

February 16, 2021

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.

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 6, 2021, advance written notice of this meeting was posted at:
1766 Union Avenue, Hazlet, New Jersey
- (B) On January 6, 2021, advance written notice of this meeting was forwarded to the Independent and published in the Asbury Park Press on January 8, 2021.
- (C) On January 6, 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.
- (D) On January 6, 2021 the Notice for this meeting stated that it will be open to the public via Zoom and the link for the Zoom Meeting will be on the Hazlet Township Website.

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	_____	_____

Approval of Executive Session Minutes – December 1, 2020, January 19, 2021 and February 2, 2021.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Glackin _____
(abstain 12/1/2020)

Committeeman McKay _____ Deputy Mayor Sachs _____
(abstain 2/2/2021)

Mayor Clark _____

Correspondence:

A letter was received from Rachel Ahlholm resigning from her position as the Temporary Purchasing Agent effective March 2, 2021.

Offered _____ 2nd _____

Voice Vote: _____

Resolutions, Motions and Appointments:

Resolution #64 through #71 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.

- 64. Authorizing a tax credit, due to a Veteran Deduction, for Block 64, Lot 54.
- 65. Authorizing a tax credit, due to a Veteran Deduction, for Block 190, Lot 51.
- 66. Authorizing a tax credit, due to a Surviving Spouse of a Veteran Deduction, for Block 183.01, Lot 40.
- 67. Authorizing a tax credit, due to a Veteran Deduction, for Block 206, Lot 15.
- 68. Authorizing the cancellation of the 2021 taxes for Block 137, Lot 8.
- 69. Refund of the overpayment of taxes for Block 255, Lot 80.

70. Refund of a dog license fee to Linda Montagna.

71. Authorizing a tax abatement for 454 South Laurel Avenue, Block 135, Lot 10.

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 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.

Offered _____ 2nd _____

Voice Vote: _____

72. Authorizing the Monmouth County Mosquito Control Division to apply pesticides by aircraft for mosquito control.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Glackin _____

Committeeman McKay _____ Deputy Mayor Sachs _____

Mayor Clark _____

73. Authorizing the Chief Financial Officer to make payment to Fiore Paving Company, Inc., for Payment Certificate #1, for the Roosevelt Avenue Emergency Sanitary Sewer Repair.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Glackin _____

Committeeman McKay _____ Deputy Mayor Sachs _____

Mayor Clark _____

74. Allowing bars and restaurants to serve food and beverages on sidewalks or other areas near or adjacent to the bar or restaurant, with limitations, during the Covid-19 emergency.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Glackin _____

Committeeman McKay _____ Deputy Mayor Sachs _____

Mayor Clark _____

75. Temporary Emergency Appropriations.

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Glackin _____

Committeeman McKay _____ Deputy Mayor Sachs _____

Mayor Clark _____

76.

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:

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.

Motion to close hearing:

Offered _____ 2nd _____

Voice vote: _____

Motion to adjourn:

Offered _____ 2nd _____

Voice vote: _____

Time: _____

February 9, 2021

To whom this may concern,

As per our conversation, I will be resigning from the QPA position with Hazlet Township effective 03/02/2021, due to an unforeseen circumstance. I would like to thank Hazlet Township for this opportunity and your understanding in this unforeseen situation as this was not an easy decision for me to make.

Best Regards,

A handwritten signature in cursive script, appearing to read "Rachel Ahlholm".

Rachel Ahlholm

RESOLUTION

BE IT RESOLVED by the Mayor and 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 \$250.00 for a Veteran Deduction for the 2021 tax year, granted by the Tax Assessor, for the below listed property.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>YEAR</u>
64	54	Kenneth Humphries	\$250.00	2021

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

CERTIFICATION

I, EVELYN A. GRANDI, 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 16th day of February, 2021.

Evelyn A. Grandi
Municipal Clerk

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RESOLUTION

BE IT RESOLVED by the Mayor and 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 \$250.00 due to a Veteran Deduction for the 2021 tax year, granted by the Tax Assessor, for the below listed property.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>YEAR</u>
190	51	James Baechle	\$250.00	2021

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

CERTIFICATION

I, EVELYN A. GRANDI, 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 16th day of February, 2021.

