June 9, 2022

The Mayor and Common Council convened in open session in the Municipal Building at 215 Stiger Street, Hackettstown, New Jerseyat 7:00 PM on June 9, 2022. The meeting opened

with a salute to the Flag.

Mayor DiMaio 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 DiMaio, Councilpersons Becker, Lambo, Sheldon and Tynan

 Absent – Councilpersons Engelau and Kunz

Motion was made (Sheldon) and seconded (Lambo) to approve the minutes of the regular meeting held on May 12, 2022.

Roll Call Vote: Yes – Becker, Lambo and Sheldon

 Abstain – Tynan

Motion was made (Sheldon) and seconded (Tynan) to approve the release of the Maintenance Bond for 2016 Mountain Hackettstown, LLC in the amount of $22,513.13.

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

Motion was made (Sheldon) and seconded (Lambo) to approve the DPW purchase of a DPW F250 4x4 Pickup Truck from United Ford, LLC, Secaucus, NJ in the amount of $38,585.00.

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

Motion was made (Lambo) and seconded (Sheldon) to approve check register #2022-10 in the amount of $454,576.79.

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

Motion was made (Lambo) and seconded (Sheldon) to approve check register #2022-11 in the mount of $2,566,562.04.

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

Motion was made (Sheldon) and seconded (Lambo) to approve the following resolution:

Resolution

WHEREAS the following applicants have submitted applications for 2022/2023 Alcoholic Beverage Licenses of the type stated;

NOW THEREFORE BE IT RESOLVED, that subject to approval of the N.J. Division of Alcoholic Beverage Control, the liquor licenses hereafter listed be issued, signed on behalf of the governing body, and delivered by the Town Clerk to:

 TYPE OF

LICENSEE LICENSED PREMISES LICENSE LICENSE #

Mama’s Pizza, Inc. 260 Mountain Avenue P R C 2108-33-001-008

 L E O

Apple Food Service 215-225 Mountain Avenue E T N 2108-33-002-007

Of Hackettstown 908-684-5859 N A S

 A I U

David’s Country Inn 314 Main Street R L M 2108-33-006-002 908-850-0224 Y P

 T

Oscjo Enterprises Inc. 169-171 Main Street I 2108-33-004-006 908-852-2446 O

 N

Bea McNally’s Irish Pub 109 Grand Avenue 2108-33-003-013

And Catering, Inc. 908-813-1900

Hackettstown 80-80 Main Street PLENARY 2108-44-005-007

Beverage Inc. 908-852-3511 RETAIL

 DISTRIBUTION

American Legion Willow Grove Street CLUB 2108-31-007-002

Blue Ridge Post #164 908-852-1629

Hackettstown 142 Liberty Street CLUB 2108-31-010-001

Columbus Club, Inc. 908-852-9758

Hackettstown Elks 210 Mountain Avenue CLUB 2108-31-009-002

Lodge #2331 908-852-9723

Loyal Order of 263 Main Street CLUB 2108-31-011-002

Moose Lodge #816

BE IT FURTHER RESOLVED that the effective dates of the foregoing licenses shall be from July 1, 2022 to June 30, 2023.

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

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

Resolution

WHEREAS, the Town of Hackettstown has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c.30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Town of Hackettstown intends to utilize the online auction services of Municibid located at [www.municibid.com](http://www.municibid.com); and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government services Local Finance Notice 2008-9.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Hackettstown in the County of Warren, State of New Jersey as follows:

1. The Town of Hackettstown is hereby authorized to sell surplus personal property as indicted on Schedule A on an online auction website entitled Municibid.
2. The terms and conditions of the agreement entered into between Municibid and the Town of Hackettstown shall be made available at municibid.com and in the Town of Hackettstown Clerk’s office.
3. A certified copy of the within Resolution be forwarded by the Town Clerk to the Division of Local Government Services.

Schedule A
2022 Auction of Surplus Items

2007 Honda Odyssey, VIN# 5FNRL382X7B066766, Mileage Unknow

2008 Dodge Charger, VIN# 2B3KA43H18H130988, Mileage 119,211

2011 Ford Crown Victoria, VIN# 2FABP7BVXBX114426, Mileage 87,470

2013 Chevrolet Caprice, VIN# 6G1MK5U37DL821657, Mileage, 86,349

1997 International Dump Truck, VIN# 1HTSDAAR5VH441439, Mileage 73,500

2004 Ford F350, VIN# 1FTSF31L54EC37027, Mileage 76,490

Rotating File Cabinet

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

Motion was made (Sheldon) and seconded (Becker) to award the contract for Interior Renovations at the Hackettstown Municipal Building to Donnelly Architecture, LLC, Hackettstown, NJ in the amount of $19,200.00.

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

Motion was made (Sheldon) and seconded (Tynan) to approve the Chapter 159 for American Rescue Plan Funds – Municipal Building Architectural Services in the amount of $19,200.00.

