

March 22, 2018

The Mayor and Common Council convened in open session in the Municipal Building at 215 Stiger Street, Hackettstown, New Jersey at 7:00 PM on March 22, 2018. 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, Engelau, Kunz, Lambo and Sheldon

Absent – Councilpersons DiMaio and Tynan

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

Kelly Mantini, 9 Arthur Terrace, Hackettstown, spoke concerning traffic shortcuts through Kenwood Village area driving at unsafe speeds and the need for radar patrol by the Police Department.

Jamie Cavanagh, 15 Dalton Road, Hackettstown, spoke of the need for better security within the Hackettstown School buildings and what can the Mayor and Council do to assist in this effort.

Motion was made (Sheldon) and seconded (Engelau) to approve the minutes of the regular meeting held on March 8, 2018 as submitted.

Roll Call Vote: Yes – Engelau, Kunz and Lambo

Abstain – Sheldon

Mayor DiGiovanni opened the public hearing on ordinance #2018-04 entitled, AN ORDINANCE OF THE TOWN OF HACKETTSTOWN AMENDING SCHEDULE 1 OF CHAPTER 13 (ENTITLED “TRAFFIC AND PARKING”) OF THE TOWN ORDINANCES, which was introduced and passed on first reading on February 22, 2018 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 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 DiGiovanni closed the public hearing and discussion returned to Council.

Motion was made (Sheldon) and seconded (Engelau) that ordinance #2018-04 entitled, AN ORDINANCE OF THE TOWN OF HACKETTSTOWN AMENDING SCHEDULE 1 OF CHAPTER 13 (ENTITLED “TRAFFIC AND PARKING”) OF THE TOWN ORDINANCES, be adopted on second and final reading and that Notice of Final Adoption be published.

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

Motion was made (Sheldon) and seconded (Engelau) to adopt the 2018 municipal budget.

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

March 22, 2018 (continued)

Motion was made (Sheldon) and seconded (Kunz) that ordinance #2018-05 entitled, AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$395,500 FROM GENERAL CAPITAL IMPROVEMENT FUND FOR THE FUNDING OF VARIOUS CAPITAL IMPROVEMENT OR PURPOSES BY THE TOWN OF HACKETTSTOWN, IN THE COUNTY OF WARREN, NEW JERSEY, be introduced and passed on first reading and that a public hearing be held thereon and it be considered for final passage on April 12, 2018; 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 – Engelau, Kunz, Lambo and Sheldon

Motion was made (Engelau) and seconded (Sheldon) to approve check register #2018-05 in the amount of \$268,397.73.

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

Motion was made (Kunz) and seconded (Sheldon) to amend Ordinance Taxicabs, Article 5, 8-71 to amend violations and penalties for introduction at the April 12, 2018 Council Meeting.

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

Motion was made (Kunz) and seconded (Sheldon) to amend Ordinance Chapter 12, Article 6, 12-52 Violations for introduction at the April 12, 2018 Council Meeting.

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

Motion was made (Engelau) and seconded (Sheldon) to approve the special event license application for Centenary University to hold an Earth Day Celebration on April 21, 2018, to waive the \$50.00 application fee and to charge no Town costs.

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

Motion was made (Sheldon) and seconded (Kunz) to adjourn this meeting at 7:55 PM.

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

This is to certify that the ordinances and resolutions contained herein have been approved by me in accordance with law.

Maria DiGiovanni, Mayor

This is to certify that all proper notices, postings and filings required by the Open Public Meetings Act (Chapter 231, P.L. 1975) were provided for this meeting.

William Kuster, Jr., Town Clerk