Evelyn A. Grandi
Municipal Clerk

R-65

RESOLUTION

BE IT RESOLVED by the Mayor and 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 \$250.00 due to a Surviving Spouse of a Veteran Deduction for the 2021 tax year, granted by the Tax Assessor, for the below listed property.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>YEAR</u>
183.01	40	Margaret McCloskey	\$250.00	2021

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

CERTIFICATION

I, EVELYN A. GRANDI, 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 16th day of February, 2021.

Evelyn A. Grandi
Municipal Clerk

R-66

RESOLUTION

BE IT RESOLVED by the Mayor and 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 \$250.00 due to a Veteran Deduction for the 2021 tax year, granted by the Tax Assessor, for the below listed property.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>YEAR</u>
206	15	James Murphy	\$250.00	2021

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

CERTIFICATION

I, EVELYN A. GRANDI, 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 16th day of February, 2021.

Evelyn A. Grandi
Municipal Clerk

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RESOLUTION

BE IT RESOLVED by the Mayor and the Township Committee of Hazlet Township, County of Monmouth, State of New Jersey, that the proper officers be and they are hereby authorized to cancel 2021 taxes and REFUND the following over payment of the first quarter taxes for 2021, due to the owner is 100% exempt as of January 7, 2021.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>YEAR</u>
137	8	Harry Hunter	\$2,036.61	2021

2021 Second Quarter Taxes - \$2,208.37

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

CERTIFICATION

I, EVELYN A. GRANDI, 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 16th day of February, 2021.

Evelyn A. Grandi
Municipal Clerk

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RESOLUTION

BE IT RESOLVED by the Mayor and the Township Committee of Hazlet Township, County of Monmouth, State of New Jersey, that the proper officers be and they are hereby authorized to REFUND the following over-payment of taxes due to a County Tax Board Judgement.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>YEAR</u>
255	80	John and Nicole Desantis	\$175.58	2020

NOW THEREFORE BE IT RESOLVED that a copy of this Resolution be forwarded to the Tax Collector and the Chief Financial Officer.

CERTIFICATION

I, EVELYN A. GRANDI, 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 16th day of February, 2021.

Evelyn A. Grandi
Municipal Clerk

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RESOLUTION

WHEREAS, Linda Montagna renewed her dog license for the 2021 licensing year; and

WHEREAS, Linda Montagna paid the incorrect fee of \$15.00 for the dog license, when the fee is \$12.00 for the dog license; and

WHEREAS, Linda Montagna is requesting the refund of the \$15.00 payment.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of Hazlet Township authorizes the Chief Financial Officer to refund the incorrect fee as listed below:

<u>NAME</u>	<u>AMOUNT</u>
Linda Montagna 320 Lane D Hazlet, NJ 07730	\$15.00

CERTIFICATION

I, EVELYN A. GRANDI, 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 16th day of February, 2021.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, has adopted an ordinance implementing a five-year tax exemption and abatement process for improvements made to single family and multi-family dwellings; and

WHEREAS, the ordinance provides that a tax exemption and abatement shall not be granted unless approved by resolution of the Township Committee; and

WHEREAS, an application for exemption and abatement has been received from the following:

Michael Oakley, 454 South Laurel Avenue, Block 135, Lot 10

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey that the application listed above for exemption and abatement are hereby granted according to the terms of the ordinance.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of the Township of Hazlet, 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 16th day of February, 2021.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the County; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control and chemical control to exterminate the mosquito population within the County of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Township of Hazlet is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:
 - a. The County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies, and
 - b. Such operations will be performed in compliance with applicable Federal and State regulations, and

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- c. The County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

CERTIFICATION

I, EVELYN A. GRANDI, 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 16th day of February, 2021.

Evelyn A. Grandi
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 Certificate Number 1, received from T&M Associates, to Fiore Paving Company, Inc. for the Roosevelt Avenue Emergency Sanitary Sewer Repair in the amount of \$13,950.00; and

BE IT FURTHER RESOLEVED that the Chief Financial Officer has certified that the funds are available from Emergency Repairs (1-07-50-0515-00265).

