March 14, 2024

The Mayor and Common Council convened in open session in the Hackettstown Municipal Building, 215 Stiger Street, Hackettstown, New Jersey at 7:00 PM on March 14, 2024. The meeting opened with a salute to the Flag.

Mayor DiMaio 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 and NJ Herald;
3. Posting notice on the Municipal website www.Hackettstown.net.
4. Furnishing a notice of said meeting to anyone requesting it in accordance with the Open Public Meetings Act; and
5. Filing a notice of said meeting with the Town Clerk.

Roll Call: Present – Mayor DiMaio, Councilpersons Becker, Lambo, Sheldon and Tynan

 Absent: Councilpersons Engelau and Kunz

Motion was made (Sheldon) and seconded (Lambo) to approve the minutes of the regular meeting held on February 8, 2024 as submitted.

Roll Call Vote: Yes – Becker, Lambo, Sheldon and Tynan

Motion was made (Sheldon) and seconded (Lambo) to approve the minutes of the special meeting held on February 12, 2024 as submitted.

Roll Call Vote: Yes – Becker, Lambo and Sheldon

 Abstain – Tynan

Mayor DiMaio opened the public hearing on Ordinance #2024-02 entitled, AN ORDINANCE AMENDING SECTION 601(P) OF THE GENERAL CODE OF THE TOWN OF HACKETTSTOWN TO PERMIT DRIVE-THROUGH SERVICE AT CANNABIS DISPENSARIES, which was introduced and passed on first reading on February 8, 2024, and offered a copy of the ordinance to anyone who desired a copy. The title of the ordinance was read aloud, and the Town Attorney explained the contents and purpose of the ordinance. The Town Clerk stated that the ordinance and the Notice of Hearing were duly published in the Daily Record; and posted on the bulletin board in the lobby of the Municipal Building, and that copies of the ordinance were made available to members of the general public who requested such copies.

There being no comments from the public, Mayor DiMaio closed the public hearing and discussion returned to Council.

Motion was made (Sheldon) and seconded (Lambo) that ordinance #2024-02 entitled, AN ORDINANCE AMENDING SECTION 601(P) OF THE GENERAL CODE OF THE TOWN OF HACKETTSTOWN TO PERMIT DRIVE-THROUGH SERVICE AT CANNABIS DISPENSARIES be adopted on second and final reading and that Notice of Final Adoption be published.

Roll Call Vote: Yes – Becker, Lambo, Sheldon and Tynan

Mayor DiMaio opened the public hearing on Ordinance #2024-03 entitled, AN ORDINANCE AMENDING SECTION 13-10 OF THE GENERAL CODE OF THE TOWN OF HACKETTSTOWN , which was introduced and passed on first reading on February 8, 2024, and offered a copy of the ordinance to anyone who desired a copy. The title of the ordinance was read aloud, and the Town Attorney explained the contents and purpose of the ordinance. The Town Clerk stated that the ordinance and the Notice of Hearing were duly published in the Daily Record; and posted on the bulletin board in the lobby of the Municipal Building, and that copies of the ordinance were made available to members of the general public who requested such copies.

Laurie Rapisardi spoke on behalf of the Hackettstown BID and business owners against rate changes.

Kyle, owner of Kilhaney’s Pickles, spoke against rate changes.

Mary Litwhiler, Hackettstown BID Member, spoke regarding her concerns of how rate changes would affect the businesses.

A member of the audience requested clarification regarding rate increases and other parking costs.

Greg Gaertner, 20 Seymour Terrace, spoke as the Parking Authority Chairperson and discussed some Parking Authority issues.

There being no further discussion Mayor DiMaio closed the Public Hearing and discussion returned to Council.

The motion has been tabled.

