

**PUBLIC MEETING AGENDA
HAZLET TOWNSHIP COMMITTEE**

January 24, 2023

Meeting begins at 7:00 p.m.

(Subject to change pursuant to N.J.S.A. 10:4-8(d) – this agenda is tentative to the extent known at time of posting)

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.

1. Public Meeting Call to Order in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 with adequate notice of this meeting being provided to the Township’s two official newspapers and published on the Township’s website.

2. Roll Call by Municipal Clerk

COMMITTEE MEMBER	PRESENT	ABSENT	LATE
Committeeman Cavuto	X		
Committeeman Glackin	X		
Committeeman Preston	X		
Deputy Mayor Terranova	X		
Mayor Sachs	X		

3. Pledge of Allegiance and a moment of silence

4. **Citizen Hearing** – Anyone who would like to address the Township Committee regarding any matters including those items listed 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.

John Powers-73 Third St- What are the next steps now that the bids have gone out?

Mayor Sachs- The next step is the bid opening on February 7. They will all be reviewed and the Attorney will have a chance to review, if everything is fine, they will come back to us and we will award a bid. After that there will be a time frame of paperwork and things of that nature.

Charles Hoffman-2061 Florence Ave- I am wondering if there was a budget entry for this year or a plan for LED replacements?

Robert Bengivenga, Municipal Administrator- We are currently working in the procurement process of it as it is done through the JCP&L and through a third-party financing company. So, nothing will be placed in the budget.

Charles Hoffman- A complaint, the pervious time that paper was picked up, the regular truck was out of service and used a high sided truck. The problem was it was a windy day. They did not bother to pick up what was blown away.

Mayor Sachs- I will address with the Superintendent of Public Works.

Charles Hoffman- Where is Florence Avenue stand in the current road program?

Mayor Sachs- I can not give you a definite answer as we are starting with the worst to the better. Currently there are other parts of town that are in much worse shape than Florence Avenue. It will not be this year.

Maureen Miller- 4 Shorehaven Trailer Park- I see you will be approving the Swim club rates.

Mayor Sachs- That is an Ordinance introduction, hearing is February 7, 2023.

Maureen Miller- As I sat in the workshop meeting, talk of possibly getting bids out for the Tennis Courts, are there any updates on that?

Robert Bengivenga, Municipal Administrator- We are currently waiting for a price from the company and then we did find money allocated towards park improvements that we can utilize.

Maureen Miller- Realistically, would it be done before the pool opens?

Robert Bengivenga, Municipal Administrator- I would hope so.

5. Approval of Meeting Minutes:

April 26, 2022 – **Workshop Meeting**
December 20, 2022

December 6, 2022 – **Executive**
December 20, 2022

Roll Call

COMMITTEE MEMBER	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT
Committeeman Cavuto					X	
Committeeman Glackin			X			
Committeeman Preston		X	X			
Deputy Mayor Terranova	X		X			
Mayor Sachs			X			

PROCLAMATION:

Proclaiming January 24, 2023 as Kristina Krivicic day

6. ORDINANCE – SECOND READING BY TITLE – None

Roll Call

COMMITTEE MEMBER	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT
Committeeman Cavuto						
Committeeman Glackin						
Committeeman Preston						
Deputy Mayor Terranova						
Mayor Sachs						

7. ORDINANCE – FIRST READING BY TITLE –public hearing set for February 7, 2023 at 7pm.

1697-23 AN ORDINANCE AMENDING AND SUPPLEMENTING "AN ORDINANCE ESTABLISHING FEES FOR THE HAZLET SWIM AND TENNIS CLUB FOR THE 2023 SEASON

Hearing Date: February 7, 2023

ROLL CALL

COMMITTEE MEMBER	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT
Committeeman Cavuto			X			
Committeeman Glackin	X		X			
Committeeman Preston		X	X			
Deputy Mayor Terranova			X			
Mayor Sachs			X			

1698-23 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 90 “POLICE DEPARTMENT” ARTICLE II, SPECIAL DUTY ASSIGNMENTS IN THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

Hearing Date: February 7, 2023

ROLL CALL

COMMITTEE MEMBER	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT
Committeeman Cavuto			X			
Committeeman Glackin	X		X			
Committeeman Preston		X	X			
Deputy Mayor Terranova			X			
Mayor Sachs			X			

1699-23 AN ORDINANCE THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE TOWNSHIP OF HAZLET AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2022 THROUGH 2025 FOR CWA LOCAL 1032 UNION EMPLOYEES

Hearing Date: February 7, 2023

ROLL CALL

COMMITTEE MEMBER	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT
Committeeman Cavuto	X		X			
Committeeman Glackin			X			
Committeeman Preston			X			
Deputy Mayor Terranova		X	X			
Mayor Sachs			X			

1700-23 AN ORDINANCE THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE TOWNSHIP OF HAZLET AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2022 THROUGH 2026 FOR PBA LOCAL 189 UNION EMPLOYEES

Hearing Date: February 7, 2023

ROLL CALL

COMMITTEE MEMBER	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT
Committeeman Cavuto			X			
Committeeman Glackin	X		X			
Committeeman Preston			X			
Deputy Mayor Terranova		X	X			
Mayor Sachs					X	

1701-23 AN ORDINANCE ESTABLISHING THE SCHEDULE OF SALARIES, SALARY RANGES, INCREMENTS, WAGES AND FEES FOR CERTAIN OFFICIALS AND EMPLOYEES OF HAZLET TOWNSHIP, COUNTY OF MONMOUTH, STATE OF NEW JERSEY FOR 2023.

