

July 16, 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 Minutes - Regular Meeting – April 2, 2019, April 16, 2019, May 7, 2019,
May 21, 2019, June 3, 2019, June 18, 2019 and
July 2, 2019.

Offered Deputy Mayor Glackin

2nd Mayor Aagre

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes
(abstain 7/2/19)

Deputy Mayor Glackin Yes

Mayor Aagre Yes

Approval of Executive Session Minutes – May 21, 2019, May 28, 2019, June 3, 2019,
June 18, 2019 and July 2, 2019.

Offered Deputy Mayor Glackin

2nd Mayor Aagre

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes
(abstain 7/2/19)

Deputy Mayor Glackin Yes

Mayor Aagre Yes

1. HEARING ON THE COMMUNITY DEVELOPMENT BLOCK GRANT

Published in the Asbury Park Press on July 4, 2019. Proof on file.

Hearing:

Trevor Taylor, CME

Improvements to Coach Drive, Wagon Road, Surrey Drive and Carriage Road.

Motion to close hearing:

Offered Committeeman Sachs

2nd Mayor Aagre

Voice vote: Yes

Resolution S-1 – Community Development Block Grant.

Offered Mayor Aagre

2nd Deputy Mayor Glackin

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Yes

Resolutions, Motions and Appointments:

Resolution #179 through #183 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.

179. Refund of the overpayment of a sewer bill for Block 110, Lot 4.

180. Authorizing the Township to assess a Municipal Lien on various properties for property maintenance.

181. Refund of summer camp fees to Jill Singer.

182. Issuance of Bingo License BL-219 to the North Centerville Fire Company and Raffle License RL-4207 to the Keyport Senior Citizens Advisory Committee.

183. Refund of Swim Club fees to the Community YMCA Swim Team.

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.

Charles Hoffman: Highview is going to feed into our sewer system correct? Does the BRSA charge each unit for connection fees?

Attorney Gorman: We charge for the total amount of units so there's been some change in the Ordinances through the years whether unit by unit or is it going to be the whole project up front, or building by building. We're going get all the fees for connection fees and BRSA has a connection fee as well.

Mr. Hoffman: The road improvement grant...that is for maximum funds correct?

Mayor Aagre: Our 2020 Roadway Improvement Project? That will be 50/50 yes.

Trevor Taylor: This is for Beers Street between Bethany Road and Clark Street. The total price is \$575,000.

Mr. Hoffman: Thank you.

Motion to close hearing:

Offered Mayor Aagre 2nd Committeeman McKay

Voice vote: Yes

184. Authorizing the Municipal Administrator to enter into a contract with Stryker to provide the Hazlet Township Police Department with an automated chest compression system.

Offered Committeeman McKay 2nd Committeewoman Clark

Roll Call: Committeewoman Clark Yes Committeeman McKay Yes

Committeeman Sachs Yes Deputy Mayor Glackin Yes

Mayor Aagre Yes

185. Authorizing a tax abatement for 283 Laurel Avenue, Block 33, 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

186. Payment of accumulated absences to Linda Sims.

Offered Committeeman McKay 2nd Committeewoman Clark

Roll Call: Committeewoman Clark Yes Committeeman McKay Yes

Committeeman Sachs Yes Deputy Mayor Glackin Yes

Mayor Aagre Yes

187. Authorizing Preliminary and Final Sanitary Sewer service approval for Highview at Hazlet.

Offered Committeewoman Clark

2nd Mayor Aagre

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Yes

188. Authorizing the Mayor and Clerk to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the "2020 Roadway Improvement" project.

Offered Committeeman McKay

2nd Committeeman Sachs

Roll Call: Committeewoman Clark Yes

Committeeman McKay Yes

Committeeman Sachs Yes

Deputy Mayor Glackin Yes

Mayor Aagre Yes

189. Authorizing the RAINE Foundation to hold a special fund raising event on August 16, 2019 at the Hazlet Swim and Tennis Club.

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

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. BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$6,225,000 FOR VARIOUS CAPITAL IMPROVEMENTS BY AND FOR THE TOWNSHIP OF HAZLET, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$5,913,750 IN BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

Title read by: Committeeman Sachs

Hearing Date: August 6, 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

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 – Discussed various projects.

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.