Motion was made (Sheldon) and seconded (Tynan) that ordinance #2024-04 entitled, AN ORDINANCE APPROPRIATING THE TOTAL SUM OF $250,000.00 FOR THE FUNDING OF MADISON STREET IMPROVEMENTS BY THE TOWN OF HACKETTSTOWN, IN THE COUNTY OF WARREN, NEW JERSEY be introduce 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 April 11, 2024; 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 in the 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 – Becker, Lambo, Sheldon and Tynan

Motion was made (Sheldon) and seconded (Becker) that ordinance #2024-05 entitled, AN ORDINANCE TO AMEND THE ORDINANCE FIXING THE SALARY AND OTHER BENEFITS OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWN OF HACKETTSTOWN, NEW JERSEY, be introduce 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 April 11, 2024; 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 in the 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 – Becker, Lambo, Sheldon and Tynan

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

Resolution

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2024;

BE IT FURTHER RESOLVED, that said Budget be published in the Daily Record in the issue of March 28, 2024

Notice is hereby given that the Budget and Tax Resolution was approved by the Council Members of the Town of Hackettstown, County of Warren on March 14, 2024.

A hearing on the Budget and Tax Resolution will be held at Town of Hackettstown on April 11, 2024 at 7:00 PM at which time and place objections to said Budget and Tax Resolution for the year 2024 may be presented by taxpayers or other interested persons.

Roll Call Vote: Yes – Becker, Lambo, Sheldon and Tynan

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

Resolution

WHEREAS, the salary ordinance for the Town of Hackettstown was adopted by the Mayor and Common Council, and

WHEREAS, the salary ordinance provides for ranges of salary,

NOW, THEREFORE BE IT RESOLVED, that the following 2024 salaries are established for employees currently in the following positions:

Mayor $8,240.00 per year

Councilpersons (6) $7,210.00 per year

Construction/Subcode Official

And Building Subcode Official $40,000.00 per year

Zoning Officer/Flood Plain Administrator $57,528.00 per year

Zoning Office-Part-time office assistant $20.00 per hour

Plumbing Subcode Official $21,967.00 per year

Electrical Subcode Official $54.52 per hour

Code Enforcement Official-PT/fill in $44.29 per hour

Fire Subcode Official/Inspector $10,079.00 per year

Rental Regulations/Landlord Licensing $7,500.00 per year

 Plus stipend 2024 only $1,000.00 per year

Construction Code Control Person $60,000.00 per year

Construction Code Control person-part time $19.10 per hour

Tax Assessor $34,778.00 per year

Tax Assessor’s office part-time assistant $20.00 per hour

Administrative Office Secretary DPW/Construction $39,720.00 per year

Tax Collector $80,092.00 per year

Town Clerk/Administrator/Registrar $132,373.00 per year

Administrative Office & Boards secretary $102,014.00 per year

Chief Financial Officer/Qualified Purchasing Agent $147,611.00 per year

Deputy Treasurer $58,350.00 per year

COAH Liaison $5,305.00 per year

Municipal Court Judge $25,133.00 per year

Municipal Court Administrator $74,822.00 per year

Deputy Court Administrator $51,817.00 per year

Court Guard $142.57 per session

Court part time office assistant $15.13 per hour

Municipal Court Public Defender $453.74 per court session

Police Chief $143,627.00 per year

Police Department Secretary $46,350.00 per year

Police Clerk-part time $18.58 per hour

Special Police Officer Class II $26.27 per hour

Special Police Officer Class III $35.00 per hour

Police Matron $34.61 per hour for 1st two hours worked

 $27.71 per hour for each hour thereafter

Crossing Guard $33.00 per hour

Emergency Management Coordinator $4,146.00 per year

Emergency Management Deputy (2) $1,153.00 per year

**Department of Public Works**

DPW Superintendent $108.359.00 per year

Public Works Repairer and Laborer Full Time:

 Charles Smith $28.89 per hour

 Michael Palko, Jr. $26.65 per hour.

