cohen.

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

124. Appointment of employees for the 2019 Hazlet Township Swim Club season.

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

125. Appointment of employees for the 2019 Hazlet Township Recreation Summer Camp.

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

126. Refund of the overpayment of taxes for Block 68.13, Lot 13.30.

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

127. Refund of the overpayment of taxes for Block 165.03, Lot 5.

Offered Committeewoman Clark

2nd Committeeman McKay

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Yes

128. Refund of the overpayment of taxes for Block 144, Lot 5.

Offered Committeeman Sachs

2nd Committeeman McKay

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Yes

129. Appointment of Andy Bace as Alternate #1 on the Land Use Board.

Offered Mayor Aagre

2nd Committeeman Sachs

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Yes

130. Award of bid to S. Brothers, Inc. for the Improvements to Bethany Road and Lynn Boulevard.

Offered Mayor Aagre

2nd Committeeman Sachs

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 Deputy Mayor Glackin

2nd Committeeman McKay

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.

Charles Hoffman: My inquiry is for Mr. Pino. What's going on at Bradlees?

Administrator Pino: I heard someone was staging there today without our approval or permission. I know Sharon was looking into it this afternoon.

Mr. Hoffman: Okay...for what job?

Administrator Pino: I'm not sure if it's the State or who it was but that happens all the time. They pop up out of nowhere.

Mayor Aagre: We will know by tomorrow.

Mr. Hoffman: In reference to the roads, I presume that once construction is finished next to Walgreens that you will probably decide to resurface that piece of road because it's in horrible shape. Here's another little piece and it's very expensive to get these guys to come in so why not include Stone Road stump at the same time?

Administrator Pino: The developer will take care of their section of the road that they disturbed. The remaining portion of Poole was looked at recently and discussed. I know the engineer was going to reach out to see if we can have our contractor do it all and then the developer just kick in their share of the cost. We didn't hear back from them yet on that. As far as any the road, they are on the road-rating list and based upon the worst roads we are going after first in groups by neighborhood.

Mr. Hoffman: I think when you do Florence Avenue, you need to curb it. I don't think you need to put in sidewalks, but that road needs to be curbed as a matter of pedestrian safety.

Mayor Aagre: Just to clarify, if I do curbs without sidewalks how is that going to help pedestrians?

Mr. Hoffman: So they can step off. They will know when they are on the road and when they are not on the road. It's for the perception of the driver. Thank you.

James Dericks: I am here about the roads. I just feel like our Fleetwood development needs a bit of attention. I brought a picture of one location on Annapolis. I also have a list of other items. I know you have a road program and I know you are working on areas around Town and it's not an easy thing with the budget and everything. There are two areas that are really bad. One is Annapolis and the other one is over on Fleetwood by Stanford Drive. Please take a good look at those two spots and re-evaluate them. It's a 75 foot section at both locations. We are also missing stop signs and street signs.

Mayor Aagre: We can take care of the street signs. DPW can make them...those we can take care of.

Mr. Dericks: Another item...at least 1/4 - 1/3 of the people park in all of the Fleetwood development park on the wrong side of the street. That doesn't bother anybody but it bothers me. I also want to thank you all for volunteering your time for the benefit of our Township.

Mayor Aagre: Thank you.

Maritza Cabrera: I was here last meeting and I still am having water problems with the same neighbors. What do I do now?

Administrator Pino: You have to redirect that pump. I don't know if we are going to but I have the Township engineer looking at that. I asked him to go look back there to see if there is something else we can do when we do the road work. We don't know how much it would cost or if it is even within budget. We will look further to see if we can provide a connection point.

Ms. Cabrera: I have a five foot lawn in front. Could I cut the pipe halfway?

Administrator Pino: As long as you eliminate this nuisance and the neighbors are comfortable with what you are doing and not causing a problem in their area, where they are walking and driving through and the water is ponding and staying.

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: 8:36 p.m.