

**PUBLIC MEETING AGENDA
HAZLET TOWNSHIP COMMITTEE**

**July 25, 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.

Maureen Miller – 4 Shorehaven Trailer Park- This past Saturday at the swim club there was a slide that Chris brough in and it was terrific. Last meeting, I inquired about the vacuum cleaners that were broken and they were sending them out to be fixed. Any update on that?

Mayor Sachs- No the administrator is not here tonight.

Ms. Miller- Ok, so that would be the one to direct it to.

Deputy Mayor Terranova- I will follow up with this.

Ms. Miller- As of the last time I was there, no vacuums were being used on the sprinkle pool.

Committeeman Glackin- Do you talk to Chris about this stuff too.

Ms. Miller – Yes, I just talked to Chris.

Mayor Sachs- What was his answer?

Ms. Miller- I am on record and the other day I asked Chris about the automatic vacuum cleaners and that he ordered them and they will be coming in October.

Mayor Sachs- Well we are not going to spend over \$4,000.00 to repair them when it only cost about \$5,000.00 for a new one.

Ms. Miller- What do we do in the meantime. There is visible sand everywhere.

Mayor Sachs- If there is another type of vacuum over there then someone is going to have to show the maintenance people how to use it.

Ms. Miller – Is there a proposal to change Leocadia into Pickleball Courts?

Mayor Sachs- That is a thought in my head but there is no proposal out there.

Deputy Mayor Terranova- In general, people were asking for Pickleball Courts and that was for over here in the swim club.

Ms. Miller- I think it’s a great idea. Sunday, Maribeth was unbelievably fantastic with all the kids. She made sure the small slide came out during the day. The gate people were wonderful and Magic Tom. I do not know if he gets paid but Magic Tom put a fabulous show on Sunday.

Motion to close:

Offered Committeeman Glackin 2nd Deputy Mayor Terranova

Voice Vote: Yes

5. RESOLUTIONS, MOTIONS AND APPOINTMENTS (CONSENT AGENDA):

Resolutions #204 through #211 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.

204. Authorizing to credit a tax account for veteran deduction for the 2023 tax year.

**AUTHORIZING TO CREDIT TAX ACCOUNT FOR VETERAN
DEDUCTION FOR THE 2023 TAX YEAR**

BE IT RESOLVED by the Township Committee of Hazlet Township, County of Monmouth, State of New Jersey, that the proper officers be and they are hereby authorized to credit the tax account \$250.00, for a Veteran Deduction, for the 2023 tax year, granted by the Tax Assessor.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>YEAR</u>
46	5	MANUEL CABRERA	\$250.00	2023

NOW THEREFORE BE IT RESOLVED that a copy of this Resolution be forwarded to the Tax Collector and the Chief Financial Officer.

CERTIFICATION

I, MARY L. LYNCH, Municipal Clerk of Hazlet Township, do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 25TH day of July 2023.

Mary L. Lynch
Municipal Clerk

R-206

207. Authorizing to extend the August 2023 property tax grace period due to late receipt of tax rate from county.

RESOLUTION

AUTHORIZING TO EXTEND THE AUGUST 2023 PROPERTY TAX GRACE PERIOD DUE
TO LATE RECIEPT OF TAX RATE FROM COUNTY

BE IT RESOLVED by the Mayor and the Township Committee of Hazlet Township, County of Monmouth, State of New Jersey, that the proper officers be, and they are hereby authorized to **EXTEND** the current August 2023 grace period to August 29, 2023. Payments not received by that date accrue interest dating back to August 1, 2023.

NOW, THEREFORE, BE IT RESOLVED that a copy of this Resolution be forwarded to the Tax Collector and the Chief Financial Officer.

CERTIFICATION

I, MARY L LYNCH, Municipal Clerk of Hazlet Township, do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 25th day of July, 2023.

