

July 12, 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 July 12, 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, Engela, Kunz, Lambo, and Sheldon

Absent – Councilperson Tynan

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

Bill Lerman, Fiedler Realty, asked about the new CCO license, it being implemented abruptly with no notification to realtors in the area.

Michael Rossi, Exit Realty, asked when the new CCO license ordinance and fee was first considered by the Town and are CO's and a CCO now required on the sale of an existing home?

Patti Hindi, 204 Church Street, asked if alternate members to the Land Use Board have been appointed yet and the status of tax payment being able to be paid in advance so as to deduct from Federal taxes.

Motion was made (Sheldon) and seconded (Lambo) to approve the minutes of the regular meeting held on June 28, 2018 as submitted.

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

Abstain – DiMaio

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

Resolution

WHEREAS, the General Code of the Town of Hackettstown, Chapter 11, Article 1 – Removal of Debris, Plant Growth, Etc. Required authorizes the Department of Public Works to remove debris, brush and obnoxious growth after providing the notice required by the ordinance; and

WHEREAS, the required notice was sent to the below properties by certified mail return receipt requested and regular mail; and

WEHRAS, ten days has elapsed since the notices were received; and

WHEREAS, the property owners failed to remove the debris, brush and obnoxious growth within ten days of their receipt of the notice; and

WHEREAS, the Department of Public Works has caused the debris, brush and obnoxious growth to be removed; and

WHEREAS, the Director/Superintendent of the Department of Public Works has certified to the Mayor and Common Council the cost of the removal of the debris, brush and obnoxious growth.

July 12, 2018 (continued)

THEREFORE, be it resolved by the Mayor and Common Council of the Town of Hackettstown as follows:

- The certification of the costs of removal of the debris, brush and obnoxious growth has been examined and found to be correct.
- The Tax Collector is hereby directed that the following costs shall be charged against the land and shall be added to and become part of the taxes, and shall be collected and enforced by the tax collector in the same manner as taxes:

Property address	Block	Lot	Property Owner	Cost
209 Center St.	85	15	Bank of NY Mellon	\$385.00
311 Grand Ave.	87	7	Todaro, Carmine J.	\$325.00
506 Grand Ave.	98	5	Tillou, Charles Est	\$420.00
64 Lawrence Dr.	129	9	Federal National Mtg Assoc	\$385.00

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

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

Resolution

WHEREAS, it is the desire of the Mayor and Council to expand the payment options to the residents of the Town of Hackettstown by permitting the payment of taxes and BID assessments by credit card and e-check; and

WHEREAS, the current software provider has the capability of providing this option, with a user based fee to be charged to each resident using the service.

NOW THEREFORE BE IT RESOLVED, that the Town of Hackettstown hereby approves the implementation of the Edmunds WIPP software program for acceptance of credit card and e-check payments.

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

Motion was made (Engelau) and seconded (Sheldon) to approve check register #2018-12 in the amount of \$1,960,648.37.

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

Motion was made (Sheldon) and seconded (Engelau) to approve the taxi cab drivers' application for Galdino Rivera-Tapia through May 1, 2019.

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

Motion was made (Sheldon) and seconded (DiMaio) to approve the block part request to close Madison Street between Center Street and Warren Street on Saturday, August 11, 2018.

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

Motion was made (Sheldon) and seconded (Lambo) to approve the Municipal Alliance Program contract for 2018/19.

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

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

July 12, 2018 (continued)

Resolution

BE IT RESOLVED by the Council of the Town of Hackettstown that effective August 1, 2018 the following Town Officials are hereby authorized to sign checks where a combination of two signatures are required, with at least one signature being that of a principal officer:

Nicole Lenar (principal officer), Laura Moore (principal officer) and Maria Molina

This resolution applies to the following Fulton Bank accounts only:

Municipal Court General Account	101031041
Municipal Court Bail Account	101031068

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

Centenary University President, Dr. Haney, spoke regarding parking space need placed on the University by the Land Use Board and the need of the University to enter into an agreement with the Town for the use of parking spaces around Tannery Field and the ice rink parking areas.

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

BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF AHCKETTSTOWN AS FOLLOWS:

- That the public be excluded from attendance at a portion of its meeting to be held on July 12, 2018 for the reason that the following subject matter will be discussed:

Tannery Field Contractual Matters

- The Mayor and Common Council may exclude the public from the meeting pursuant to section 10:4-12 (b) of the Open Public Meetings Law.
- Matters to be discussed will be revealed to the public after Council determines action to be taken, if any, and other litigation has been resolved and employees involved contacted.

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

The meeting was closed at 7:54 PM and reopened at 8:50 PM. The Mayor stated that no formal action was taken by the Council during Executive Session.

Motion was made (DiMaio) and seconded (Sheldon) to appoint Dakota Johnson and Kyle Toth to the Fire Department as honorary members.

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

Motion was made (Engelau) and seconded (Sheldon) to approve the special event license application for Bea McNally's to hold a Bike Night on July 18, 25, August 1, 8, 2018 to charge the \$50.00 application fee and to charge no Town costs with the condition that no colors are to be worn at the events.

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

No – Kunz

Motion was made (Engelau) and seconded (Sheldon) to approve the special event license application for Czig Meister Brewing Company to hold a HOP FEST on August 11, 2018, to pay the \$50.00 application fee and to charge no Town costs.

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

July 12, 2018 (continued)

Motion was made (Engelau) and seconded (Sheldon) to approve the special event license application for NORWESCAP to hold a 15th Annual Leaf Lady Run on November 14, 2018, to waive the \$50.00 application fee and to charge no Town costs.

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

Motion was made (Engelau) and seconded (Sheldon) to approve the special event license application or NORWESCAP to hold a Family Day/Family Resource Fair on August 3, 2018, to waive the \$50.00 application fee and to charge no Town costs.

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

Motion was made (Engelau) and seconded (Sheldon) to approve the special event license for the Foundation for Hackettstown Medical Center to hold a Colors for Cancer Run/Walk, Hot Air Balloon tethered rides on September 29, 2018, to waive the \$50.00 application fee and to charge no Town costs.

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

Motion was made (Sheldon) and seconded (Engelau) to adjourn this meeting at 9:05 PM.

Roll Call Vote: Yes – DiMaio, 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.

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.

Maria DiGiovanni, Mayor

William Kuster, Jr., Town Clerk

