

February 2, 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>	<u> </u>
Committeeman Glackin	<u> X </u>	<u> </u>
Committeeman McKay	<u> X </u>	<u> </u>
Deputy Mayor Sachs	<u> X </u>	<u> </u>
Mayor Clark	<u> X </u>	<u> </u>

Reports:

CONSTRUCTION OFFICIAL – November 2020 – Total fees collected - \$20,298.00.
December 2020 - Total fees collected - \$35,564.00.
Total for 2020 – Total fees collected - \$600,571.00.

JOINT MUNICIPAL COURT-HAZLET & MATAWAN – November and December 2020 –
Received and read.

Resolutions, Motions and Appointments:

Resolution #57 and #58 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.

- 57. Refund of the overpayment of taxes for Block 260, Lot 1.
- 58. Refund of the overpayment of taxes for Block 65, Lot 1.09.

Offered <u>Committeeman Aagre</u>	2 nd <u>Committeeman McKay</u>
Roll Call: Committeeman Aagre <u>Yes</u>	Committeeman Glackin <u>Yes</u>
Committeeman McKay <u>Yes</u>	Deputy Mayor Sachs <u>Yes</u>
Mayor Clark <u>Yes</u>	

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 <u>Deputy Mayor Sachs</u>	2 nd <u>Committeeman Aagre</u>
Voice Vote: <u>Yes</u>	

59. Retention of Realty Appraisal Company for appraisals of Commercial, Industrial and Apartments for 2021.

Offered Deputy Mayor Sachs

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

60. Retention of BRB Valuation and Consulting Services for independent appraiser services for tax appeals for 2021.

Offered Committeeman Aagre

2nd Committeeman Glackin

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

61. Authorizing the Hazlet Township Police Department to dispose of outdated electronic equipment that is no longer in service.

Offered Committeeman Glackin

2nd Committeeman McKay

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

62. Salary increase for Marc Carnivale for obtaining his CDL license, as stipulated in the Teamsters Local 641 (Public Works) Contract.

Offered Committeeman McKay

2nd Deputy Mayor Sachs

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

63. Establishing Protocols for all Regularly Scheduled Meetings until further notice.

Offered Committeeman Glackin

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

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 Aagre

Roll Call: Committeeman Aagre Yes

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.

Maureen Miller: Any updates on the Swim Club?

Mayor Clark: Not yet.

Motion to close hearing:

Offered Committeeman Aagre

2nd Deputy Mayor Sachs

Voice vote: Yes

Motion to adjourn:

Offered Deputy Mayor Sachs

2nd Committeeman Aagre

Voice vote: Yes

Time: 9:15 p.m.