

February 16, 2021

SUMMARY MINUTES – FORMAL MINUTES TO BE ADOPTED AT A LATER MEETING

AGENDA

Regular Meeting of the Hazlet Township Committee held at 8:00 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	_____	<u> X </u>
Committeeman Glackin	<u> X </u>	_____
Committeeman McKay	<u> X </u>	_____
Deputy Mayor Sachs	<u> X </u>	_____
Mayor Clark	<u> X </u>	_____

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

Offered Committeeman Glackin

2nd Committeeman McKay

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

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes
(abstain 2/2/2021)

Mayor Clark Yes

Correspondence:

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

Offered Deputy Mayor Sachs

2nd Committeeman McKay

Voice Vote: Yes

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 Deputy Mayor Sachs

2nd Committeeman Glackin

Roll Call: Committeeman Aagre Absent

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark 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 Committeeman Glackin

2nd Committeeman McKay

Voice Vote: Yes

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

Offered Deputy Mayor Sachs

2nd Committeeman Glackin

Roll Call: Committeeman Aagre Absent

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

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 Mayor Clark

2nd Deputy Mayor Sachs

Roll Call: Committeeman Aagre Absent

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

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 Committeeman Glackin

2nd Committeeman McKay

Roll Call: Committeeman Aagre Absent

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

75. Temporary Emergency Appropriations.

Offered Deputy Mayor Sachs

2nd Committeeman Glackin

Roll Call: Committeeman Aagre Absent

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

Payment of Bills:

Advance bill lists have been supplied to each Committee Member.

Offered Deputy Mayor Sachs

2nd Committeeman Glackin

Roll Call: Committeeman Aagre Absent

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark 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.

Mayor Clark: The Township will have to comply with the CDC regulations when opening the Swim Club and Camp. The Committee is still working on options to do that.

Municipal Clerk: I received questions from Bill Shewan on February 2, 2021 and February 15, 2021 that will be put into the minutes.

Maureen Miller: Volunteered her help in regards to the Swim Club.

Motion to close hearing:

Offered Deputy Mayor Sachs

2nd Committeeman Glackin

Voice vote: Yes

Motion to adjourn:

Offered Deputy Mayor Sachs

2nd Committeeman Glackin

Voice vote: Yes

Time: 8:21 p.m.