July 13, 2023

The Mayor and Common Council convened in open session in the Hackettstown Municipal Building, 215 Stiger Street, Hackettstown, New Jersey at 7:00 PM on July 13, 2023. 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 and NJ Herald;
3. Posting notice on the Municipal website www.Hackettstown.net.
4. Furnishing a notice of said meeting to anyone requesting it in accordance with the Open Public Meetings Act; and
5. Filing a notice of said meeting with the Town Clerk.

Roll Call: Present – Mayor DiMaio, Councilpersons Engelau, Kunz, Lambo, Sheldon and Tynan

 Absent – Councilperson Becker

Mayor DiMaio presented a proclamation in recognition of National Night Out.

Councilperson Becker entered the meeting at 7:05 PM

Mayor DiMaio administered the Oath of Office to Police Officers Spiegler, Marinelli, Anderson, Ruiz, Wickkiser and DiCairano.

Motion was made (Sheldon) and seconded (Engelau) to approve the minutes of the regular meeting held on June 8, 2023.

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

 Abstain – Tynan

Mayor DiMaio opened the public hearing on ordinance #2023-06 entitled, AN ORDINANCE OF THE TOWN OF HACKETTSTOWN ESTABLISHING ANNUAL REGISTRATION AND LIABILITY INSURANCE REQUIREMENTS FOR BUSINESSES, which was introduced and passed on first reading on June 8, 2023, and offered a copy of the ordinance to anyone who desired a copy. The title of the ordinance 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 in the 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.

There being no comments from the public, Mayor DiMaio closed the public hearing and discussion returned to Council.

Motion was made (Sheldon) and seconded (Kunz) that ordinance #2023-06 entitled, AN ORDINANCE OF THE TOWN OF HACKETTSTOWN ESTABLISHING ANNUAL REGISTRATION AND LIABILITY INSURANCE REQUIREMENTS FOR BUSINESSES be adopted on second and final reading and that Notice of Final Adoption be published.

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

 No – Lambo

Mayor DiMaio opened the public hearing on ordinance #2023-07 entitled, AN ORDINANCE OF THE TOWN OF HACKETTSTOWN ESTABLISHING LIABILITY INSURANCE AND ANNUAL REGISTRATION REQUIREMENTS FOR LANDLORDS, which was introduced and passed on first reading on June 8, 2023, and offered a copy of the ordinance to anyone who desired a copy. The title of the ordinance 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 in the 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.

There being no comments from the public, Mayor DiMaio closed the public hearing and discussion returned to Council.

Motion was made (Sheldon) and seconded (Lambo) that ordinance #2023-07 entitled, AN ORDINANCE OF THE TOWN OF HACKETTSTOWN ESTABLISHING LIABILITY INSURANCE AND ANNUAL REGISTRATION REQUIREMENTS FOR LANDLORDS, be adopted on second and final reading and that Notice of Final Adoption be published.

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

Motion was made (Sheldon) and seconded (Lambo) that ordinance #2023-10 entitled, AN ORDINANCE OF THE TOWN OF HACKETTSTOWN AMENDING CHAPTER 10 OF THE TOWN CODE AUTHORIZING NON-RESIDENTS TO BE ACTIVE MEMBERS OF THE FIRE DEPARTMENT, be introduced and passed on first reading and that a public hearing be held thereon and it be considered for final passage at 7:00 PM on August 10, 2023; the Town Clerk to publish the ordinance together with Notice of Hearing in the Daily Record, to post the ordinance and Notice of Hearing on the bulletin board in the lobby of the Municipal building, and to make copies of the ordinance available to members of the general public who request such copies.

