

March 16, 2021

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

AGENDA

Regular Meeting of the Hazlet Township Committee held at 8:15 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>

Resolutions, Motions and Appointments:

Resolution #90 through #92 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.

- 90. Issuance of Raffle Licenses RL-4249, RL-4250 and RL-4251 to the Hazlet Youth Athletic League and RL-4252 to Schaufler Franzen VFW Post 4303.
- 91. Waiver of the Temporary Use Permit Fee for the Hazlet Township Police Benevolent Association (PBA).
- 92. Refund of a duplicate CCO inspection fee for 204 Bethany Road.

Offered Committeeman Aagre

2nd Deputy Mayor Sachs

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

2nd Committeeman Aagre

Voice Vote: Yes

93. Authorizing the Mayor and Municipal Clerk to Execute a Developer's Agreement for 561 Holmdel Road.

Offered Committeeman Glackin

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

94. Authorizing CME Associates to execute Payment Estimate #1 for Precise Construction for the Natco Restroom Building.

Offered Committeeman Aagre

2nd Committeeman Glackin

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

95. Confirming the Permanent Appointment of Ted Wittke to the position of Police Chief in the Hazlet Township Police Department

Offered Committeeman McKay

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

96. Urging the immediate repeal of Senate Bill Number 3454 for the Marijuana Legalization Amendment.

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

97. Reductions of the performance guarantee for Taimis Group, LLC Block 64.04, Lot(s) 6.01 6.02 and 6.03.

Offered Mayor Clark

2nd Committeeman Glackin

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

98. Authorizing the Mayor and Clerk to execute a Contract for Extraordinary, Unspecifiable Services with Camp Coconuts for the 2021 Swim Club Season. - PULLED

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 Committeeman Aagre

2nd Deputy Mayor Sachs

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

Ordinance Introductions:

1. BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$3,800,000.00 FOR VARIOUS 2021 ROAD IMPROVEMENTS BYAND FOR THE TOWNSHIP OF HAZLET IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$3,610,000.00 IN BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

Title read by: Deputy Mayor Sachs

Hearing Date: April 6, 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

2. AN ORDINANCE VACATING ALL RIGHT, TITLE AND INTEREST IN AND TO A DRAINAGE EASEMENT OVER AND THROUGH LOTS 9 AND 25, BLOCK 215 AND TO ACCEPT A REVISED DRAINAGE EASEMENT OVER AND THROUGH PROPOSED LOTS 8.01, BLOCK 215

Title read by: Committeeman McKay

Hearing Date: April 6, 2021.

Offered Committeeman McKay

2nd Committeeman Glackin

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

3. AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 305-21 (STOP SIGNS) AT THE INTERSECTION OF BEERS STREET AND CLARK STREET, OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

Title read by: Committeeman Aagre

Hearing Date: April 6, 2021.

Offered Committeeman Aagre

2nd Deputy Mayor Sachs

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

4. AN ORDINANCE AMENDING CHAPTER 181-525 (DEVELOPMENT REVIEW ORDINANCE) OF THE TOWNSHIP OF HAZLET TO AMEND CERTAIN PROVISIONS REGARDING STORMWATER MANAGEMENT AND CONTROL

Title read by: Committeeman Glackin

Hearing Date: April 6, 2021.

Offered Committeeman Glackin

2nd Deputy Mayor Sachs

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

5. AN ORDINANCE AMENDING AND SUPPLEMENTING "AN ORDINANCE ESTABLISHING FEES FOR THE HAZLET SWIM AND TENNIS CLUB" FOR THE 2021 SEASON - PULLED

Title read by: _____

Hearing Date: April 6, 2021.

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.

Barbara Ronchetti: Resides at Holmdel Road, Hazlet, NJ. On Workshop Agenda looking to hire a Recreation Director.

Mayor Clark: Yes, cannot speak about it as it pertains to personnel.

Maureen Miller: Hear good things about the Swim Club.

Mayor Clark: Have an agreement in principal. Will know more at the next meeting.

Ms. Miller: Can an announcement be put up on the website saying the Swim Club will be opening this year?

Motion to close hearing:

Offered Committeeman Aagre

2nd Committeeman Glackin

Voice vote: Yes

Motion to adjourn:

Offered Committeeman Aagre

2nd Committeeman Glackin

Voice vote: Yes

Time: 8:29 p.m.