

February 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 February 8, 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, DiMaio, Engelau, Kunz, Lambo, Sheldon and Tynan

Jeff Paliscak, Hackettstown Elks Club gave a presentation regarding the various outreach programs they do for the community and spoke of their desire to expand upon more community involvement.

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

No one wished to speak at this time.

A hearing was held on behalf of Metro Car Service, regarding the taxi cab owner's and driver's license. Representing Sergio Rojas of Metro Car Service was Attorney Robert Russell.

Motion was made (Sheldon) and seconded (Kunz) to reinstate the taxi cab owner and driver's license for Sergio Rojas effective 12:01 AM on February 23, 2018.

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

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

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

Abstain – Tynan

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

Resolution

BE IT RESOLVED by the Council so the Town of Hackettstown that effective February 22, 2018 the following Town officials are hereby authorized to sign checks whereas combination of three principal signatures are required: Maria DiGiovanni, William W. Kuster, Jr., Danette Dyer and Paola J. Reilly.

This resolution applies to the following Fulton Bank accounts only:

Snow Removal Reserve Account 1101064246

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

Motion was made (Engelau) and seconded (Sheldon) to approve check register #2018-03 in the amount of \$56,352.82.

Roll Call Vote: DiMaio, Engelau, Kunz, Lambo, Sheldon and Tynan
February 22, 2018 (continued)

Motion was made (Sheldon) and seconded (Tynan) to approve the purchase requisition for the Recreation Department for the 2018 fertilizer application program at various properties in the amount of \$14,155.00.

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

Motion was made (Sheldon) and seconded (DiMaio) to approve the purchase requisition for the Recreation Department for 2018 pool chemicals in the amount of \$17,009.50.

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

Motion was made (Sheldon) and seconded (Tynan) that ordinance #2018-04 entitled, AN ORDINANCE OF THE TOWN OF Hackettstown AMENDING SCHEDULE I OF CHAPTER 13 (ENTITLED “TRAFFIC AND PARKING”) OF THE TOWN ORDINANCES, 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 March 22, 2018; the Town Clerk to publish 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 member so the general public who request such copies.

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

Motion was made (Sheldon) and seconded (DiMaio) to adjourn this meeting at 8:07 PM.

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

This is to certify that the
ordinances and resolutions
contained herein have been

This is to certify that all
proper notices, postings and
filings required by the Open

approved by me in accordance
with law.

Maria DiGiovanni, Mayor

Public Meetings Act (Chapter
231, P.L. 1975) were provided
for this meeting.

William Kuster, Jr., Town Clerk