

April 20, 2021

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

AGENDA

Regular Meeting of the Hazlet Township Committee held at 8:10 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.

ROLL CALL

PRESENT

ABSENT

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>

Ordinance Hearings:

1. AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF HAZLET, CHAPTER 181, ARTICLE VII, SECTION 181-912 (DEVELOPERS AGREEMENT)

Introduced: April 6, 2021.

Posted in Town Hall – April 7, 2021.

Published in the Asbury Park Press on April 9, 2021. Proof on file.

Hearing scheduled for April 20, 2021.

Hearing:

No one spoke.

Motion to close hearing:

Offered Deputy Mayor Sachs

2nd Committeeman Glackin

Voice vote: Yes

Action of Committee: Adopt (X) Reject () Other ()

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 TO AMEND A DEED OF EASEMENT AND RIGHT OF WAY OVER AND THROUGH LOT 4.03, BLOCK 192

Introduced: April 6, 2021.

Posted in Town Hall – April 7, 2021.

Published in the Asbury Park Press on April 9, 2021. Proof on file.

Hearing scheduled for April 20, 2021.

Hearing:

No One Spoke.

Motion to close hearing:

Offered Deputy Mayor Sachs

2nd Committeeman McKay

Voice vote: Yes

Action of Committee: Adopt (X) Reject () Other ()

Offered Committeeman Glackin

2nd Committeeman McKay

Roll Call: Committeeman Aagre No

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

3. AN ORDINANCE AMENDING AND SUPPLEMENTING “AN ORDINANCE ESTABLISHING FEES FOR THE HAZLET SWIM AND TENNIS CLUB” FOR THE 2021 SEASON

Introduced: April 6, 2021.

Posted in Town Hall – April 7, 2021.

Published in the Asbury Park Press on April 9, 2021. Proof on file.

Hearing scheduled for April 20, 2021.

Hearing:

Bill Shewan: 28 Mason Drive. Rates for the senior citizens increased by 42%. Vote no on the fee ordinance please.

Maureen Miller: Shorehaven Mobile Home Park. Resident for 56 years. I was shocked at the increase for the senior citizen rate. Please vote no.

Motion to close hearing:

Offered Committeeman McKay

2nd Deputy Mayor Sachs

Voice vote: Yes

Action of Committee: Adopt (X) Reject () Other ()

Offered Committeeman McKay

2nd Committeeman Glackin

Roll Call: Committeeman Aagre No

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs No

Mayor Clark Yes

Correspondence:

A letter was received from John Bowen resigning from his position at the Department of Public Works effective April 23, 2021.

Offered Deputy Mayor Sachs

2nd Committeeman Aagre

Voice vote: Yes

Resolutions, Motions and Appointments:

Resolutions #109, #110, #112, #113 and #114 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 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.

- 109. Issuance of Raffle License RL-4253 to the RAINE Organization and Raffle License RL-4255 to the Rocket Launchers Association.
- 110. Refund of the overpayment of taxes for Block 77, Lot 4.
- 111. Refund of the overpayment of sewer fees for Block 30, Lot 33. - PULLED
- 112. Refund of the overpayment of taxes for Block 229, Lot 10.01.
- 113. Refund of the overpayment of taxes for Block 137, Lot 8.
- 114. Refund of the overpayment of taxes for Block 120, Lot 1.02.

Offered Committeeman Glackin

2nd Committeeman Aagre

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.

Bill Shewan: Mason Drive. #115 what is the Drug Alliance Grant?

Committeeman Aagre: Barbara Hillard is the Drug Alliance Coordinator.

Offered Deputy Mayor Sachs

2nd Committeeman Aagre

Voice Vote: Yes

115. Authorizing the Mayor to submit a strategic plan, for the Hazlet Municipal Alliance Grant, for the fiscal year 2022.

Offered Committeeman Aagre

2nd Committeeman Glackin

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

116. Authorizing Payment Application Number 1 from Bismark Construction Corporation for the Hazlet Police Headquarters Renovations.

Offered Committeeman Glackin

2nd Committeeman McKay

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

117. Appointment of Jamie Stein as a Payroll Clerk in the Department of Finance.

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

118. Authorizing the First Aid Squad to solicit donations on Highway 36 and Laurel Avenue.

Offered Deputy Mayor Sachs

2nd Committeeman Glackin

Roll Call: Committeeman Aagre Yes Committeeman Glackin Yes
 Committeeman McKay Yes Deputy Mayor Sachs Yes
 Mayor Clark Yes

119. Authorizing the Mayor and Clerk to execute an agreement for the MOD IV Property Assessment Computer Services.

Offered Mayor Clark 2nd Committeeman Aagre
Roll Call: Committeeman Aagre Yes Committeeman Glackin Yes
 Committeeman McKay Yes Deputy Mayor Sachs Yes
 Mayor Clark Yes

120. Temporary Emergency Appropriations.

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

121. Appointment of Sarah Clancy as a full time Laborer with a CDL in the Department of Public Works.

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

122. Appointment of Jamie Stein as the Temporary Qualified Purchasing Agent.

Offered Committeeman Aagre 2nd Committeeman Glackin
Roll Call: Committeeman Aagre Yes Committeeman Glackin Yes
 Committeeman McKay Yes Deputy Mayor Sachs Yes
 Mayor Clark Yes

Ordinance Introduction:

1. AN ORDINANCE FIXING AND 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 2021

Title read by: Deputy Mayor Sachs

Hearing Date: May 4, 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

Payment of Bills:

Advance bill lists have been supplied to each Committee Member.

Offered Deputy Mayor Sachs

2nd 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.

Bill Shewan: Mason Drive. Disappointed with the vote on the Swim Club fees. A Swim Club committee should be started. I will stay out of it.

Committeeman McKay: An advisory committee is an excellent idea. Makes a lot of sense.

Maureen Miller: Shorehaven. I am also disappointed with the vote but I will never leave the pool club.

Motion to close hearing:

Offered Deputy Mayor Sachs

2nd Committeeman Glackin

Voice vote: Yes

Motion to adjourn:

Offered Committeeman McKay

2nd Deputy Mayor Sachs

Voice vote: Yes

Time: 9:05p.m.