Hearing Date: February 7, 2023

ROLL CALL

COMMITTEE MEMBER	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT
Committeeman Cavuto	X		X			
Committeeman Glackin			X			
Committeeman Preston		X	X			
Deputy Mayor Terranova			X			
Mayor Sachs			X			

1702-23 ORDINANCE OF THE TOWNSHIP OF HAZLET TO ESTABLISH A REGISTRY FOR BUSINESS INSURANCE CERTIFICATES

Hearing Date: February 7, 2023

ROLL CALL

COMMITTEE MEMBER	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT
Committeeman Cavuto			X			
Committeeman Glackin			X			
Committeeman Preston		X	X			
Deputy Mayor Terranova	X		X			
Mayor Sachs			X			

8. RESOLUTIONS, MOTIONS AND APPOINTMENTS (CONSENT AGENDA):

Resolutions #44 through #54 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

- 23-44 Authorizing to credit tax account for veteran deduction for the 2023 tax year.
- 23-45 Authorizing the Schufler-Franzen VFW Post 4303 to solicit donations on the corners of State Highway 36 and Laurel Avenue on the May 20, 2023, and May 27, 2023.
- 23-46 Authorizing the Department of Administration to issue refunds without Township Committee approval in the amount of \$250.00 or less.
- 23-47 Authorizing the Issuance of a Raffle License for Hazlet Youth Athletic League.
- 23-48 Authorizing Payment Certificate No. 1 and Final to Caravella Demolition, Inc. in the amount of \$42,400.00.
- 23-49 Authorizing refunds for Little Wilds Messy Play.
- 23-50 Authorizing refunds for Lunch and Lighthouse Tour.
- 23-51 Authorizing refunds for Lego Robotics-Amazing Engineers Grades 1-3.
- 23-52 Disposing of items deemed to be broken or obsolete and of no monetary value.
- 23-53 Authorizing refund for Railroad parking permit for Jeff Holder.
- 23-54 Authorizing refund for Christmas at the Playhouse.

ROLL CALL

COMMITTEE MEMBER	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT
Committeeman Cavuto		X	X			
Committeeman Glackin	X		X			
Committeeman Preston			X			
Deputy Mayor Terranova			X			
Mayor Sachs			X			

9. RESOLUTIONS SEPARATE FROM CONSENT AGENDA:

- 23-55 Appointment of Timothy P. Belicose as Acting Construction Official and Acting Building Sub Code effective December 18, 2022.

ROLL CALL

COMMITTEE MEMBER	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT
Committeeman Cavuto			X			
Committeeman Glackin	X		X			
Committeeman Preston		X	X			
Deputy Mayor Terranova			X			
Mayor Sachs			X			

- 23-56 Authorizing T&M Associates to conduct Soil Borings for Eighth Street Park and prepare rig and soil reports in an amount, not to exceed \$5,000.00.

ROLL CALL

COMMITTEE MEMBER	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT
Committeeman Cavuto		X	X			
Committeeman Glackin	X		X			
Committeeman Preston			X			
Deputy Mayor Terranova			X			
Mayor Sachs			X			

23-57 Authorizing T&M Associates to provide Engineering, Design and Construction Administrative and Observation Services for the 2023 Road Program.

ROLL CALL

COMMITTEE MEMBER	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT
Committeeman Cavuto		X	X			
Committeeman Glackin			X			
Committeeman Preston	X		X			
Deputy Mayor Terranova			X			
Mayor Sachs			X			

23-58 Authorizing T&M Associates to provide Design and Construction Administration and Observation Services for Croman Court Storm Water Management Basin Rehabilitation

ROLL CALL

COMMITTEE MEMBER	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT
Committeeman Cavuto		X	X			
Committeeman Glackin			X			
Committeeman Preston			X			
Deputy Mayor Terranova	X		X			
Mayor Sachs			X			

10. CORRESPONDENCE

CONSTRUCTION OFFICIAL- 2022 yearly report- Received and read.
HAZLET TOWNSHIP MUNICIPAL COURT – December - Received and read.

Motion Committeeman Glackin 2nd Committeeman Preston

Voice Vote Yes

11. PAYMENT OF BILLS - Amount -\$6,005,455.96

Advance bill lists have been supplied to each Committee Member.

ROLL CALL

COMMITTEE MEMBER	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT
Committeeman Cavuto			X			
Committeeman Glackin	X		X			
Committeeman Preston			X			
Deputy Mayor Terranova		X	X			
Mayor Sachs			X			

12. Mayors Appointments (revised)

S-10 Environmental Commission

Hannah Walker-term commencing 1/1/2023 and ending 12/31/24.
Amy Mescal- (Alternate #1) for an unexpired term ending 12/31/24.
Dave Smentkowski-Alternate #2) for an unexpired term ending 12/31/2023.

S-11 Recreation Advisory Committee

David Personette (Alternate 1) for an unexpired term ending 12/31/2024.

Kim Callahan (Alternate 2) for an unexpired term ending 12/31/2023.

Lori DiMartino (Alternate 3) for an unexpired term ending 12/31/2023.

13. RESOLUTION – Executive Session

Authorize the entering into an Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s): Personnel, Contract, Litigation

14. ADJOURNMENT

Motion Committeeman Glackin

2nd Deputy Mayor Terranova

Voice Vote Yes

Time: 8:10pm