

**PUBLIC MEETING AGENDA
HAZLET TOWNSHIP COMMITTEE**

April 11, 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.

Barbara Ronchette, 614 Holmdel Rd- I see we are opening the swim club to the public and that they do not need to be a member.

Robert Bengivenga, Municipal Administrator- Yes, the pool club will offer daily passes. However, they will be limited based on capacity. So out of towners will have a limited amount like 20 per day.

Barbara Ronchette, 614 Holmdel Rd -How will you be able to control that? What if there is a bus load of people from anywhere.

Robert Bengivenga, Municipal Administrator- If they came with more than 25 people, they would be able to let 20 people in.

Barbara Ronchette, 614 Holmdel Rd- May I ask what started this?

Mayor Sachs- This is to generate more funds.

Barbara Ronchette, 614 Holmdel Rd- Regarding the summer camp, are we certain that Hazlet Township camp is the only camp here?

Mayor Sachs- Yes.

Barbara Ronchette, 614 Holmdel Rd- Only 150 kids from Hazlet are allowed in camp. Why in the past we have taken up to 500.

Committeeman Glackin – It is a rain or shine camp.

Barbara Ronchette, 614 Holmdel Rd-Can they no longer use the Cullen Center?

Mayor Sachs- A portion, not the whole building.

Robert Bengivenga, Municipal Administrator-W will use one section of the Cullen center as well as the Rec room & we have a tent that will hold up to 50 or 60 kids. There will be opportunities to rotate and there are trips every Thursday. However, the idea is having the kids outside when it’s nice out. If it rains, they will be inside. That is why there is a capacity.

Motion to close:

Offered Deputy Mayor Terranova 2nd Committeeman Cavuto

Voice Vote: Yes

5. Approval of Meeting Minutes:

Executive Session
3/28/2023

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			
5Mayor Sachs			X			

**6. PROCLAMATION- Child Abuse Prevention Month
PROCLAMATION Autism Awareness Month.**

7. ORDINANCE – SECOND READING BY TITLE –

23-1706 An ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank (N.J.S.A. 40A: 4-45:14)

Mayor Sachs opens the floor for public hearing.

NO ONE SPOKE

Roll Call

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

23-1707 An ordinance of the Township of Hazlet, County of Monmouth, State of New Jersey, amending and supplementing Chapter 305, Section 9 of the Township Code entitled “§305-9. Construction Zone”.

Mayor Sachs opens the floor for public hearing.

NO ONE SPOKE

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			

8. **ORDINANCE – FIRST READING BY TITLE** – public hearing set for April 25, 2023 at 7pm.

23-1708 A Bond Ordinance providing an appropriation of \$1,300,000 for various Capital Improvements by and for the Township of Hazlet in the County of Monmouth, New Jersey and authorizing the issuance of \$1,175,000 in bonds and notes of the Township for financing part of the appropriation.

Hearing Date: April 25, 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			

23-1709 A Bond Ordinance amending Bond Ordinance number 1682-2022 finally adopted by the Township Committee of the Township of Hazlet, New Jersey on March 10, 2022.

Hearing Date: April 25, 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			

9. **RESOLUTIONS, MOTIONS AND APPOINTMENTS (CONSENT AGENDA):**

Resolutions #103 through 105 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

23-103 Issuance of Raffle Licenses 4318 PTO Beers Street School and RL-.4319 West Keansburg Fire Company.

23-104 Authorizing the cancellation of current year taxes for 100% Disable Vet Exemption for the year 2023.

23-105 Authorizing the Mayor and Clerk to enter into a Renewal of Lease of the Concession Stand at the Hazlet Swim and Tennis Club to Castaway Kitchens, LLC for 2023 season.

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			

10. RESOLUTIONS SEPARATE FROM CONSENT AGENDA:

23-106 Authorizing the approval of the purchase of an Enterprise License Agreement with the Spatial Data Logic, Inc.

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			
Mayor Sachs	X		X			

23-107 Emergency Temporary Appropriations.

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			

23-108 Appointment of Lidia Pereira as Deputy Registrar for Hazlet Township.

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			
Mayor Sachs		X	X			

23-109 Authorizing the Hazlet Township Advisory Committee to hold a Fireworks Display on July 2, 2023, with a rain date of July 3, 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			

23-110 Authoring the Township of Hazlet to participate in a nationwide settlement agreement with Allergan, TEVA, CVS, Walgreens and Walmart to resolve claims involving their roles in the country's OPIOID crisis.

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			
Mayor Sachs		X	X			

23-111 Establishing annual salary and hourly rates for certain employees of the Township of Hazlet.

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			

23-112 Appointment of employees for the Hazlet Township Recreation Summer Camp and Hazlet Township Swim Club for 2023 season.

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			
Mayor Sachs	X		X			

23-113 Authorizing Award of Contract for the 2023 Road Program.

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			

11. **CORRESPONDENCE** Construction Department- March 2023 Monthly Report- Received and read.
12. **PAYMENT OF BILLS** - Amount -\$845,908.00

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			
Committeeman Preston	X		X			
Deputy Mayor Terranova		X	X			
Mayor Sachs			X			

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 Deputy Mayor Terranova 2nd Committeeman Glackin

Voice Vote: Yes