

May 18, 2021

AGENDA- SUMMARY MINUTES

Regular Meeting of the Hazlet Township Committee held at 8:08 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>	<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 Introduction:

1. CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Title read by: Deputy Mayor Sachs

Hearing Date: June 7, 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

Resolution S-1

Anticipated Miscellaneous Revenues, in the 2021 Budget, using the three year average of realized revenues, due to the Covid-19 pandemic.

Offered Committeeman Glackin

2nd Committeeman McKay

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

Resolution S-2

Certification of Compliance with the United States Equal Employment Opportunity Commission's Enforcement Guidance on Arrest and Conviction Records in Employment Decisions.

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

Resolution S-3 – Introduction of the 2021 Municipal Budget.

Hearing Date – June 15, 2021.

Offered Committeeman McKay

2nd Committeeman Aagre

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

Correspondence:

A letter was received from Christopher McManus resigning from his position as the Chairman of the Hazlet Township Recreation Advisory Committee effective May 14, 2021.

Offered Mayor Clark

2nd Deputy Mayor Sachs

Voice Vote: Yes

A letter was received from Barbara Hilliard resigning from her position as the Hazlet Township Drug Alliance Coordinator effective May 31, 2021.

Offered Committeeman Glackin

2nd Committeeman McKay

Voice Vote: Yes

Resolutions, Motions and Appointments:

Resolutions #139 through #143 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.

139. Issuance of Raffle License RL-4256 to PTO Sycamore Drive School.
140. Refund of construction permit fee to 3 Croman Court, Block 183, Lot 3.
141. Refund of escrow fees to ROM Esports League, LLC.
142. Refund of duplicate landlord registration fee for 16 Irwin Place, Hazlet, NJ, Block 109, Lot 4.

143. Refund of duplicate CCO fee for 34 Skyline Drive, Hazlet, NJ, Block 239.03, Lot 24.

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

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

144. Amending Resolution #132 (Appointment of a Certified Tax Collector).

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

145. Transfer of the overpayment of funds, to the tax account, from the sewer account, for Block 255, Lot 78.

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

146. Authorizing Payment for Change Order Number 7 from Bismark Construction Corporation for the Hazlet Police Headquarters Renovations.

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

147. Authorizing Annie Eng to submit for the State of New Jersey Department of Environmental Protection Urban Parks Initiative grant and act as the authorized correspondent.

Offered Mayor Clark 2nd Committeeman Glackin

Roll Call: Committeeman Aagre Yes Committeeman Glackin Yes

 Committeeman McKay Yes Deputy Mayor Sachs Yes

 Mayor Clark Yes

148. Authorizing Annie Eng to submit for the State of New Jersey Department of Environmental Protection Green Acres grant and act as authorized correspondent.

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

149. Authorizing T&M Associates to provide Engineering Services for the New Jersey Department of Transportation, 2020 Municipal Aid Grant for Beers Street Improvements.

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

150. Emergency Temporary Appropriations.

Offered Committeeman Glackin

2nd Committeeman McKay

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

151. Authorizing Payment for Change Order Number 8 from Bismark Construction Corporation for the Hazlet Police Headquarters Renovations.

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

152. Appointment of Christopher McManus as a full time Recreation Director in the Department of Recreation.

Offered Committeeman Glackin

2nd Committeeman McKay

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

153. Authorizing the RAINE and Hazlet Hope Foundations to hold a special fund raising event on August 7, 2021 at the Hazlet Swim and Tennis Club.

Offered Committeeman McKay

2nd Committeeman Glackin

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. 2021 Budget. Why was the resolution done on a three year average? It should have been four years.

Mayor Clark: That was what the State allowed us to do.

Mr. Shewan: What is the term of the loan from Green Acres?

Mayor Clark: It's not a loan. It is a grant.

Mr. Shewan: Congratulations to Chris on new position. When will in person meetings begin?

Administrator Pino: Not for another month at least. New equipment going into the meeting room.

Motion to close hearing:

Offered Deputy Mayor Sachs

2nd Committeeman Glackin

Voice vote: Yes

Motion to adjourn:

Offered Deputy Mayor Sachs

2nd Committeeman Glackin

Voice vote: Yes

Time: 8:31 p.m.