

July 6, 2021

AGENDA- SUMMARY MINUTES

Regular Meeting of the Hazlet Township Committee held at 8:06 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>	_____

Approval of Executive Session Minutes – June 7, 2021 and June 15, 2021.

Offered Committeeman McKay

2nd Committeeman Glackin

Roll Call: Committeeman Aagre Absent
(abstain)

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Absent

Mayor Clark Yes

1. RESOLUTION S-1 – 2021 BUDGET AMENDMENT.

Offered Committeeman McKay

2nd Committeeman Glackin

Roll Call: Committeeman Aagre Absent

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Absent

Mayor Clark Yes

2. RESOLUTION S-2 – 2021 BUDGET AMENDMENT.

Offered Committeeman McKay

2nd Committeeman Glackin

Roll Call: Committeeman Aagre Absent

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Absent

Mayor Clark Yes

3. HEARING ON THE 2021 MUNICIPAL BUDGET.

Introduced: May 18, 2021.

Published in the Asbury Park Press, issue of May 21, 2021. Proof on file.

Posted in Town Hall – May 19, 2021.

Hearing scheduled for June 15, 2021 and deferred to July 6, 2021.

Hearing:

Bill Shewan: Mason Drive – Excellent presentation. All committee members should be present to vote on budget.

Motion to close hearing:

Offered Committeeman McKay 2nd Committeeman Glackin

Voice Vote: Yes

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

Offered Committeeman McKay 2nd Committeeman Glackin

Roll Call: Committeeman Aagre Absent Committeeman Glackin Yes

Committeeman McKay Yes Deputy Mayor Sachs Absent

Mayor Clark Yes

RESOLUTION S-3 – ADOPTION OF THE 2021 BUDGET.

Offered Committeeman McKay 2nd Committeeman Glackin

Roll Call: Committeeman Aagre Absent Committeeman Glackin Yes

Committeeman McKay Yes Deputy Mayor Sachs Absent

Mayor Clark Yes

Ordinance Hearing:

1. ORDINANCE OF THE TOWNSHIP OF HAZLET, COUNTY OF MONMOUTH AMENDING AND SUPPLEMENTING CHAPTER 181, DEVELOPMENT REVIEW ORDINANCE

Introduced: June 15, 2021.

Posted in Town Hall – June 16, 2021.

Published in the Asbury Park Press on June 19, 2021. Proof on file.

Hearing scheduled for July 6, 2021.

Hearing:

No One Spoke.

Motion to close hearing:

Offered Committeeman McKay 2nd Committeeman Glackin

Voice Vote: Yes

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

Offered Committeeman McKay 2nd Committeeman Glackin

Roll Call: Committeeman Aagre Absent Committeeman Glackin Yes

Committeeman McKay Yes Deputy Mayor Sachs Absent

Mayor Clark Yes

Reports:

HAZLET TOWNSHIP MUNICIPAL COURT – May 2021 - Received and read.
CONSTRUCTION OFFICIAL – May 2021 – Total fees collected - \$44,248.00.

Resolutions, Motions and Appointments:

Resolutions #184 through #187 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.

184. Refund of CCO permit application fees.

185. Refund of Swim Club fees.

186. Refund of Music Camp fees.

187. Authorizing the Clerk to advertise for the receipt of bids for leaf bags.

Offered Committeeman McKay 2nd Committeeman Glackin

Roll Call: Committeeman Aagre Absent Committeeman Glackin Yes

Committeeman McKay Yes Deputy Mayor Sachs Absent

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: Resolution #191 – not objecting. Was a spreadsheet analysis done?

Chief Financial Officer Phillips: Yes. I can send it to you.

