May 4, 2020

The Mayor and Common Council convened in open session via teleconference in the Municipal Building at 215 Stiger Street, Hackettstown, New Jerseyat 6:00 PM on May 4, 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, as 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, Hinrichs, Kunz,

Sheldon and Tynan

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

No one wished to speak at this time.

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

Resolution

WHEREAS, due to a Public Health Emergency and State of Emergency caused by the COVID-19 pandemic which continues to exist; and

WHEREAS, second quarter property taxes are due on May 1; or within the ten-day grace period as provided by State Statutes; and

WHEREAS, since the Covid-19 outbreak has caused economic disruption for may taxpayers throughout the municipality, making it difficult for many residents to timely meet the May 1 due date.

NOW, THEREFORE, BE IT RESOLVED on tis 4th day of May, 2020 by the Mayor and Common Council of the Town of Hackettstown that the Tax Collector is hereby authorized and empowered, pursuant to Executive Order 130 as signed by Governor Philip D. Murphy to extend the grace period for the second quarter 2020 property taxes to the end of business on June 1, 2020.

Roll Call vote: Yes – DiMaio, Engelau, Hinrichs, Kunz, Sheldon and Tynan

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

Resolution

RESOLUTION authorizing Maser Consulting to proceed with preparing a FY 2021 NJDOT Trust Fund Grant Application for East Baldwin Street mill and overlay only.

Roll Call vote: Yes – DiMaio, Engelau, Hinrichs, Kunz and Tynan

No – Sheldon

Motion was made (Kunz) and seconded (Hinrichs) to approve a DPW purchase order request from W. E. Timmerman Co., Whitehouse, NJ for a fluid coupler for the sweeper, not to exceed $7,500.00.

May 4, 2020 (continued)

Roll Call vote: Yes – DiMaio, Engelau, Hinrichs, Kunz, Sheldon and Tynan

Motion was made (Sheldon) and seconded (Hinrichs) to cancel the May 14, 2020 Council meeting.

Roll Call vote: Yes – DiMaio, Engelau, Hinrichs, Kunz, Sheldon and Tynan

Motion was made (Sheldon) and seconded (DiMaio) to adjourn this meeting at 6:30 PM.

Roll Call vote: Yes – DiMaio, Engelau, Hinrichs, Kunz, Sheldon 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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Maria DiGiovanni, Mayor William Kuster, Jr., Town Clerk