

May 21, 2019

AGENDA

Regular Meeting of the Hazlet Township Committee held at 8:08 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	<u> X </u>	<u> </u>

Approval of Regular Meeting Minutes – January 15, 2019, February 5, 2019 and February 19, 2019.

Offered Deputy Mayor Glackin

2nd Committeeman McKay

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes
(abstain 1/15/19)

Deputy Mayor Glackin Yes

Mayor Aagre Yes
(abstain 2/19/19)

Approval of Executive Session Minutes – May 7, 2019.

Offered Committeeman Sachs

2nd Committeewoman Clark

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Yes

Proclamation – Proclaiming June 7, 2019 as National Gun Violence Awareness Day

Accepted by: _____

Resolutions, Motions and Appointments:

Resolution #131 through #135 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.

131. Waiver of a temporary use permit fee for the Hazlet Business Owners Association.
132. Refund of a duplicate Landlord Registration Fee for Block 17, Lot 11.
133. Refund of a duplicate CCO inspection fee for Block 120.07, Lot 2.

134. Refund of swim club fees to William Heinzer.
135. Authorizing the Township to assess a Municipal Lien on Block 40, Lot 4 for property maintenance.

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.

NO ONE SPOKE.

Offered Mayor Aagre 2nd Deputy Mayor Glackin

Voice vote: Yes

136. Authorizing the renewal of the franchise agreement with New Jersey Natural Gas Company.

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

137. Authorizing T&M Associates to update the five (5) year Roadway Improvement Program.

Offered Committeeman Sachs 2nd Committeewoman Clark

Roll Call: Committeewoman Clark Yes Committeeman McKay Yes

Committeeman Sachs Yes Deputy Mayor Glackin Yes

Mayor Aagre Yes

138. Authorizing CME Associates to provide Engineering Services to perform a preliminary feasibility study for potential savings associated with solar panels.

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

139. Award of bid to Lancha Construction for the Improvements to Franciscan Way and Park Avenue.

Offered Committeewoman Clark 2nd Committeeman Sachs

Roll Call: Committeewoman Clark Yes Committeeman McKay Yes

 Committeeman Sachs Yes Deputy Mayor Glackin Yes

 Mayor Aagre Yes

140. Appointment of employees for the 2019 Hazlet Township Swim Club and the Hazlet Township Recreation Summer Camp.

Offered Committeeman McKay 2nd Committeeman Sachs

Roll Call: Committeewoman Clark Yes Committeeman McKay Yes

 Committeeman Sachs Yes Deputy Mayor Glackin Yes

 Mayor Aagre Yes

141. Authorizing the Mayor and Clerk to execute the 2019/2020 Monmouth County Municipal Alliance Grant.

Offered Committeeman Sachs 2nd Committeewoman Clark

Roll Call: Committeewoman Clark Yes Committeeman McKay Yes

 Committeeman Sachs Yes Deputy Mayor Glackin Yes

 Mayor Aagre Yes

142. Ernie Vega Interlocal Transfer.

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

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 Introductions:

1. AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 90 "POLICE DEPARTMENT" ARTICLE II, SPECIAL DUTY ASSIGNMENTS IN THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

Title read by: Committeeman McKay

Hearing Date: June 3, 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

2. AN ORDINANCE AMENDING AND RATIFYING ORDINANCE NO. 1636-19 CONCERNING THE REZONING OF BLOCK 68.13, LOT 26 AND BLOCK 69.01 LOT 8, PURSUANT TO A SETTLEMENT AGREEMENT APPROVED BY THE

SUPERIOR COURT OF THE STATE OF NEW JERSEY, IN HIGHVIEW HOMES,
LLC V. TOWNSHIP OF HAZLET

Title read by: Committeewoman Clark

Hearing Date: June 18, 2019.

Offered Committeewoman Clark

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.

NO ONE SPOKE.

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: 8:23 p.m.