 Shawn Snyder $25.82 per hour

Rich Bardyszewski $23.92 per hour

Brian Patterson $21.82 per hour

Lucas Smith $20.60 per hour

Snow plowing, non-town employees $29.50 per hour

Recycling Coordinator $3,334.00 per year

Fire Chief $5,915.00 per year

Deputy Fire Chief $4,775.00 per year

1st Assistant Fire Chief $ $3,679.00 per year

2nd Assistant Fire Chief $ $ $2,557.00 per year

Roll Call Vote: Yes – Becker, Lambo, Sheldon and Tynan

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

Resolution

WHEREAS, permission is required of a Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, NJSA 40A:5-29 provides for the acceptance of donations provided specific use is stated; and

WHEREAS, NJSA 40A:4-39 provides the dedicated revenues anticipated from donations for the Annual New Year’s Eve Celebration are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Town of Hackettstown, County of Warren, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Town of Hackettstown, donations for Annual New Years Eve Celebration, in accordance with

NJSA 40A:5-29.

1. The Clerk of the Town of Hackettstown, County of Warren is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

Roll Call Vote: Yes – Becker, Lambo, Sheldon and Tynan

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

Resolution

WHEREAS, in accordance with NJSA 40A:12-13(c), the Town of Hackettstown (the “Town”) may sell its property by private sale to a private developer when acting in accordance with the Local Redevelopment and Housing Law, NJSA 40A:12A-1 et seq. (the “LRHL”); and

WHEREAS, by Resolution adopted on May 27, 1998, in accordance with the criteria set forth in the LRHL, the Town Council of the Town of Hackettstown (the “Town Council”) established an area in need of redevelopment that included Block 21.02, Lot 2 (the “Town Property”); and

WHEREAS, on March 24, 2022 via Ordinance 2022-02, in accordance with the provisions of the LRHL, the Town adopted a redevelopment plan for a portion of the Redevelopment Area known as the Bergen Tool Redevelopment Plan (including any amendments or modifications thereto, the “Redevelopment Plan”); and

WHEREAS, Hackettstown Crossing Associates, LLC (the “Redeveloper”) is designated redeveloper pursuant to the LRHL and under the Redevelopment Plan; and

WHEREAS, pursuant to a Resolution adopted on April 25, 2023, the Hackettstown Land Use Board granted the Redeveloper approval for the development of a mixed use commercial and apartment building, a fast food restaurant with a drive-thru and other site related improvements within the Redevelopment Area; and

WHEREAS, said approval required the Redeveloper to reconfigure and construct a portion of Bergen Street and dedicate it to the Town in exchange for the Town conveying the Town Property to the Redeveloper; and

WHEREAS, the Town Property compromises the southern portion of the existing Bergen Street; and

WHEREAS, the Town has determined that the Town Property is no longer needed for public use due to the reconfiguration of Bergen Street under the Redevelopment Plan; and

WHEREAS, the Redeveloper conveyed to the Town the property that will become the reconfigured portion of the Bergen Street to the Town by Deed dated January 10, 2024 and recorded in the Warren County Clerk’s Office in Deed Book 3402, Page 52; and

WHEREAS, the Town desires to convey the Town Property to the Redeveloper in accordance with the Deed attached hereto;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Hackettstown, County of Warren, State of New Jersey, that the Mayor and Clerk are hereby authorized to execute the Deed conveying fee simple title of Block 21.02, Lot 2 ((Old Bergen Street) to Hackettstown Crossing Associates, LLC in substantially the same form as attached hereto, and

BE IT FURTHER RESOLVED that this Resolution shall take effect upon publication in accordance with applicable law.

