

Draft Agenda Minutes Not Yet Approved

October 19, 2021

AGENDA

Regular Meeting of the Hazlet Township Committee held at 8:15 p.m.

Salute to the flag and moment of silent prayer called by the Mayor.

Mayor’s Statement – Open Public Meetings Act and Emergency Fire Exits.

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 June 17, 2021, advance written notice of this meeting was posted at:
1766 Union Avenue, Hazlet, New Jersey
- (B) On June 17, 2021, advance written notice of this meeting was forwarded to the Independent and published in the Asbury Park Press on June 23, 2021.
- (C) On June 17, 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.

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.

FIRE EXITS are located in the directions I am indicating: Farther down at the end of the room, through the doors and down the stairs, directly out the front door. To my right is the door, make a right down the hallway which leads to the stairs and directly out the rear of the building.

If you are alerted for fire, please move in a calm and orderly manner to the nearest exit. 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 Hearing:

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

Introduced: October 5, 2021.

Posted in Town Hall – October 6, 2021.

Published in the Asbury Park Press on October 8, 2021. Proof on file.

Hearing scheduled for October 19, 2021.

Hearing:

Motion to close hearing:

Offered Committeeman Glackin 2nd Mayor Clark

Voice vote: Yes

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

Offered Committeeman Glackin 2nd Committeeman McKay

Roll Call: Committeeman Aagre Yes Committeeman Glackin Yes

Committeeman McKay Yes Deputy Mayor Sachs Yes

Mayor Clark Yes

Resolutions, Motions and Appointments:

Resolutions #278 through #279 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.

278. Issuance of Raffle License RL-4262 to the Rocket Launchers Association.

279. Refund of duplicate CCO fee for 12 Hemlock Street, Block 69, Lot 6.

Offered Deputy Mayor Sachs 2nd Committeeman McKay

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 Resolution 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.

Offered Deputy Mayor Sachs

2nd Committeeman McKay

Voice Vote: Yes

280. Authorizing the Chief of Police to transfer surplus property to the Hazlet Township Fire District.

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

281. Award of bid to Z. Brothers, Inc. for Improvements to Beers Street.

Offered Committeeman Aagre

2nd Committeeman Glackin

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

282. Award of bid to Dano Enterprises for Biodegradable Leaf Bags.

Offered Committeeman Aagre

2nd Committeeman Glackin

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

283. Authorizing Payment Application Number 7 from Bismark Construction Corporation for the Hazlet Police Headquarters Renovations.

Offered Mayor Clark

2nd Committeeman McKay

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

284. Insertion of an Item of Revenue in the 2021 Municipal Budget from a Grant for Police Body Armor.

Offered Committeeman McKay

2nd Mayor Clark

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

285. Waiver of Recreation Fees for Hazlet United Soccer Association for the use of the baseball fields at Veterans Park.

Offered Committeeman Aagre

2nd Committeeman Glackin

Roll Call: Committeeman Aagre Yes

Committeeman Glackin Yes

Committeeman McKay Yes

Deputy Mayor Sachs Yes

Mayor Clark Yes

286. 2022 Fire Commissioners Salaries.

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

287. Authorizing the Fair and Open Process for 2022 Professional Contracts.

Offered Committeeman Aagre 2nd Mayor Clark

Roll Call: Committeeman Aagre Yes Committeeman Glackin Yes

Committeeman McKay Yes Deputy Mayor Sachs Yes

Mayor Clark Yes

288. Authorizing Change Order #13 from Bismark Construction Corporation for the Hazlet Police Headquarters Renovations.

Offered Deputy Mayor Sachs 2nd Committeeman McKay

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 McKay

Roll Call: Committeeman Aagre Yes Committeeman Glackin Yes

Committeeman McKay Yes Deputy Mayor Sachs Yes

Mayor Clark Yes

Citizens Hearing:

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. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard.

Motion to close hearing:

Offered Deputy Mayor Sachs

2nd Committeeman Aagre

Voice vote: Yes

Motion to adjourn:

Offered Deputy Mayor Sachs

2nd Committeeman Aagre

Voice vote: Yes

Time: 8:52 p.m.