Motion to close hearing:

Offered Committeeman McKay 2nd Committeeman Glackin

Voice Vote: Yes

188. Authorizing Final Major Sanitary Sewer connection approval for Duck Developments, LLC/Rolling Hill Estates.

Offered Mayor Clark 2nd Committeeman McKay

Roll Call: Committeeman Aagre Absent Committeeman Glackin Yes

Committeeman McKay Yes Deputy Mayor Sachs Absent

Mayor Clark Yes

189. Authorizing CME Associates to execute Final Payment Estimate and Close-Out Change Order for Precise Construction for the Natco Restroom Building.

Offered Mayor Clark 2nd Committeeman McKay

Roll Call: Committeeman Aagre Absent Committeeman Glackin Yes

Committeeman McKay Yes Deputy Mayor Sachs Absent

Mayor Clark Yes

190. Renewal of an inactive ABC Plenary Retail Consumption License – HTC Liquor License LLC.

Offered Committeeman McKay 2nd Mayor Clark

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

191. Confirming the sale of \$12,850,000.00 General Improvement Bonds, Series 2021 of the Township of Hazlet to the Monmouth County Improvement Authority.

Offered Committeeman McKay 2nd Mayor Clark

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

192. Opposing New Fortress Energy's proposal to transport dangerous Liquid Natural Gas by train and truck through New Jersey for export.

Offered Committeeman McKay 2nd Committeeman Glackin

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

193. Authorizing Payment Application Number 4 from Bismark Construction Corporation for the Hazlet Police Headquarters Renovations.

Offered Mayor Clark 2nd Committeeman McKay

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

194. Authorizing the Chief Financial Officer to make payment on Payment Certificate Number 1 from S. Brothers, Inc. for the Lynn Boulevard Area Roadway Improvements.

Offered Mayor Clark 2nd Committeeman McKay

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

195. Authorizing Hazlet Township to join with Monmouth County in applying for a LEAP Implementation Grant for high resolution aerial imagery service.

Offered Mayor Clark 2nd Committeeman McKay

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

196. Authorizing Change Order #9 from Bismark Construction Corporation for the Hazlet Police Headquarters Renovations.

Offered Committeeman McKay 2nd Mayor Clark

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

197. Appointment of Andreliana Campos as a Part Time Temporary Summer Employees in the Municipal Court.

Offered Mayor Clark 2nd Committeeman McKay

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

198. Temporary Emergency Appropriations. - **PULLED**

Offered _____ 2nd _____

Roll Call: Committeeman Aagre _____ Committeeman Glackin _____

Committeeman McKay _____ Deputy Mayor Sachs _____

Mayor Clark _____

199. Appointment of Andrew Eng as a Part Time Summer employee in the Department of Recreation.

Offered Committeeman McKay 2nd Mayor Clark

Roll Call: Committeeman Aagre Absent Committeeman Glackin Yes

Committeeman McKay Yes Deputy Mayor Sachs Absent

Mayor Clark Yes

Ordinance Introduction:

1. ORDINANCE AUTHORIZING THE LEASING OF CERTAIN CAPITAL EQUIPMENT BY THE TOWNSHIP OF HAZLET, NEW JERSEY FROM THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY AND THE EXECUTION OF A LEASE AND AGREEMENT RELATING THERETO

Title read by: Committeeman McKay

Hearing Date: July 20, 2021.

Offered Committeeman McKay 2nd Mayor Clark

Roll Call: Committeeman Aagre Absent Committeeman Glackin Yes

Committeeman McKay Yes Deputy Mayor Sachs Absent

Mayor Clark Yes

Payment of Bills:

Advance bill lists have been supplied to each Committee Member.

Offered Committeeman McKay

2nd Mayor Clark

Roll Call: Committeeman Aagre Absent

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Absent

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: Resolution #192 – Kudos for being against transporting liquidified natural gas.

Motion to close hearing:

Offered Committeeman McKay

2nd Committeeman Glackin

Voice vote: Yes

Motion to adjourn:

Offered Mayor Clark

2nd Committeeman McKay

Voice vote: Yes

Time: 9:02 p.m.