Roll Call Vote: Yes – Becker, Lambo, Sheldon and Tynan

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

Resolution

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Town Council of the Town of Hackettstown, County of Warren, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS,the Town Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS,the Town Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Warren;

NOW, THEREFORE, BE IT **RESOLVED** by the Town of Hackettstown, County of Warren, State of New Jersey hereby recognizes the following:

1. The Town Council does hereby authorize submission of a strategic plan for the Hackettstown Municipal Alliance grant for fiscal year 2025 in the amount of:

 DEDR $ 3,211.00

Cash Match $ 802.75

 In-Kind $ 2,408.25

1. The Town Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Roll Call Vote: Yes – Becker, Lambo, Sheldon and Tynan

Motion was made (Sheldon) and seconded (Lambo) to release the performance guarantee for Hackettstown Crossing Associates, LLC-Phase 2A in the amount of 73,800.00.

Roll Call Vote – Becker, Lambo and Sheldon

 No – Tynan

Motion was made(Sheldon) and seconded (Lambo) to reduce the performance guarantee for Hackettstown Crossing Associates, LLC-Phases 2B and 2D from $491,568.00 to $147,470.40.

Roll Call Vote – Becker, Lambo and Sheldon

 No – Tynan

Motion was made (Sheldon) and seconded (Lambo) to approve the purchase order for 2024 Pool Season Chemicals from Buckmans, Inc., Pottstown NJ in the amount of $31,122.00.

Roll Call Vote: Yes – Becker, Lambo, Sheldon and Tynan

Motion was made (Sheldon) and seconded (Tynan) to appoint Greg Gaertner to the position of Parking Authority Member retroactive to January 1, 2024 with a term expiring December 31, 2026.

Roll Call Vote: Yes – Becker, Lambo, Sheldon and Tynan

Motion was made (Sheldon) and seconded (Tynan) to approve the permit for social affair license application for Centenary University to hold a Concert Performance on March 14, 2024 and the permit for social affair license application for Pinelands Youth Sports Association to hold The Nicholas Wihlborg Foundation Fundraiser on March 23, 2024.

Roll Call Vote: Yes – Becker, Lambo, Kunz and Tynan

Motion was made (Sheldon) and seconded (Becker) to approve raffle license #1314 for the Hackettstown Rotary Foundation to hold an on premise 50/50.

Roll Call Vote: Yes – Becker, Lambo, Kunz and Tynan

Motion was made (Sheldon) and seconded (Tynan) to approve the following special event licenses:

-Jeremy Travers to hold a Latino Conservation Week on July 21, 2024 (rain date-July 28, 2024), to waive the $50.00 application fee and charge no Town costs.

-Samantha Scupoline to hold a Town Wide Yard Sale on April 27 and April 28, 2024 (rain date-May 4 and May 5, 2024), to waive the $50.00 application fee and charge no Town costs.

-EB Cops N Rodders, LLC to hold a Cops N Rodders Hackettstown Cruise Night and Car Show. Cruise Nights would be held on Thursdays from April 25, 2024 through September 26, 2024 and the Car Show to be held on August 10, 2024 (rain date-August 11, 2024), to waive the $50.00 application fee and charge no Town costs.

-Hackettstown Rotary Club Foundation to hold a Memorial Madness Car Show on May 26, 2024, to waive the $50.00 application fee and charge Town costs in the amount of $2,770.74.

-Betty Lunn to hold a Special Olympics NJ-Area Track Event on May 5, 2024, to waive the $50.00 application fee and charge no Town costs.

-Czig Meister Brewing, LLC to hold a Czig Meister’s 90’s Block Party on April 20, 2024, to charge the $50.00 application fee and charge no Town costs.

-Czig Meister Brewing, LLC to hold Live Music Under the Tent on Friday and Saturday evenings from May through September, to charge the $50.00 application fee and charge no Town costs.

West End Properties, LLC to hold a West End Farmers Market on Sundays from May 5, 2024 through October 27, 2024, to charge the $50.00 application fee, charge no Town costs with the following restrictions: Pre-recorded music ok at all times within event hours at respectable volume. Live bands/performers permitted starting at 10:30 am. (May set up earlier to start performing at 10:30 am.) HPD may revisit these restrictions pending any noise complaints or lack of compliance.