CERTIFICATION

I, EVELYN A. GRANDI, 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 16th day of February, 2021.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, the Township Committee of the Township of Hazlet recognizes the impact of the COVID-19 crisis and social distancing measures on bars and restaurants within the Township, and is desirous in allowing outdoor food and beverage consumption on sidewalks or other areas near or adjacent to the bar or restaurant, with limitations, during the COVID-19 emergency; and

WHEREAS, bars and restaurants must comply with all applicable Executive Orders; and

WHEREAS, the Township Committee previously adopted Resolution 118-2020 concerning outdoor areas for food and beverage consumption, and this Resolution shall supersede that prior Resolution to comply with the recently enacted P.L. 2021, c. 15; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of Hazlet Township hereby allows and authorizes the temporary use of private and public sidewalks, or such other property adjacent to or near the bar or restaurant for outdoor food and beverage consumption, with the limitations set forth herein.

BE IT FURTHER RESOLVED that the bar or restaurant must submit to the zoning officer: (1) a plan, sketch, picture or drawing of the proposed outdoor extension showing all tents, canopies, umbrellas, tables, chairs, and other fixtures or equipment; (2) a plan for the control of litter and garbage; and (3) consent of the owner if other than the applicant.

BE IT FURTHER RESOLVED that the zoning officer shall issue an approval within 15 business days of the applicant submitting a complete application in accordance with P.L. 2021, c. 15.

BE IT FURTHER RESOLVED that interference with fire lanes is prohibited.

BE IT FURTHER RESOLVED that safe and adequate pedestrian access to and from the bar or restaurant, and to and from all other businesses on the same property, must be maintained.

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BE IT FURTHER RESOLVED that compliance is required with all applicable ADA regulations.

BE IT FURTHER RESOLVED that outdoor food and beverage consumption shall not be permitted between 10:00 p.m. and 11:00 a.m.

BE IT FURTHER RESOLVED that no music, speakers, or television shall be permitted in the outdoor area; and no entertainment, whether live or recorded, shall be permitted in the outdoor area.

BE IT FURTHER RESOLVED that the applicant must obtain any and all construction permits which may be required.

BE IT FURTHER RESOLVED that bars and restaurants selling or distributing alcoholic beverages must comply with Special Ruling 2020-10.

BE IT FURTHER RESOLVED that this resolution shall expire at the end of the declared COVID-19 emergency or November 30, 2022, whichever is later.

CERTIFICATION

I, EVELYN A. GRANDI, Municipal Clerk of Hazlet Township do hereby certify that the above foregoing is a true copy of a Resolution was duly passed and adopted by the Township Committee at its meeting held on the 16th day of February, 2021.

Evelyn A. Grandi
Municipal Clerk

RESOLUTION

WHEREAS, an emergency condition has arisen with respect to the fact that the Township has yet to adopt its 2021 budget and no adequate provision has been made in the 2021 temporary appropriations for the aforesaid purpose, and N.J.S.A. 40A: 4-20 provides for the creation of an emergency temporary appropriation for the above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2021 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A: 4-20) including this resolution total \$9,761,477.08; and

NOW, THEREFORE, BE IT RESOLVED, (by not less than two-thirds of all the members thereof affirmatively concurring) by the Governing Body of the Township of Hazlet, County of Monmouth, State of New Jersey, that in accordance with the provisions of N.J.S.A. 40A:4-20.

1. An emergency temporary appropriation be and the same is hereby made for the following items:

CURRENT FUND

Salaries & Wages	\$ 573,380.00
Other Expenses	<u>143,385.00</u>
TOTAL ADDITIONAL TO CURRENT FUND	<u>\$ 716,765.00</u>

SEWER UTILITY FUND

Salaries & Wages	\$ 13,400.00
Other Expenses	<u>-</u>
TOTAL ADDITIONAL TO SEWER UTILITY FUND	<u>\$ 13,400.00</u>

CERTIFICATION

I, EVELYN A. GRANDI, 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 16th day of February, 2021.

Evelyn A. Grandi
Municipal Clerk