

July 2, 2019

AGENDA

Regular Meeting of the Hazlet Township Committee held at 8:04 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> </u>	<u> X </u>
Deputy Mayor Glackin	<u> X </u>	<u> </u>
Mayor Aagre	<u> X </u>	<u> </u>

Reports:

CONSTRUCTION OFFICIAL – May 2019 - Total fees collected - \$47,388.00.
DEPARTMENT OF PUBLIC WORKS – May and June 2019 – Received and read.

Correspondence:

A letter was received from Alex DelBuono resigning from his position as a Laborer in the Department of Public Works effective June 20, 2019.

Offered Mayor Aagre

2nd Deputy Mayor Glackin

Voice Vote: Yes

Resolutions, Motions and Appointments:

Resolution #163 through #168 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.

- 163. Renewal of an inactive ABC Plenary Retail Consumption License – HTC Liquor License (formerly Red Oak Diner).
- 164. Refund of Swim Club fees to Thomas Herman.
- 165. Refund of Swim Club fees to Susan Costello.
- 166. Refund of Swim Club fees to Barbara Restuccio.
- 167. Refund of Swim Club fees to Cove Road PTO, Beers Street PTO, Sycamore Drive PTO and Middle Road PTO due to the cancellation of the PTO parties due to inclement weather.
- 168. Refund of Summer Camp fees to Kelly Ann Martin.

Offered Deputy Mayor Glackin

2nd Committeewoman Clark

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Absent

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: I have a question on #171. I thought you already developed a road plan. What's the analytical part of this?

Mayor Aagre: This is actually part of a program that has to do directly with the County. It has to do with the GIS infra-red reference system that identifies hot spots as we go through different road programs.

Mr. Hoffman: Is this mandated by the County?

Mayor Aagre: The system? No. It's a data base on the conditions of the roads.

Deputy Mayor Glackin: It's for road conditions. Not traffic.

Mr. Hoffman: Okay. Thank you. #176, what are you talking about?

Attorney Gorman: As part of our Mount Laurel compliance package, we need to have an affirmative marketing manual. The Special Master recently assigned and is requiring it before we can be granted compliance.

Mr. Hoffman: So you are marketing affordable housing.

Attorney Gorman: Right, but this is basically the cost that comes from developers not from the Town. They wanted this as one of their checklist items to sign off on our compliance package in total, so that we can get a judgment of repose and this is something that they brought up at the last minute. We did not have it. They wanted it. We are doing it.

Mr. Hoffman: Thank you.

Attorney Gorman: Oh by the way on that same thing, Mr. DiMartino who made us go through the effort of re-adopting the Ordinance he complained about filed a lawsuit and did whatever. He didn't show up last time when we held the public hearing. Then he dismissed his lawsuit. So, please tell him I said hi.

Mr. Hoffman: Really? Thank you.

Offered Mayor Aagre

2nd Deputy Mayor Glackin

Voice vote: Yes

169. Authorizing the Township Engineer to execute Payment Estimate Number 1 for TC Landscape Construction Group Inc. for Natco Park Trail Improvements.

Offered Mayor Aagre

2nd Committeewoman Clark

Mayor Aagre Yes

174. Appointment of Anthony Megaro and Tom Pernal as temporary Electrical Inspectors.

Offered Mayor Aagre

2nd Deputy Mayor Glackin

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Absent

Deputy Mayor Glackin Yes

Mayor Aagre Yes

175. Appointment of 2019 Hazlet Recreation Summer Camp Employees and 2019 Hazlet Township Swim Club Employees.

Offered Committeeman McKay

2nd Mayor Aagre

Roll Call: Committeewoman Clark Abstain

Committeeman McKay Yes

Committeeman Sachs Absent

Deputy Mayor Glackin Abstain

Mayor Aagre Yes

176. Adopting an Affirmative Marketing Plan for Hazlet Township.

Offered Committeeman McKay

2nd Deputy Mayor Glackin

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Absent

Deputy Mayor Glackin Yes

Mayor Aagre Yes

177. Authorizing the Township Engineer to execute Payment Estimate Number 1 for Fiore Paving for the 2019 Road Improvement Program.

