

AMENDED AGENDA

Regular Meeting of the Hazlet Township Committee held at _____ p.m.

Salute to the flag and moment of silent prayer called by the Mayor.

Mayor’s Statement – Open Public Meetings Act and 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 June 17, 2021, advance written notice of this meeting was posted at:
1766 Union Avenue, Hazlet, New Jersey
- (B) On June 17, 2021, advance written notice of this meeting was forwarded to the Independent and published in the Asbury Park Press on June 23, 2021.
- (C) On June 17, 2021, 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, 2021.

Time will be allotted for public comment at this meeting. Each speaker will be allotted a Five (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> |
|----------------------|----------------|---------------|
| Committeeman Aagre | _____ | _____ |
| Committeeman Glackin | _____ | _____ |
| Committeeman McKay | _____ | _____ |
| Deputy Mayor Sachs | _____ | _____ |
| Mayor Clark | _____ | _____ |

RESOLUTION S-1 – MAYORS APPOINTMENT

Appointment of Noreen Smentkowski to the Recreation Advisory Committee for an unexpired term ending on December 31, 2024.

Resolutions, Motions and Appointments:

Resolutions #301 through #304 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.

- 301. Refund of CCO fees for Block 16, Lot 21.01.
- 302. Issuance of Raffle License RL-4263 and RL-4264 to PTO Cove Road School.
- 303. Refund of a plumbing permit fee for Block 182.01, Lot 7.
- 304. Issuance of a credit for a Veteran’s Deduction for Block 187, Lot 37.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Glackin _____

Committeeman McKay _____ Deputy Mayor Sachs _____

Mayor Clark _____

PUBLIC HEARING

Anyone who would like to address the Township Committee regarding the below listed Resolution on the Agenda, please come up, print your name and address on the sign in sheet. Each speaker will be allotted a Five (5) Minute time limit when recognized by the Mayor. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard.

Offered _____ 2nd _____

Voice Vote: _____

305. Authorizing the Mayor and Clerk to execute the 2022/2023 Monmouth County Municipal Alliance Grant.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Glackin _____

Committeeman McKay _____ Deputy Mayor Sachs _____

Mayor Clark _____

306. Insertion of an Item of Revenue, in the 2021 Municipal Budget, Chapter 159 - American Rescue Plan Grant.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Glackin _____

Committeeman McKay _____ Deputy Mayor Sachs _____

Mayor Clark _____

307. Authorizing the request to Waive the Moratorium of the road opening of Park Avenue for Ventura Partners LLC.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Glackin _____

Committeeman McKay _____ Deputy Mayor Sachs _____

Mayor Clark _____

308. Authorizing Payment Application Number 8 from Bismark Construction Corporation for the Hazlet Police Headquarters Renovations.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Glackin _____

Committeeman McKay _____ Deputy Mayor Sachs _____

Mayor Clark _____

309. Transfer of Appropriations.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Glackin _____

Committeeman McKay _____ Deputy Mayor Sachs _____

Mayor Clark _____

310.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Glackin _____

Committeeman McKay _____ Deputy Mayor Sachs _____

Mayor Clark _____

Payment of Bills:

Advance bill lists have been supplied to each Committee Member.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Glackin _____

Committeeman McKay _____ Deputy Mayor Sachs _____

Mayor Clark _____

Citizens Hearing:

Each speaker will be allotted a **Five (5) Minute** time limit when recognized by the Mayor. Individuals wishing to address the Committee, shall give their name and address. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard.

Motion to close hearing:

Offered _____ 2nd _____

Voice vote: _____

Motion to adjourn:

Offered _____ 2nd _____

Voice vote: _____

Time: _____

RESOLUTION - S-1

MAYOR'S APPOINTMENT - RECREATION ADVISORY COMMITTEE

Noreen Smentkowski

for an unexpired term ending on
12/31/2024.

RESOLUTION

WHEREAS, the Housing Department of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected money associated with an inspection fee for a CCO; and

WHEREAS, said monies were received from the following applicant and were deposited into the Township's Current Fund under Fees and Permits; and

WHEREAS, the applicant made a duplicate payment of said inspection fee for the property located at 26 Fifth Street, Hazlet, NJ, Block 16, Lot 21.01.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the Chief Financial Officer be authorized to return said duplicate fees; and

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution to the Housing Department.

APPLICANT

AMOUNT OF REFUND

Kenneth Dyer
26 Fifth Street
Hazlet, NJ 07734

\$160.00

CERTIFICATION

I, ANNIE ENG, Acting Deputy Municipal Clerk of Hazlet Township, do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 15th day of November, 2021.

Annie Eng
Acting Deputy Municipal Clerk

R-301

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Municipal Clerk is hereby authorized to issue the following raffle licenses:

RL-4263 & RL-4264 – PTO COVE ROAD SCHOOL

CERTIFICATION

I, ANNIE ENG, Acting Deputy Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 15th day of November, 2021.

Annie Eng
Acting Deputy Municipal Clerk

RESOLUTION

WHEREAS, the Construction Department of the Township of Hazlet, in the County of Monmouth, State of New Jersey, collected monies associated with a Construction Permit; and

WHEREAS, said monies have been received from the following and were deposited into the Township's Current Fund under Fees and Permits; and

WHEREAS, the homeowner overpaid for the cost of the Plumbing Permit and is requesting a refund for the property located at 13 Mason Drive, Block 182.01, Lot 7.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the Chief Financial Officer be authorized to return such fee; and

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution to the Construction Office.

| <u>APPLICANT</u> | <u>AMOUNT OF REFUND</u> |
|---|-------------------------|
| Mary Cunningham 13 Mason Drive Hazlet, NJ 07730 | \$30.00 |

CERTIFICATION

I, ANNIE ENG, Acting Deputy Municipal Clerk of Hazlet Township, do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 15th day of November, 2021.

