July 23, 2020

The Mayor and Common Council convened in open session via teleconference in the Municipal Building at 215 Stiger Street, Hackettstown, New Jerseyat 7:00 PM on July 23, 2020. The special meeting opened with a salute to the Flag.

Mayor DiGiovanni announced that adequate notice of the time, place and manner of this remote public Council meeting, being conducted via teleconference, including the means by which the public may observe and participate, has been provided in accordance with the Open Public Meetings Act by:

1. posting said notice on the municipal building bulletin board and front window of the

Municipal Building;

(2) emailing said notice to the press and all others who have requested it;

(3) posting on the official Town website; and

(4) transmission to residents via nixel notification.

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

Meichsner and Sheldon

Absent – Councilperson Tynan

Motion as made (Sheldon) and seconded (Kunz) to approve the minutes of the regular meeting held on July 9, 2020 as submitted.

Roll Call Vote: Yes – DiMaio, Engelau, Kunz and Meichsner

Abstain – Sheldon

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

Resolution

WHEREAS, the Town of Hackettstown plans to improve East Prospect Street and Oak Street; and

WHEREAS, the Town has obtained a grant from the municipal aid portion of the Transportation Trust Fund to help fund the project; and

WHEREAS, the Town has appropriated monies to construct the improvements on East Prospect Street; and

WHEREAS, the Town plans on utilizing Tilcon New York Inc. (“Tilcon”) through its membership in the Morris County Cooperative Pricing Council (“MCCPC”) to perform the required milling and paving work on East Prospect Street; and

WHEREAS, Tilcon is a qualified contractor and has been found to be in compliance with the contract documents and technical specifications; and

NOW THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL of the Town of Hackettstown that the Town shall utilize Tilcon for the improvements on East Prospect Street through the Town’s membership in the MCCPC in the amount of $76,740.00 as follows:

1. HMA Milling, 6,000 square yards at a 2” depth at a unit price of $3.05 per square yard for a total of $18,300.00 (Tilcon);
2. HMA 9.5M64 Surface Course, 2” thick, 725 tons at a unit price of $74.40 per ton for a total of $53,940.00 (Tilcon);
3. Fuel Price Adjustment at $1,500,.00 (Tilcon);
4. Asphalt Price Adjustment at $3,000.00 (Tilcon);

BE IT FURTHER RESOLVED that copies of this resolution shall be forwarded to the NJDOT’s Division of Local Aid and Economic Development.

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

Motion was made (Sheldon) and seconded (Meichsner) to approve the contract with Maser Consulting for Affordable Housing Services-Mandatory Midpoint Review.

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

Motion was made (Sheldon) and seconded (Engelau) to approve the contract with Maser Consulting for Affordable Housing Services-Conditions of Compliance.

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

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

Ron Broking, 12 The Trail, asked the Town to consider sidewalk installation on Willow Grove Street between the House of the Good Shepherd property and Crane Road.

Resident, 1 Beech Street, asked the Town to investigate the use of an easement in Hunters Brook as a connector walkway from Rustic Knolls.

Motion was made (Sheldon) and seconded (Meichsner) to adjourn this meeting at 7:24 PM.

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

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