January 24, 2019

The Mayor and Common Council convened in open session in the Municipal Building at 215 Stiger Street, Hackettstown, New Jerseyat 7:00 PM on January 24, 2019. The meeting opened

with a salute to the Flag.

Mayor DiGiovanni announced that this meeting was being held in accordance with the Open

Public Meetings Act by:

(1) posting a notice of said meeting on the bulletin board in the lobby of the municipal

building;

(2) causing a notice of said meeting to be sent to the Daily Record;

(3) furnishing a notice of said meeting to anyone requesting it in accordance with the

Open Public Meetings Act; and

(4) filing notice of said meeting with the Town Clerk.

Roll Call Vote: Present – Mayor DiGiovanni, Councilpersons, DiMaio, Engelau, Hinrichs, Kunz,

Sheldon and Tynan

Mayor DiGiovanni asked if anyone from the public would like to speak at this time.

No one wished to speak at this time.

Mayor DiGiovanni appointed Erikka Bahnuk to the position of Library Board, Mayor’s Alternate with a term expiring December 31, 2019.

Motion was made (Sheldon) and seconded (Tynan) to confirm Mayor DiGiovanni’s appointment of Erikka Bahnuk to the position of Library Board, Mayor’s Alternate with a term expiring December 31, 2019.

Roll Call Vote: Yes – DiMaio, Engelau, Hinrichs, Kunz, Sheldon and Tynan

Motion was made (Sheldon) and seconded (DiMaio) to approve the minutes of the regular meeting held on December 27, 2018 as submitted.

Roll Call Vote: Yes – DiMaio, Engelau, Kunz, Sheldon and Tynan

Abstain – Hinrichs

Motion was made (Sheldon) and seconded (Tynan) to approve the minutes of the regular meeting held on January 1, 2019 as submitted.

Roll Call Vote: Yes – Engelau, Hinrichs, Kunz, Sheldon and Tynan

Abstain – DiMaio

Motion was made (Sheldon) and seconded (Engelau) to approve the minutes of the regular meeting held on January 10, 2019 as submitted.

Roll Call Vote: Yes – DiMaio, Engelau, Hinrichs, Kunz and Sheldon

Abstain – Tynan

Motion was made (Sheldon) and seconded (DiMaio) to adopt the following resolution:

Resolution

RESOLUTION authorizing the Municipal Attorney of the Town of Hackettstown to file municipal appeals and enter into stipulations on behalf of the Town of Hackettstown.

Roll Call Vote: Yes – DiMaio, Engelau, Hinrichs, Kunz, Sheldon and Tynan

January 24, 2019 (continued)

Motion was made (Sheldon) and seconded (DiMaio) that ordinance #2019-04 entitled, AN ORDINANCE OF THE TOWN OF HACKETTSTOWN ADOPTING THE REDEVELOPMENT PLAN PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, NJSA 40A:12A-1, ET SEQ., FOR PROPERTY LOCATED AT BLOCK 45, LOTS 1.01 AND 2, be introduced and passed on first reading and that a public hearing be held thereon and it be considered for final passage at 7:00 PM on February 28, 2019; the Town Clerk to publish the ordinance together with Notice of Hearing in the Daily Record, to post the ordinance and Notice of Hearing on the bulletin board int eh lobby of the Municipal Building, and to make copies of the ordinance available to members of the general public who request such copies.

Roll Call Vote: Yes – DiMaio, Engelau, Hinrichs, Kunz, Sheldon and Tynan

Motion was made (Engelau) and seconded (Sheldon) to approve check register #2019-01 in the amount of $3,825,546.04.

Roll Call Vote: Yes – DiMaio, Engelau, Hinrichs, Kunz, Sheldon and Tynan

Motion was made (DiMaio) and seconded (Engelau) to approve raffle license #1193 for the Knights of Columbus, Joyce Kilmer Council #2483 to hold an off premise raffle.

Roll Call Vote: Yes – DiMaio, Engelau, Hinrichs, Kunz, Sheldon and Tynan

Mayor DiGiovanni appointed James Lambo to the position of Parking Authority member with a term expiring December 31, 2023.

Motion was made (Sheldon) and seconded (Tynan) to confirm Mayor DiGiovanni’s appointment of James Lambo to the position of Parking Authority member with a term expiring December 31, 2019.

Roll Call Vote: Yes – DiMaio, Engelau, Hinrichs, Kunz, Sheldon and Tynan

Motion was made (Hinrichs) and seconded (Sheldon) to approve the special event license application for the Business Improvement District to hold a St. Patrick’s Day Parade on March 10, 2019, to waive the $50.00 application fee and to charge no Town costs.

Roll Call Vote: Yes – DiMaio, Engelau, Hinrichs, Kunz, Sheldon and Tynan

Motion was made (Hinrichs) and seconded (DiMaio) to approve the special event license application for Smiles for Margaret Memorial Huff and Puff to hold a 5K on November 30, 2019, to waive the $50.00 application fee and to charge no Town costs.

Roll Call Vote: Yes – DiMaio, Engelau, Hinrichs, Kunz, Sheldon and Tynan

Motion was made (Hinrichs) and seconded (Sheldon) to approve the special event license application for Warren County Craze to hold a softball tournament on June 8, 2019, to waive the $50.00 application fee and to charge no Town costs.

Roll Call Vote: Yes – DiMaio, Engelau, Hinrichs, Kunz, Sheldon and Tynan

A hearing was held on the appeal of Hosan Asal’s taxi cab driver’s license.

Motion was made (DiMaio) and seconded (Sheldon) to require Hosan Asal to submit a legible taxi cab driver’s application for review and approval.

Roll Call Vote: Yes – DiMaio, Engelau, Hinrichs, Kunz, Sheldon and Tynan

Motion was made (Sheldon) and seconded (DiMaio) to adjourn this meeting at 7:50 PM.

Roll Call Vote: Yes – DiMaio, Engelau, Hinrichs, Kunz, Sheldon and Tynan

January 24, 2019 (continued)

This is to certify that the This is to certify that all

ordinances and resolutions proper notices, postings and

contained herein have been filings required by the Open

approved by me in accordance Public Meetings Act (Chapter

with law. 231, P.L. 1975) were provided

for this meeting.

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Maria DiGiovanni, Mayor William Kuster, Jr., Town Clerk