March 25, 2021

The Mayor and Common Council convened in open session via teleconference in the Municipal Building at 215 Stiger Street, Hackettstown, New Jersey at 7:00 PM on March 25, 2021. The special meeting opened with a salute to the Flag.

Mayor DiMaio 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. Posing 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 DiMaio, Councilpersons Becker, Engelau, Kunz, Lambo and Sheldon and Tynan

Mayor DiMaio presented a proclamation in recognition of Viola Heneck.

Motion was made (Sheldon) and seconded (Becker) to approve the minutes of the regular meeting held on March 11, 2021 as submitted.

Roll Call Vote: Yes – Becker, Engelau, Kunz, Lambo and Sheldon

No – None

Absent – Tynan

Motion was made (Sheldon) and seconded (Engelau) to authorize a PILOT agreement for the Victoria Mews development.

Roll Call Vote: Yes – Becker, Engelau and Sheldon

No – Kunz, Lambo and Tynan

Due to the tie vote Mayor DiMaio casted his vote. Mayor DiMaio voted No.

Motion was made (Engelau) and seconded (Lambo) to adopt the following resolutions:

Resolution

WHEREAS, the Department of Veterans Affairs has determined that Linda Ayres, owner of property at Block 39, Lot 2, 102-A Vail Street, is totally disabled; and

WHEREAS, due to this determination, Ms. Ayres is not required to pay property taxes from December 2, 2020 and is therefore exempt from future tax payments; and

WHEREAS, an overpayment will exist and must now be refunded to the assessed owner as a totally disabled veteran.

NOW THEREFORE BE IT RESOLVED by the Governing Body that the Tax Collector is authorized to cancel taxes from December 2, 2020 and is hereby authorized to cancel the total amount due from the tax record for 2021. The Governing Body also authorizes the Chief Financial Officer to make a refund of taxes as follows:

Block Lot Year Assessed to Amount

39 2 2020 Ayres, Linda $742.50

102-A Vail St

Hackettstown, NJ 07840

39 2 2021 Corelogic Refunds $2,258.36

3001 Hackberry Rd

Irving, TX 75063

Resolution

WHEREAS, the Tax Collector advises of overpayment of taxes for calendar year 2021 and recommends a refund of the overpaid amount.

NOW THEREFORE BE IT RESOLVED by the Governing Body to authorize the Chief Financial Officer to make the following refund of taxes:

Block 55, Lot 3 $2,830.18

Corelogic/Refunds Dept

3001 Hackberry Rd Payment on exempt property

Irving, TX 75063

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

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

Resolution

WHEREAS, there is an item on the Capital Balance Sheet entitled NJDOT Grant Receivable, east Prospect Street Improvements,

WHEREAS, this project has been completed, and it has been determined that all allowable payments have been received for this grant, and it is necessary to formally cancel the remaining receivable balance to close this grant.

NOW THEREFORE BE IT RESOLVED that the following Balance Sheet line items be cancelled;

NJDOT Receivable, East Prospect Street $30,778.58

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

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

Resolution

WHEREAS, there are stale dated checks outstanding in the Town of Hackettstown Municipal General Account, and

WHEREAS, every avenue has been extinguished to trace these checks,

NOW THEREFORE BE IT RESOLVED by the Council of the Town of Hackettstown that the following stale dated checks be cancelled and credited to the Town of Hackettstown Surplus;

Check # Issue Date Amount

2889 9/17/20 $18.00

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

Motion was made (Sheldon) and seconded (Lambo) that ordinance #2021-02 entitled, AN ORDINANCE APPROPRIATEING THE TOTAL SUM OF $533,372 FOR THE FUNDING OF VARIOUS CAPITAL IMPROVEMENTS OR PURPOSES BY THE TOWN OF HACKETTSTOWN, IN THE COUNTY OF WARREN, NEW JERSEY, be introduced an 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 22, 2021; 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, Engelau, Kunz, Lambo, Sheldon and Tynan

Motion was made (Engelau) and seconded (Lambo) to approve check register #2021-5 in the amount of $485,230.23

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

Motion was made (Kunz) and seconded (Becker) to approve the Recreation Department purchase order for Colonial Little League in the amount of $8,121.00 for Little League Baseball Registration for Hackettstown residents.

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

Abstain – Lambo

Motion was made (Kunz) and seconded (Lambo) the Fire Department application membership for Dylan J. Streightiff.

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

Motion was made (Lambo) and seconded (Kunz) to approve the special event license application for Warren County Craze Softball to hold a Flee Market/Garage Sale on April 24, 2021, to waive the $50.00 application fee and to charge no Town costs.

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

Motion was made (Lambo) and seconded (Becker) to approve the special event license application for the Hackettstown Elk’s Lodge 2331 to hold a Musconetcong River Cleanup on April 17, 2021, to waive the $50.00 application fee and to charge no Town costs.

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

Motion was made (Kunz) and seconded (Tynan) to approve the especial event license application for EB Cops N Rodders, LLC to hold a Cops N Rodders Hackettstown Cruise Night and Car Show on Thursdays from April 29 through September 30, 2021, to waive the $50.00 application fee and to charge no Town costs.

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

Motion was made (Sheldon) and seconded (Lambo) that ordinance #2021-03 entitled, AN ORDINANCE AMENDING SCHEDULE A FO THE TOWN OF HACKETTSTOWN ORDINANCE 2004-26 TO ADD PROPERTIES TO THE SPECIAL IMPROVEMETN DISTRICT, be introduced an 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 22, 2021; 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, Engelau, Kunz, Lambo and Sheldon

No – None

Absent – Tynan

Motion was made (Sheldon) and seconded (Becker) to adjourn this meeting at 8:05 PM.

Roll Call Vote: Yes – Becker, Engelau, Kunz, Lambo 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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Gerald DiMaio, Jr., Mayor William Kuster, Jr., Town Clerk