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

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

Resolution

WHEREAS, the Tax Collector advises of overpayment of taxes for calendar year 2023 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 119, Lot 8 $2,047.34

Corelogic Refunds Dept

3001 Hackberry Rd.

PO Box 9202 Duplicate payment

Coppell, TX 75019

Block 119, Lot 19.19 $3,031.44

Corelogic Refunds Dept

3001 Hackberry Rd

PO Box 9202 Duplicate payment

Coppell, TX 75019

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

 No – Sheldon

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

Resolution

WHEREAS, the Tax Collector advises of overpayment of taxes due to a New Jersey state tax appeal Judgment 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 as follows:

Block Lot Refund to Amount

44 3.02 Law Office of Jason Lustbader 2020 $8,851.94

 c/o Willow Grove Holdings, LLC 2021 $10,639.48

 14 Pine St., Suite 5 $19,491.42

 Morristown, NJ 07960

 Property Location: 999 Willow Grove St.

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

 No – Sheldon

Motion was made (Sheldon) and seconded (Becker) to approve the Chapter 159 for Statewide Insurance Risk Grant in the amount of $3,353.00.

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

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

Resolution

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, NJSA 52:27D-437 provides for the collection of fees by the municipality to provide for the operating costs to administer this act; and

WHEREAS, NJSA 40A:4-39 provides the dedicated revenues anticipated from the Lead Hazard Control Assistance Act Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Town of Hackettstown, County of Warren, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Town of Hackettstown Lead Hazard Control Assistance Act Trust Fund in accordance with NJSA 52:27D-437.
2. The Clerk of the Town of Hackettstown, County of Warren is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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

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

Resolution

WHEREAS, the salary resolution was adopted at the June 8 meeting of the Mayor and Council, and

WHEREAS, the resolution inadvertently listed the salary of the Tax Collector/Tax Search Officer as $81,759,

NOW THEREFORE BE IT RESOLVED that the 2023 salary resolution is hereby amended to reflect the proper salary for the Tax Collector/Tax Search Officer to be $77,759 annually.

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

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

Resolution

WHEREAS, Karolina Rodrigues was hired in 2022 as the Finance Assistant, and

WHEREAS, Ms. Rodrigues has been taking the courses through Rutgers University to obtain her Certified Municipal Finance Officer license, and

WHEREAS, in order to be eligible to sit for the State CMFO licensing exam, Ms. Rodrigues must have held an approved title within the municipality for 2 years, and the title of Finance Assistant is not an approved title.

NOW, THEREFORE BE IT RESOLVED, that the title for Karolina Rodrigues be changed to be Deputy Municipal Treasurer, and that such change does not affect her salary or job duties in any manner.

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

Motion was made (Sheldon) and seconded (Becker) 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 Madison Street Improvement project

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

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2024-Madison Street Improvement-00306 to the New Jersey Department of Transportation on behalf of the Town of Hackettstown.

BE IT FURTHER RESOLVED that Mayor 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, Engelau, Kunz, Lambo, Sheldon and Tynan

Motion was made (Sheldon) and seconded (Engelau) to adopt the following resolution to reject the Grand Avenue Improvement Project involving the removal and replacement of non-conforming curb ramps:

Resolution

WHEREAS, the Town of Hackettstown (“Town”) plans to improve Grand Avenue between Second Avenue and the Mansfield Township Municipal Boundary; and

WHEREAS, the Town has obtained a grant from the municipal aid portion of the Transportation Trust Fund to construct the improvements; and

WHEREAS, the Town will be utilizing FY 2022 municipal aid grant monies to construct curbs and sidewalks to replace non-conforming curb ramps within project limits; and

WHEREAS, the Town has appropriated monies to construct the improvements on Grand Avenue; and

WHEREAS, the Town advertised the portion of the Grand Avenue Improvement Project involving the removal and replacement of non-conforming curb ramps in June 2023; and

WHEREAS, bids were received and opened on June 15, 2023; and

WHEREAS, the low bid received on June 15, 2023 was well in excess of the engineer’s estimate for the project; and

WHEREAS, the Town advertised the project for public bids again; and

WHEREAS, bids were received and opened on July 6, 2023; and

WHEREAS, bids were received from four (4) contractors on July 6, 2023; and

WHEREAS, the low bid received on July 6, 2023 was from Nava Construction LLC (“Nava”) of North Brunswick, NJ in the amount of $123,223.75; and