Mary L Lynch
Municipal Clerk

R-207

208. Appointment of employees for the Hazlet Township Recreation Summer Camp for 2023 season.

RESOLUTION

APPOINTMENT OF EMPLOYEES FOR THE HAZLET TOWNSHIP RECREATION SUMMER
CAMP FOR 2023 SEASON

BE IT RESOLVED by the Township Committee of Hazlet Township that the following named employees be and they are hereby appointed to the Hazlet Township Recreation Summer Camp for the 2023 season:

CAMP COUNSELORS :			
<u>Name:</u>	<u>Position:</u>	<u>Rate:</u>	<u>Start Date:</u>
Destounis, James	Counselor	15.00	7/6/2023

CERTIFICATION

I, MARY L. LYNCH, Municipal Clerk of Hazlet Township, do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 25th day of July 2023.

Mary L. Lynch
Municipal Clerk

R-208

209. Rescinding resolution (R-197) authorizing the advertising for bids for the public sale of certain Land owned by the Township of Hazlet.

RESOLUTION

RECINDING RESOLUTION (R-197) AUTHORIZING THE ADVERTISING
FOR BIDS FOR THE PUBLIC SALE OF CERTAIN LAND OWNED BY THE TOWNSHIP OF
HAZLET

WHEREAS, Resolution No. 197, adopting by the Township Committee on July 17, 2023, authorizing the advertising for bids for the public sale of the following property: Block 127.04, Lot 5.01 located on Leocadia Court; Block 127.04, Lot 8 located on Leocadia Court and Baur Avenue; Block 127.04, Lot 9 located on Leocadia Court and Baur Avenue; Block 127.04, Lot 10 located on Leocadia Court; Block 127.04, Lot 10.01 located on Leocadia Court; Block 127.04, Lot 12 located on Baur Avenue; and Block 127.04, Lot 12.01 located on Baur Avenue, in the Township of Hazlet, Monmouth County, New Jersey; and

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that it hereby rescinds Resolution No. 197.

CERTIFICATION

I Mary L. Lynch, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a resolution duly passed and adopted by the Township Committee at its meeting held on the 25th day of July, 2023.

Mary L. Lynch
Municipal Clerk

R-209

210. Rescinding resolution (R-198) authorizing the advertising for bids for the public sale of certain Land owned by the Township of Hazlet.

**RECINDING RESOLUTION (R-198) AUTHORIZING THE ADVERTISING
FOR BIDS FOR THE PUBLIC SALE OF CERTAIN LAND OWNED BY THE
TOWNSHIP OF HAZLET**

WHEREAS, Resolution No. 198, adopted by the Township Committee on July 17, 2023, authorizing the advertising for bids for the public sale of the following property: Block 127.03, Lot 5 located on Borick Avenue and Block 127.03, Lot 6 located on Leocadia Court, in the Township of Hazlet, Monmouth County, New Jersey; and

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hazlet, County of Monmouth, State of New Jersey, that it hereby rescinds Resolution No. 198.

CERTIFICATION

I Mary L. Lynch, Municipal Clerk of Hazlet Township do hereby certify that the foregoing is a true copy of a resolution duly passed and adopted by the Township Committee at its meeting held on the 25th day of July, 2023.

Mary L. Lynch
Municipal Clerk

211. Appointment of employees to the Hazlet Township Swim Club for 2023 Season.

**APPOINTMENT OF EMPLOYEES FOR THE HAZLET TOWNSHIP
SWIM CLUB FOR 2023 SEASON**

BE IT RESOLVED by the Township Committee of Hazlet Township that the following named employees be and they are hereby appointed to the Hazlet Township

Swim Club for the 2023 season:

SWIM CLUB:			
<u>Name:</u>	<u>Position:</u>	<u>Rate:</u>	<u>Start Date:</u>
Testai, Joseph	Lifeguard	16.00	7/24/2023

CERTIFICATION

I, MARY L. LYNCH, Municipal Clerk of Hazlet Township, do hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by the Township Committee at its meeting held on the 25th day of July 2023.

Mary L. Lynch
Municipal Clerk

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			

6. **CORRESPONDENCE** - Hazlet Municipal Court-June 2023 Monthly Report -Received and read.

7. **PAYMENT OF BILLS** - \$732,098.80

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

8. **RESOLUTION – Executive Session**

Authorize the entering an Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s): Personnel, Contract, Litigation

Motion Committeeman Glackin

2nd Committeeman Preston

Voice Vote Yes

9. ADJOURNMENT

Motion Deputy Mayor Terranova

2nd Committeeman Glackin

Voice Vote Yes