Offered Committeeman McKay

2nd Committeewoman Clark

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Absent

Deputy Mayor Glackin

Mayor Aagre Yes

Ordinance Introductions:

1. AN ORDINANCE AMENDING ORDINANCE 1640-19 OF THE TOWNSHIP OF HAZLET, MONMOUTH COUNTY, NEW JERSEY, TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS (UHAC) REGARDING COMPLIANCE WITH THE TOWNSHIP'S AFFORDABLE HOUSING OBLIGATIONS

Title read by: Deputy Mayor Glackin

Hearing Date: August 6, 2019.

Offered Deputy Mayor Glackin

2nd Committeeman McKay

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Absent

Deputy Mayor Glackin Yes

Mayor Aagre Yes

2. AN ORDINANCE AMENDING ORDINANCE 1641-19 OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO PROVIDE FOR THE COLLECTION OF DEVELOPMENT FEES IN SUPPORT OF AFFORDABLE HOUSING AS PERMITTED BY THE NEW JERSEY FAIR HOUSING ACT

Title read by: Committeeman McKay

Hearing Date: August 6, 2019.

Offered Committeeman McKay

2nd Committeewoman Clark

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Absent

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 Absent

Deputy Mayor Glackin Yes

Mayor Aagre Yes

Advance bill lists have been supplied to each Committee Member – Payment for TC Landscaping Construction Group and Fiore Paving Inc.

Offered Deputy Mayor Glackin

2nd Committeeman McKay

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Absent

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.

Louis Itzkowitz: I am curious if the Township Committee and the Land Use Board are going to ask for a new traffic study since it was done on January 8, 2019 in the middle of the winter and not done in the summertime?

Mayor Aagre: Which traffic report are you referring to?

Mr. Itzkowitz: The one for Highview for Holy Family.

Attorney Gorman: That should be discussed at the Land Use Board.

Mr. Itzkowitz: I just want to be on record that the Township knows that a study is now a hard fact and the hard fact is the truth that it was done in January.

Deputy Mayor Glackin: We can't talk about a pending application while it's pending.

Attorney Gorman: If you have a complaint about the traffic study, please let the Land Use Board know.

Mayor Aagre: At the Land Use Board public portion, that should be definitely one of your questions and to say to do it during summer months.

Attorney Gorman: You have to tell this to the Land Use Board. You will get a chance to cross examine and a chance to make comments.

Mr. Itzkowitz: Thank you.

Charles Hoffman: At the one of the last meetings, I said to the Mayor that one possible way to correct the Stone Road Stump problem would be to issue a joint small area of contract. Go out and get an RFP, etc to include that small piece of Poole Avenue by Walgreens. It should be the responsibility of the builders or developers of that piece of property. I recommend you go look at it because the damage to that road was not done by him. It starts before the entrance to Walgreens on Poole Avenue and it ends two foot from the entrance to that development. There is no indication at all that there was any road dug up or anything else by that developer.

Mayor Aagre: So you are saying there's a road condition on Poole Avenue between Walgreens and the development's entrance.

Mr. Hoffman: Yes. Once the guy gets there maybe the Town can have him fix the Stone Road Stump problem at the same time.

Maureen Miller: There are two entrances to the pool club. There is only one scanner with the new system. Recreation camp came at the same time as the paying members were trying to get in early to get the shade spots. The camp kids however went in first and took over the shade spots. Who is in charge of the tennis courts?

Mayor Aagre: The Town is.

Ms. Miller: The tennis courts are becoming a lawn with grass growing through the cracks although we can still play. Also the fence where you open and close is broken so I don't want one of the children to get hurt. Manager seems to be on target walking around. People seem very happy.

Mayor Aagre: I will have DPW look at the grass growing through the cracks and at the fence.

Ms. Miller: Thank you.

Motion to close hearing:

Offered Mayor Aagre

2nd Committeewoman Clark

Voice vote: Yes

Motion to adjourn:

Offered Mayor Aagre

2nd Committeewoman Clark

Voice vote: Yes

Time: 8:35p.m.