WHEREAS, the Town reviewed the bid submitted by Nava to determine if it was in compliance with the contract documents and technical specification; and

WHEREAS, the Town, through the review of the Town Engineer, has determined that Nava is the lowest responsible bidder and is in compliance with the contract documents and technical specifications; and

WHEREAS, the Town, through the review of the Town Engineer, has determined that Nava is the lowest responsible bidder and is in compliance with the contract documents and technical specifications; and

WHEREAS, the Town Engineer has recommended that a contract be awarded to Nava in the amount of $123,223.75 for the curb and sidewalk work on the project; and

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL of the Town of Hackettstown that a contract be awarded to Nava for curb and sidewalk work in the amount of $123,223.75 as part of the Phase I Grand Avenue Improvement project.

BE IT FURTHER RESOLVED BY THE TOWN COUNCIL of the Town of Hackettstown that bids that were received and opened on June 15, 2023 are hereby rejected.

BE IT FURTHER RESOLVED, that copies of this resolution shall be forwarded to the NJDOT’s Division of Local Aid and Economic Development.

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

Motion was made (Sheldon) and seconded (Lambo) to adopt the following resolution awarding a contract for curb and sidewalk work as part of the Phase I Grand Avenue Improvement Project:

Resolution

WHEREAS, the Town of Hackettstown (“Town”) plans to improve Grand Avenue between Second Avenue and the Mansfield Township Municipal Boundary; and

WHEREAS, the Town has obtained a grant from the municipal aid portion of the Transportation Trust Fund to construct the improvements; and

WHEREAS, the Town will be utilizing FY 2022 municipal aid grant monies to construct curbs and sidewalks to replace non-conforming curb ramps within project limits; and

WHEREAS, the Town has appropriated monies to construct the improvements on Grand Avenue; and

WHEREAS, the Town advertised the portion of the Grand Avenue Improvement Project involving the removal and replacement of non-conforming curb ramps in June 2023; and

WHEREAS, bids were received and opened on June 15, 2023; and

WHEREAS, the low bid received on June 15, 2023 was well in excess of the engineer’s estimate for the project; and

WHEREAS, the Town advertised the project for public bids again; and

WHEREAS, bids were received and opened on July 6, 2023; and

WHEREAS, bids were received from four (4) contractors on July 6, 2023; and

WHEREAS, the low bid received on July 6, 2023 was from Nava Construction LLC (“Nava”) of North Brunswick, NJ in the amount of $123,223.75; and

WHEREAS, the Town reviewed the bid submitted by Nava to determine if it was in compliance with the contract documents and technical specification; and

WHEREAS, the Town, through the review of the Town Engineer, has determined that Nava is the lowest responsible bidder and is in compliance with the contract documents and technical specifications; and

WHEREAS, the Town, through the review of the Town Engineer, has determined that Nava is the lowest responsible bidder and is in compliance with the contract documents and technical specifications; and

WHEREAS, the Town Engineer has recommended that a contract be awarded to Nava in the amount of $123,223.75 for the curb and sidewalk work on the project; and

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL of the Town of Hackettstown that a contract be awarded to Nava for curb and sidewalk work in the amount of $123,223.75 as part of the Phase I Grand Avenue Improvement project.

BE IT FURTHER RESOLVED BY THE TOWN COUNCIL of the Town of Hackettstown that bids that were received and opened on June 15, 2023 are hereby rejected.

BE IT FURTHER RESOLVED, that copies of this resolution shall be forwarded to the NJDOT’s Division of Local Aid and Economic Development.

