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 October 8, 2020. 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. 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 DiMaio, Councilpersons Engelau, Kunz, Lambo, Sheldon and

Tynan

Motion was made (Engelau) and seconded (Kunz) to approve the minutes of the regular meeting held on September 10, 2020 as submitted.

Roll Call Vote: Yes – Engelau and Kunz

Abstain – Lambo, Sheldon and Tynan

Motion was made (Sheldon) and seconded (Lambo) to approve Chapter 159 special item of revenue for Tree Replacements/Plantings in the amount of $25,000.00.

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

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

WHEREAS, the Tax Collector advises of overpayments of taxes for calendar yar 2020 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 107, Lot 55 $2,035.69

Rebecca Mnych

169 College View Drive Duplicate Payment

Hackettstown, NJ 07840

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

Motion was made (Sheldon) and seconded (Lambo) to renew a shared service agreement with Mount Olive Township for Fire Official and Fire inspection Services to Hackettstown.

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

Motion was made (Sheldon) and seconded (Lambo) to approve a contract with Downes Tree Service to plant 35 trees on Main Street in the amount of $7,560.00.

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

Motion was made (Lambo) and seconded (Tynan) to appoint Councilperson Matthew Engelau to the position of Acting Mayor for the remainder of 2020.

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

Abstain – Engelau

October 8, 2020 (continued)

Motion was made (Engelau) and seconded (Tynan) to appoint Councilperson Leonard Kunz to the position of Alternat Acting Mayor for the remainder of 2020.

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

Abstain – Kunz

Motion was made (Kunz) and seconded (Tynan) to appoint Councilperson Jim Lambo to the vacant position of Class III Land Use Board member.

Roll Call Vote: Yes – Engelau, Kunz and Tynan

No – Sheldon

Abstain – Lambo

Motion was made (Engelau) and seconded (Sheldon) to approve check register #2020-18 in the amount of $1,903534.61.

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

Motion was made (Sheldon) and seconded (Tynan) to hire Christina M. Culp to the position of part time crossing guard.

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

Motion was made (Sheldon) and seconded (Lambo) to establish Trick or Treat hours for October 31, 2020 from 4:00 PM to 8:00 PM.

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

Motion was made (Sheldon) and seconded (Kunz) to reimburse Officer Laver for travel expenses to and from California in the amount of $544.83.

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

Motion was made (Sheldon) and seconded (Engelau) to approve raffle license #1235 for the Hackettstown Lady Tigers Soccer Booster Club to hold an off premise 5050.

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

Motion was made (Sheldon) and seconded (Lambo) to approve the special event license application for the Hackettstown Elks Lodge 2331 to hold a Trunk or Treat, to waive the $50.00 application fee and charge no Town costs.

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

Motion was made (Sheldon) and seconded (Lambo) to adjourn this meeting at 7:25 PM.

Roll Call Vote: Yes – Engelau, Kunz, Lambo, 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.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Gerald DiMaio, Jr., Mayor William Kuster, Jr., Town Clerk