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

Motion was made (Sheldon) and seconded (Lambo) to award the contract for Town Hall Cybersecurity Upgrade to Pascack Date Services, Inc., Hawthorne, NJ, in the amount of $71,523.21.

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

Motion was made (Sheldon) and seconded (Becker) to approve the Chapter 159 for American Rescue Plan Funds – Cybersecurity Upgrades in the amount of $72,000.00.

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

Motion was made (Sheldon) and seconded (Becker) to appoint Thomas Smith to the position of Police Sergeant effective June 15, 2022.

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

Motion was made (Sheldon) and seconded (Tynan) to appoint Glenn Brotzman to the position of Police Lieutenant effective June 15, 2022.

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

Motion was made (Sheldon) and seconded (Lambo) to appoint Dr. Sanjay Kavathia, Hackettstown, NJ, as the Town’s doctor for the purposes of medical services as necessary at a rate of $125.00 per person.

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

Motion was made (Sheldon) and seconded (Becker) to approve the Permit for Social Affair for Centenary University to hold a Destination Motown Concert on July 23, 2022.

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

Motion was made (Sheldon) and seconded (Tynan) to approve the Permit for Social Affair for Centenary University to hold a 2022-23 Laurel Canyon Gala Concert on September 24, 2022.

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

Motion was made (Sheldon) and seconded (Becker) to approve the special event license application for Colonial Little League to hold a Colonial Little League Hit A Thon Fundraiser and End of Season Party on June 11, 2022, to waive the $50.00 application fee and to charge no Town costs.

Roll Call Vote: Yes – Becker, Sheldon and Tynan

 Abstain – Lambo

Motion was made (Sheldon) and seconded (Becker) to approve the special event license application for Wilfredo Contreras to hold an Outside Sunday School Service-Father’s Day Celebration on June 19, 2022, to charge the $50.00 application fee and charge no Town costs.

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

Motion was made (Sheldon) and seconded (Becker) to approve the special event license application for Jeremy Travers to hold a Peace NJ Latino Conservation Week on July 17, 2022, to waive the $50.00 application fee and charge no Town costs.

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

Motion was made (Sheldon) and seconded (Tynan) to approve the special event license application for Hackettstown BID to hold a Hometown Holiday on December 2, 2022, to waive the $50.00 application fee and to charge Police costs in the amount of $1,500.00.

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

Motion was made (Sheldon) and seconded (Tynan) to approve the following streets be closed on Friday, December 2, 2022.

1. Main Street (Route 46) from Grand Avenue to East Plane Street. (Closed only for the parade and the tree lighting. Once the tree lighting is finished, the roadway will reopen. 7:00 pm to approximately 8:00 pm.)
2. West Plane Street at Washington Street (closed from approximately 6:00 pm to approximately 7:30 pm)
3. West Moore Street from Washington Street to Route 46. (Closed from 5:00 pm to 10:00 pm)

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

Motion was made (Sheldon) and seconded (Lambo) to approve the taxicab owner’s license for Wilson A. Tigre Salas for a 2015 Honda, VIN #5FNRL5H96FB028927 through May 1, 2023.

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

Motion was made (Becker) and seconded (Tynan) to approve the Limited Brewery Off-Premises Event application for Czig Meister Brewing to hold a Czig Meister Brewing Co’s 6th Anniversary Event on June 11, 2022.

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

Motion was made (Sheldon) and seconded (Tynan) to approve the rain date for the Czig Meister Brewing Co’s 6th Anniversary Event to be held on June 12, 2022.

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

Motion was made (Sheldon) and seconded (Lambo) to approve the special event license application for Dana Hare to hold an 4th Grade Move Up Celebration on June 17, 2022, to waive the $50.00 application fee and charge no Town costs.

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

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

Resolution

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE GRAND AVENUE IMPROVEMENT PHASE 2 PROJECT.

NOW, THEREFORE BE IT RESOLVED, that Council of Hackettstown formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor, Council and Clerk are hereby authorized to submit an electronic grant application identified as MA-2023-Grand Avenue Improvement Phase 2 - 00036 to the New Jersey Department of Transportation on behalf of the Town of Hackettstown.

BE IT FURTHER RESOLVED that the Mayor, Council and Clerk are hereby authorized to sign the grant agreement on behalf of the Town of Hackettstown and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

Motion was made (Sheldon) and seconded (Lambo) to appoint Jamie DeAngelis to the position of Land Use Board Class IV, Alternate #2 Member.

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

Motion was made (Sheldon) and seconded (Becker) to authorize the hiring process of a new police officer.

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

Motion was made (Sheldon) and seconded (Lambo) to approve BYOB for the Late Night Thursdays Hackettstown BID event to be held in Berk’s parking lot in July and August.

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

Motion was made (Sheldon) and seconded (Lambo) to adjourn this meeting at 7:29 PM.

Roll Call Vote: Yes – Becker, 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.

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