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

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

Resolution

WHEREAS, the Town of Hackettstown plans to improve Grand Avenue between Second Avenue and the Mansfield Township Municipal Boundary; and

WHEREAS, the Town of Hackettstown has obtained a grant from the municipal aid portion of the Transportation Trust Fund to construct the improvements; and

WHEREAS, the Town will be utilizing FY 2023 municipal Aid grant monies to mill, pave, and restripe Grand Avenue within the above-described limits; and

WHEREAS, the Town has appropriated monies to construct the improvements on Grand Avenue; and

WHEREAS, the Town plans on utilizing South State Inc. (“South State”) and Denville Line Painting Inc. (“Denville”) through its membership in the Morris County Cooperative Pricing Council (“MCCPC”) to perform the required milling, paving, and striping work on Grand Avenue; and

WHEREAS, South State and Denville are qualified contractors and have been found to be in compliance with the contract documents and technical specifications; and

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL of the Town of Hackettstown that the Town shall utilize South State and Denville for the improvements on Grand Avenue through the Town’s membership in the MCCPC as follows:

1. HMA Milling, 15,500 square yards at a 0-2” depth at a unit price of $2.75 per square yard for a total of $42,625.00 (South State);
2. HMA 9.5M64 Surface Course, 1,960 tons at a unit price of $84.15 per ton for a total of $164,934.00 (South State);
3. Fuel Price Adjustment at $600.00 (South State);
4. Asphalt Price Adjustment at $1,000.00 (South State);
5. Traffic Stripes, 4” wide, 4,210 linear feet at a unit price of $0.33 per linear foot for a total of $1,389.30 (Denville);
6. Traffic Striping 4” Yellow Thermoplastic, 8770 linear feet at a unit price of $0.33 per linear foot for a total of $2,894.10 (Denville);
7. 6” Wide Long Life Thermoplastic, White, 165 linear feet at a unit price of $1.37 per linear foot for a total of $226.05 (Denville);
8. 6” Wide Long Life Thermoplastic, White, 520 linear feet at a unit price of $1.37 per linear foot for a total of $712.40 (Denville);
9. Traffic Markings, Symbols, Thermoplastic, 190 square feet at a unit price of $7.00 per square foot for a total of $1,30.00 (Denville);

BE IT FURTHER RESOLVED, that copies of this resolution shall be forwarded to the NJDOT’s Division of Local Aid and Economic Development.

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

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

Resolution

WHEREAS, the Town of Hackettstown plans to improve Grand Avenue between Second Avenue and the Mansfield Township Municipal Boundary; and

WHEREAS, the Town of Hackettstown has obtained a grant from the municipal aid portion of the transportation Trust Fund to construct the improvements; and

WHEREAS, the Town will be utilizing FY 2022 municipal aid grant monies to remove and replace substandard guiderail on Grand Avenue within the above-described limits; and

WHEREAS, the Town has appropriated monies to construct the improvements on Grand Avenue; and

WHEREAS, the Town plans on utilizing Road Safety Systems (“RSS”) through its membership in the Morris County Cooperative Pricing Council (“MCCPC”) to perform the required guiderail work on Grand Avenue; and

WHEREAS, RSS is a qualified contractor and has been found to be in compliance with the contract documents and technical specifications; and

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL of the Town of Hackettstown that the Town shall utilize RSS for the guiderail improvements on Grand Avenue through the Town’s membership in the MCCPC as follows:

1. Guiderail Removal, 110 linear feet at a unit price of $8.00 per linear foot for a total of $880.00;
2. Steel Beam Guiderail, 38 linear feet at a unit price of $36.00 per linear foot for a total of $1,368.00;
3. Tangent Guiderail Terminal (50’), two (2) units at a unit price of $3,500.00 per unit for a total of $7,00.00;
4. Beam Guiderail Bridge Attachment, Type A TL-2, four (4) units at a unit price of $2,500.00 per unit for a total of $10,000.00;
5. Controlled Release Terminal, R=8’, one (1) unit at a unit price of $600.00 per unit for a total of $600.00;
6. Controlled Release Terminal, Anchorage, one (1) unit at a unit price of $1,000.00 per unit for a total of $1,000.00;
7. Beam Guiderail, Anchorage, one (1) unit at a unit price of $900.00 per unit for a total of $900.00.

