

March 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:**

HAZLET TOWNSHIP MUNICIPAL COURT – January 2021 - Received and read.  
CONSTRUCTION OFFICIAL – January 2021 – Total fees collected - \$42,349.00.

**Resolutions, Motions and Appointments:**

Resolution #76 through #82 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.

- 76. Authorizing the cancellation of the 2021 taxes for Block 160, Lot 5.
- 77. Authorizing a tax credit, due to a Surviving Spouse of a Veteran Deduction, for Block 200, Lot 2.
- 78. Refund of the overpayment of taxes for Block 64.04, Lot 6.02.
- 79. Refund of the overpayment of taxes for Block 194.01, Lot 52
- 80. Authorizing tax credits, due to a Veteran Deduction, for Block 103, Lot 6 and Block 140, Lot 30.
- 81. Refund of duplicate landlord registration fee for 30 Spruce Street, Block 80, Lot 30.
- 82. Refund of duplicate CCO fee for 36 Fieldcrest Way, Block 68.13, Lot 13.36.

Offered Committeeman Glackin

2<sup>nd</sup> Committeeman McKay

Roll Call: Committeeman Aagre Yes

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 Deputy Mayor Sachs

2<sup>nd</sup> Committeeman McKay

Voice Vote: Yes

83. Appointment of John Fitzsimmons as a part time Records Support Technician I in the Police Department.

Offered Deputy Mayor Sachs

2<sup>nd</sup> Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

84. Appointment of Kurt Annunziata as a Laborer/CDL in the Department of Public Works.

Offered Committeeman Aagre

2<sup>nd</sup> Committeeman Glackin

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

85. Appointment of Robert Tutela as a Laborer/CDL in the Department of Public Works.

Offered Committeeman Aagre

2<sup>nd</sup> Committeeman Glackin

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

86. Authorizing the Adoption of the Monmouth County Multi-Jurisdictional Hazard Mitigation Plan.

Offered Committeeman Glackin

2<sup>nd</sup> Deputy Mayor Sachs

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

87. Authorizing GZA GeoEnvironmental, Inc. to provide professional services for an Environmental Resource Inventory and Tick Study for Natco Park.

Offered Mayor Clark

2<sup>nd</sup> Committeeman McKay

Roll Call: Committeeman Aagre No

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

88. Authorizing T&M Associates to provide engineering services for the Lynn Boulevard Area Roadway Improvements Program as per their Amended Proposal.

Offered Deputy Mayor Sachs

2<sup>nd</sup> Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

89. Temporary Emergency Appropriations.

Offered Committeeman Glackin

2<sup>nd</sup> Committeeman McKay

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

2<sup>nd</sup> Committeeman Glackin

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 : Asked for an update on the Swim Club.

Mayor Clark : The Committee is still working on some of the details.

Motion to close hearing:

Offered Committeeman Glackin

2<sup>nd</sup> Committeeman McKay

Voice vote: Yes

Motion to adjourn:

Offered Committeeman Glackin

2<sup>nd</sup> Committeeman McKay

Voice vote: Yes

Time: 8:47 p.m.