Annie Eng
Acting Deputy Municipal Clerk

R-303

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township, County of Monmouth, State of New Jersey, that the proper officers be and they are hereby authorized to credit the tax account \$250.00, for a Veteran Deduction, for the 2021 tax year, granted by the Tax Assessor.

| <u>BLOCK</u> | <u>LOT</u> | <u>NAME</u> | <u>AMOUNT</u> | <u>YEAR</u> |
|--------------|------------|--------------|---------------|-------------|
| 187 | 37 | ROBERT HORAN | \$250.00 | 2021 |

NOW, THEREFORE, BE IT RESOLVED that a copy of this Resolution be forwarded to the Tax Collector.

CERTIFICATION

I, ANNIE ENG, Acting Deputy Municipal Clerk of Hazlet Township, do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 15th day of November, 2021.

Annie Eng
Acting Deputy Municipal Clerk

RESOLUTION

Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2020 – June 2025

WHEREAS, the Governor's Council on alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Township Committee of Hazlet Township, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Hazlet Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Hazlet Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, of the Township of Hazlet, County of Monmouth, State of New Jersey does hereby recognize the following:

1. The Hazlet Township Committee does hereby authorize submission of a strategic plan for the Hazlet Township Municipal Alliance grant for fiscal year 2023 in the amount of:

| | |
|------------|-------------|
| DEDR | \$11,850.00 |
| Cash Match | \$ 2,962.50 |
| In-Kind | \$ 8,887.50 |

2. The Hazlet Township Committee acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

CERTIFICATION

I, ANNIE ENG, Acting Deputy Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 15th day of November, 2021.

Annie Eng
Acting Deputy Municipal Clerk

RESOLUTION

CHAPTER 159 – AMERICAN RESCUE PLAN GRANT

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Hazlet received \$1,029,101.23 for the American Rescue Plan Grant and wishes to amend its CY 2021 Budget to include this additional amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Committee, of the Township of Hazlet, in the County of Monmouth, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2021 in the sum of \$1,029,101.23 which is now available from:

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

State and Federal Revenues Off-Set with Appropriations: American Rescue Plan Grant - \$1,029,101.23

BE IT FURTHER RESOLVED that the sum of \$1,029,101.23 is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from "CAPS"
State and Federal Programs Off-Set by Revenues:
American Rescue Plan Grant - \$1,029,101.23

BE IT FURTHER RESOLVED, that the Director of Finance forward a certified copy of this resolution electronically to the Director of Local Government Services.

CERTIFICATION

I, ANNIE ENG, Acting Deputy Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 15th day of November, 2021.

Annie Eng
Acting Deputy Municipal Clerk

RESOLUTION

WHEREAS, per Chapter 392, Streets and Sidewalks, Article I, Excavations, Section 6.1B Waivers, Ventura Partners LLC has requested a Waiver of the Moratorium for the road opening of Park Avenue; and

WHEREAS, Ventura Partners LLC is requesting the waiver for the installation of a sanitary sewer line; and

WHEREAS, the Hazlet Township Committee does hereby authorize the Waiver of the Moratorium for the road opening, of Park Avenue, by Ventura Partners LLC.

NOW, THEREFORE, BE IT RESOLVED, that Ventura Partners must comply with all the requirements of Chapter 392, Streets and Sidewalks, Article I, Excavations when restoring Park Avenue after the installation of the new sanitary sewer line; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Ventura Partners LLC., the Department of Public Works and T&M Associates.

CERTIFICATION

I, ANNIE ENG, Acting Deputy Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 15th day of November, 2021.

Annie Eng
Acting Deputy Municipal Clerk

RESOLUTION

BE IT RESOLVED by the Township Committee of Hazlet Township that the Chief Financial Officer is hereby authorized to make payment on Payment Application Number 8, received from Nicholl Field Design, from Bismark Construction Corporation for the Hazlet Police Headquarters Renovations in the amount of \$160,400.00; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that the funds are available from Improvements to Police Headquarters (C-04-19-1650-04111).

CERTIFICATION

I, ANNIE ENG, Acting Deputy Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 15th day of November, 2021.

Annie Eng
Acting Deputy Municipal Clerk

RESOLUTION

AUTHORIZING TRANSFERS BETWEEN BUDGET APPROPRIATIONS –
N.J.S. 40A:4-58

WHEREAS, transfers are permitted between budget appropriations during the last two months of the appropriation year.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Hazlet Township, in the County of Monmouth, New Jersey, that transfers between 2021 Budget Appropriations be made as follows:

CURRENT FUND

| | <u>FROM</u> | <u>TO</u> |
|---|---------------------|---------------------|
| 1-01-26-0290-00317 Road Street Sweeping | \$ 10,000.00 | |
| 1-01-26-0310-00231 Alarm/Monitoring | | \$ 10,000.00 |
| Total | <u>\$ 10,000.00</u> | <u>\$ 10,000.00</u> |

CERTIFICATION

I, ANNIE ENG, Acting Deputy Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee as its meeting held on the 15th day of November, 2021.

Annie Eng
Acting Deputy Municipal Clerk