BE IT FURTHER RESOLVED, that copies of this resolution shall be forwarded to the NJDOT’s Division of Local Aid and Economic Development.

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

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

Resolution

WHEREAS, THE Town is the owner of the properties located at Block 41, Lot 18 (680 Grand Avenue, Town of Hackettstown) and Block 41 Lot 21 (3rd Avenue, Town of Hackettstown), hereinafter the “Properties”; and

WHEREAS, Trinity Environmental Services, LLC seeks to enter onto the Properties, install temporary sampling points, and potentially install permitted monitoring wells in accordance with New Jersey Department of Environmental Protection in order to sample groundwater on behalf of the property owner located at Block 41, Lot 20 in the Town of Hackettstown, which is owned by the Estate of Lyman Gulick; and

WHEREAS, the testing on behalf of the Estate of Lyman Gulick cannot be completed without entrance and access to the Properties; and

WHEREAS, access and use of the Properties will be subject to a waiver and release of liability.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Hackettstown that Trinity Environmental Services, LLC is hereby authorized to enter onto the Properties, install temporary sampling points, and install permitted monitoring wells in accordance with applicable laws and regulations subject to Trinity Environmental Services, LLC executing a Release and Waiver of Liability, Assumption of Risk, and Indemnity Agreement in a form approved by Town’s Legal Counsel and providing evidence of adequate insurance.

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

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

Resolution

WHEREAS, NJSA 40A:11-1(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the “Lead Agency” has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance # CK04-a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on July 13, 2023 the governing body of the Town of Hackettstown, County of Warren, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Town of Hackettstown.

AUTHORITY

Pursuant to the provisions of NJSA 40A:11-11(5), the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contract Law (NJSA 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

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

Motion was made (Sheldon) and seconded (Lambo) to approve raffle license #1289 for the Church of the Assumption BVM to hold an off premise raffle 50/50, and raffle license #1290 for the Assumption of the Blessed Mary Parish to hold a tricky tray.

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

Motion was made (Sheldon) and seconded (Becker) to approve raffle license #1291 for the Tiger Football Club, Corp. to hold an on premise 50/50.

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

 Abstain – Lambo

Motion was made (Sheldon) and seconded (Lambo) to approve the Madison Street Block Party to be held on August 12, 2023.

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

Motion was made (Sheldon) and seconded (Lambo) to approve the special event license application for Zufall Health Center to hold a National Health Center Week Event on August 5, 2023, to waive the $50.00 application fee and to charge no Town costs.

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

Motion was made (Sheldon) and seconded (Engelau) to approve the special event license for Czig Meister to hold a Czig Meister Summer Block Parky on August 26, 2023, to charge the $50.00 application fee and to charge no Town costs.

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

Motion was made (Sheldon) and seconded (Lambo) to approve the coin toss permit application for the Hackettstown Firs Aide and Rescue Squad to hold a coin toss on July 29, 2023.

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

Motion was made (Sheldon) and seconded (Lambo) to approve the permit for social affair for Centenary University to hold an Earth, Wind & Fire Tribute Concert on July 22, 2023 with a rain date of July 29, 2023.

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

 Abstain – Kunz

Motion was made (Engelau) and seconded (Sheldon) to approve check register #2023-12 in the amount of $548,368.36.

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

Motion was made (Engelau) and seconded (Sheldon) to approve check register #2023-13 in the amount of $2,064,103.80.

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

Mayor DiMaio asked if anyone from the public had any comments at this time.

No one from the public had any comment at this time.

Motion was made (Sheldon) and seconded (Lambo) to approve the Fire Department application for Jasen Iturbe.

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

Motion was made (Sheldon) and seconded (Lambo) to amend the date of the previously approved special event application for the BID to hold a street Fair. The amended date will allow the Street Fair to be held on July 23, 2023.

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

Motion was made and seconded (Lambo) to adjourn this meeting at 7:43 PM.

Roll Call Vote: Yes – Becker, 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.

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Gerald DiMaio, Jr., Mayor P.J. Reilly, Town Clerk/Administrator