-Hackettstown BID to hold a Hackettstown Community

Day on June 1, 2024 (rain date-June 2, 2024), to waive the $50.00 application fee and charge Town costs in the amount of $4,104.00.

-Hackettstown BID to hold an Easter Egg Hunt on March 24, 2024, to waive the $50.00 application fee and charge no Town costs.

-Hackettstown BID to hold Late Night Thursdays on various Thursdays from July through August, to waive the $50.00 application fee and charge no Town costs.

-Hackettstown BID to hold a Hackettstown MaiFest and International Day on May 18, 2024 (rain date-May 19, 2024), to waive the $50.00 application fee, charge Town costs in the amount of $3,000.00 with the following restrictions: Fire Watch required. Minimum 2 Inspectors. Cost based on inspectors salaries, base pay and or O/T and time worked.

-Hackettstown BID to hold a Hackettstown Street Fair on July 21, 2024 (rain date-July 28, 2024) to waive the $50.00 application fee, charge Town costs in the amount of $2,250.00 with the following restrictions: Fire Watch required. Minimum 3 Inspectors. Cost based on Inspectors salaries, O/T and hours performed.

-Hackettstown BID to hold an Oktoberfest on September 27, 28 and 29, 2024, to waive the $50.00 application fee, charge Town costs in the amount of $7,200.00 with the following restrictions: Need to approximate amount of people attending. Fire Watch may be needed. Cost depending on how many Inspectors are required.

-Hackettstown BID to hold a Hometown Holiday on December 6, 2024, to waive the $50.00 application fee, charge Town costs in the amount of $1,500.00 with the following restrictions: Fire Watch required. Minimum 2 Inspectors. Cost depending on salaries, base pay and or O/T and time worked.

Roll Call Vote: Yes – Becker, Lambo, Kunz and Tynan

Motion was made (Sheldon) and seconded (Lambo) to approve the following traffic plans:

-**Hackettstown Street Fair:** The following areas to be designated as “No Parking Tow-Away” zones from 8:00 am to 6:00 pm on Sunday, July 21, 2024 with a rain date of July 28, 2024.

1. Route 46/Main Street from Grand Avenue to East Plane Street (both sides). Also requesting road to be closed.

2. West Moore Street from Washington Street to Route 46/MainStreet (both sides). Also requesting road to be closed.

3. East Moore Street from Sharp Street to Route 46/Main Street (both sides). Also requesting road to be closed.

4. West Plane Street from Washington Street to Route 46/Main Street (both sides).

**-Hackettstown MaiFest/International Day Parking/Road Closures:** The following areas to be designated as “No Parking Tow Away” zones from 9:00 am to 7:00 pm on Saturday, May 18, 2024 with a rain date of May 19, 2024.

1. Grand Avenue between Route 46 and Washington Street, requesting that section be closed to vehicular traffic.

2. Valentine Street between Route 46 and Washington Street, requesting that section to be closed to vehicular traffic.

**-Hackettstown Community Day:** The following areas to be designated at “No Parking Tow-Away” zone from 11:00 am to 11:00 pm on Saturday, June 1, 2024.

1. Southbound (Tennis Court) side of Warren Street between Washington Street and dead-end.

The purpose of this no-parking zone is to avoid traffic-flow issues for those entering and exiting the event, and as a courtesy for the residents of Warren Street should the Hackettstown High School parking lot become full.

**-Oktoberfest:** The following areas to be designated as “Tow-Away” zones from 9:00 am to 10:00 pm on Saturday, September 28, 2024, and Sunday, September 29, 2024 from 9:00 am to 8:00 pm.

