

May 4, 2021

AGENDA- SUMMARY MINUTES

Regular Meeting of the Hazlet Township Committee held at 8:32 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.

Time will be allotted for public comment at this meeting. Each speaker will be allotted a 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.

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>
Committeeman Glackin	<u> X </u>	_____
Committeeman McKay	<u> X </u>	_____
Deputy Mayor Sachs	<u> X </u>	_____
Mayor Clark	<u> X </u>	_____

Reports:

HAZLET TOWNSHIP MUNICIPAL COURT – March 2021 - Received and read.
CONSTRUCTION OFFICIAL – March 2021 – Total fees collected - \$34,867.00.

Resolutions, Motions and Appointments:

Resolutions #124 and #125 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.

- 124. Refund of Construction permit fees for 7 Second Street, Block 5, Lot 9.
- 125. Refund of Construction permit fees for 16 Fieldcrest Way, Block 68.13, Lot 13.16.

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

126. Award of bid to S. Brothers for the Lynn Boulevard Area Road Improvement Program.

Offered Deputy Mayor Sachs

2nd Committeeman McKay

Roll Call: Committeeman Aagre Absent

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

127. Amending Resolution #117 (Appointment of Payroll Clerk).

Offered Committeeman McKay

2nd Committeeman Glackin

Roll Call: Committeeman Aagre Absent

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

128. Amending Resolution #122 (Appointment of a Temporary Purchasing Agent).

Offered Committeeman Glackin

2nd Deputy Mayor Sachs

Roll Call: Committeeman Aagre Absent

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

129. Refund of the overpayment of medical insurance for 2021 to Dawn Miller.

Offered Deputy Mayor Sachs

2nd Committeeman McKay

Roll Call: Committeeman Aagre Absent

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

130. Authorizing Payment Application Number 2 from Bismark Construction Corporation for the Hazlet Police Headquarters Renovations.

Offered Committeeman McKay

2nd Committeeman Glackin

Roll Call: Committeeman Aagre Absent

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

131. Award of bid to Fiore Paving Company, Inc. for the Chestnut Drive Emergency Drainage Repair.

Offered Deputy Mayor Sachs

2nd Committeeman Glackin

Roll Call: Committeeman Aagre Absent

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

132. Appointment of Courtney R. Hogan as Certified Tax Collector.

Offered Mayor Clark

2nd Deputy Mayor Sachs

Roll Call: Committeeman Aagre Absent

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

133. Cancellation of Contracts.

Offered Committeeman Glackin

2nd Committeeman McKay

Roll Call: Committeeman Aagre Absent

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

134. Appointment of Jim Rimbault as head coach for the Hammerheads Swim Team for the 2021 season for the salary amount of \$3,000.00.

Offered Mayor Clark

2nd Committeeman Glackin

Roll Call: Committeeman Aagre Absent

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

135. Authorizing the Mayor to execute Change Order #2 for the Hazlet Police Headquarters Renovations in the amount of \$5,666.34.

Offered Mayor Clark

2nd Deputy Mayor Sachs

Roll Call: Committeeman Aagre Absent

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

136. Authorizing the Mayor to execute Change Order #5 for the Hazlet Police Headquarters Renovations in the amount of \$13,575.93.

Offered Mayor Clark

2nd Deputy Mayor Sachs

Roll Call: Committeeman Aagre Absent

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

137. Authorizing the Mayor to execute Change Order #6 for the Hazlet Police Headquarters Renovations in the amount of \$32,012.25.

Offered Mayor Clark

2nd Deputy Mayor Sachs

Roll Call: Committeeman Aagre Absent

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 McKay

Roll Call: Committeeman Aagre Absent

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.

No one spoke.

Motion to close hearing:

Offered Deputy Mayor Sachs

2nd Committeeman Glackin

Voice vote: Yes

Motion to adjourn:

Offered Deputy Mayor Sachs

2nd Committeeman McKay

Voice vote: Yes

Time: 9:06 p.m.