February 11, 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 February 11, 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

 Absent – Councilperson Tynan

Motion was made (Becker) and seconded (Engelau) to approve the minutes of the regular meeting held on January 14, 2021 as submitted.

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

Motion was made (Engelau) and seconded (Kunz) to approve the minutes of the regular meeting held on January 28, 2021 as submitted.

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

Mayor DiMaio opened the public hearing on ordinance 2021-01 entitled, ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (NJSA 40A:4-45.14), which was introduced and passed on first reading on January 14, 2021 and offered a copy of the ordinance to anyone who desired a copy. The title of the ordnance was read aloud and the Town Attorney explained the contents and purpose of the ordinance. The Town Clerk stated that the ordinance and the Notice of Hearing were duly published int eh 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.

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

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

Resolution

WHEREAS, the Tax Collector of the Town of Hackettstown has been paid the amount necessary to redeem with interest calculated in accordance with the New Jersey Statutes on property known on the Tax Map and in the Tax Duplicate as the following municipal lien:

 Block 33, Lot 7 113 W Valley View Ave

 Tax Sale Certificate #20-00142

 Assessed to: Earl, Charles A & Lucy

NOW, THEREFORE, BE IT RESOLVED, on this 11th day of February, 2021 that eh Chief Financial Officer is hereby authorized to issue a check for $45,833.18 to the lienholder:

 Skyview Investors, LLC

 184 S Livingston Ave Suite 9-152

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

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

Resolution

WHEREAS, it is the desire of the Mayor and Council and the Recreation Commission to expand the payment options to the residents of the Town of Hackettstown by permitting the payment of Recreation fees by credit card, and

WHEREAS, the software provider has the capability of providing this option, which integrates the current RecDesk software already in use by the Recreation Commission, with a 3% user based fee to be charged to each resident using the service, with no cost to the Town of Hackettstown.

NOW THEREFORE BE IT RESOLVED that the Town of Hackettstown hereby approves the implementation of the Govt Portal/RecDesk software program for acceptance of credit card payments.

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

Motion was made (Engelau) and seconded (Becker) to approve the release of the Fulton Bank two year Maintenance Bond in the amount of $29,621.25.

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

Motion was made (Kunz) and seconded (Lambo) to approve the Recreation Department purchase order for pool chemicals from Buckman’s Inc., Pottstown, PA 19464 in the amount of $16,513.50.

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

Motion was made (Engelau) and seconded (Lambo) to approve check register #2021-02 in the amount of $3,758,383.94.

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

Motion was made (Lambo) and seconded (Kunz) to authorize the Town Attorney to prepare bid specification for the installation of tree mats and to authorize formal advertising of the same.

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

Motion was made (Sheldon) and seconded (Lambo) to approve raffle license #1240 for the Knights of Columbus, Joyce Kilmer Council #2483 to hold an off premise 5050 and raffle license #1241 for the Hackettstown Moose Lodge to hold a pull tab raffle.

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

Motion was made (Sheldon) and seconded (Lambo) to approve the special event license application for Warren Craze Softball to hold a Tom Kitchen Memorial Softball Tournament, to waive the $50.00 application fee and to charge no Town costs.

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

Motion was made (Sheldon) and seconded (Becker) to hire Kim Paterson to the position of part time Police Clerk effective February 22, 2021 at a rate of $17.00 per hour.

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

Motion was made (Sheldon) and seconded (Kunz) to approve the contract with Maser Consulting for a survey of a proposed walkway from Rustic Knolls through Hunter’s Brook at a cost of $5,900.00.

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

Mayor DiMaio 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 (Lambo) to adjourn this meeting at 7:32 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