1. Valentine Street between Main Stret (Route 45) and Madison Street; also requesting that section to be closed.

2. Grand Avenue between Main Street (Route 46) and Washington Street; also requesting that section to be closed.

3. Main Street (Route 46) between Liberty Street and Grand Avenue; also requesting that section to be closed.

4. Franklin Street between High Street (County Route 517) and Liberty Street.

5. Liberty Street between Franklin Street and Main Street (Route 46).

**-Hometown Holiday:** The following streets to be closed on Friday, December 6, 2024:

1. Main Street (Route 46) from Grand Avenue to East Plane Street. (Closed only for the parade and the tree lighting. Once the tree lighting is finished, the roadway will reopen. 7:00 pm to approximately 8:00 pm)

2. West Plane Street at Washington Street (Closed from approximately 6:00 pm to approximately 7:30 pm)

3. West Moore Street from Washington Street to Route 46. (Closed from 5:00 pm to 10:00 pm)

Roll Call Vote: Yes – Becker, Lambo, Kunz and Tynan

Motion was made (Lambo) and seconded (Sheldon) to approve check register #2024-04 in the amount of $520,296.14.

Roll Call Vote: Yes – Becker, Lambo, Kunz and Tynan

Motion was made (Lambo) and seconded (Sheldon) to approve check register #2024-05 in the amount of $2,020,832.14.

Roll Call Vote: Yes – Becker, Lambo, Kunz and Tynan

Motion was made (Sheldon) and seconded (Lambo) to appoint Thomas Gibbs as a member of the Cataract Hose Company #1 Fire Department.

Roll Call Vote: Yes – Becker, Lambo, Kunz and Tynan

Motion was made(Sheldon) and seconded (Becker) to approve a Letter of Support for Peace NJ.

Roll Call Vote: Yes – Becker, Lambo, Kunz and Tynan

Mayor DiMaio appointed Nicole Lenar, Esquire to the position of Municipal Court Judge for the Town of Hackettstown for a period of March 1, 2024 through March 1, 2027.

Motion was made(Lambo) and seconded (Sheldon) to confirm Mayor DiMaio's appointment of Nicole Lenar, Esquire to the position of Municipal Court Judge for the Town of Hackettstown for a period of March 1, 2024 through March 1, 2027.

Roll Call Vote: Yes – Becker, Lambo, Kunz and Tynan

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

Matt Norton, 206 East Baldwin Street, spoke regarding the need for a road opening permit to install natural gas to his home.

Motion was made (Sheldon) and seconded (Lambo) to approve the road opening permit at 206 East Baldwin Street.

Roll Call Vote: Yes – Becker, Lambo, Kunz and Tynan

Greg Gaertner, 20 Seymour Terrace, spoke regarding the need for a crosswalk at the corner of Bells Lane and Washington Street.

Motion was made (Sheldon) and seconded (Lambo) to allow the Hackettstown BID to move forward with using Company Showcase Banners to solicit and install banners to the light poles within the BID district.

Roll Call Vote: Yes – Becker, Lambo, Kunz and Tynan

Motion was made (Sheldon) and seconded (Lambo) to allow the Police Chief to go to the Morris County Police Academy to interview viable candidates for Police employment.

Roll Call Vote: Yes – Becker, Lambo, Kunz and Tynan

Motion was made(Sheldon) and seconded (Lambo) to enter into executive session for the following reason:

Litigation.

The meeting was closed to the public at 8:19 PM and reopened at 8:31 PM.

Motion was made (Sheldon) and seconded (Becker) to leave executive session.

Mayor DiMaio stated that no formal action was taken in executive session.

Motion was made( Lambo) and seconded (Sheldon) to authorize the settlement agreement if the defendants comply with the conditions of the agreement or in the alternative, if the defendants do not comply with the settlement, authority is granted to proceed with the order to show cause and a motion to enforce the settlement with attorney fees.

Roll Call Vote: Yes – Becker, Lambo, Kunz and Tynan

Motion was made (Sheldon) and seconded (Lambo) to adjourn this meeting at 8:33 PM.

Roll Call Vote: Yes – Becker, Lambo, Kunz and Tynan

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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Gerald DiMaio, Jr., Mayor P.J. Reilly, Town Clerk/Administrator