May 23, 2019

The Mayor and Common Council convened in open session in the Municipal Building at 215 Stiger Street, Hackettstown, New Jerseyat 7:00 PM on May 23, 2019. 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 Engelau, Hinrichs, Kunz, Sheldon

And Tynan

Absent – Councilperson DiMaio

Mayor DiGiovanni presented a proclamation and plaque to Phyllis and Charles Prestopine in recognition of their dedication to the Billy Yank memorial.

Mayor DiGiovanni 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 (Hinrichs) to approve the minutes of the regular meeting held on May 9, 2019 as submitted.

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

Motion was made (Sheldon) and seconded (Tynan) to approve the minutes of the executive session held on May 9, 2019 as submitted.

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

Mayor DiGiovanni opened the public hearing on ordinance #2019-06 entitled, ORDINANCE OF THE TOWN OF HACKETTSTOWN, COUNTY OF WARREN, NEW JERSEY APPROVING AN APPLICATION FOR A LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT FOR A TAX EMPTION OF AN URBAN RENEWAL PROJECT WITH RESPECT TO THE PROPERTY COMMONLY KNOWN A S 104 BILBY ROAD, AND BLOCK 45, LOTS 1.01 AND 2 ON THE TAX MAP OF THE TOWN, which was introduced an passed on first reading on April 11, 2019, 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.

Michele Morpeth asked about reduced taxes to the Hackettstown School system. Ms. Morpeth was advised that 95% of taxes collected on the project would go to the Town and 5% to the County.

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

May 23, 2019 (continued)

Motion as made (Sheldon) and seconded (Engelau) that ordinance 2019-06 entitled, ORDINANCE OF THE TOWN OF HACKETTSTOWN, COUNTY OF WARREN, NEW JERSEY APPROVING AN APPLICATION FOR A LONG TERM TAX EXEMPTION AND

AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT FOR A TAX EMPTION OF AN URBAN RENEWAL PROJECT WITH RESPECT TO THE PROPERTY COMMONLY KNOWN A S 104 BILBY ROAD, AND BLOCK 45, LOTS 1.01 AND 2 ON THE TAX MAP OF THE TOWN, be adopted on second and final reading and that Notice of Final Adoption be published.

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

No – Hinrichs

Motion was made (Engelau) and seconded (Tynan) to approve check register #2019-09 in the amount of $248,230.58.

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

Motion was made (Sheldon) and seconded (Hinrichs) to approve an assessment feasibility PILOT study for the Bergen Tool Phase II project.

Roll Call Vote: Yes – Hinrichs and Kunz

No – Engelau, Sheldon and Tynan

Motion was made (Sheldon) and seconded (Tynan) to approve the taxicab owners license for Norman Rugel for a 2012 Chrysler, VIN #2C4RC1BG4CR353172 through May 1, 2020.

Roll Call Voter: Yes – Engelau, Hinrichs, Kunz, Sheldon and Tynan

Motion was made (Sheldon) and seconded (Engelau) to approve hiring s summer intern not to exceed an 8-week period at 35 hours per week at a total cost of $3,360.00 for the summer.

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

Motion was made (Sheldon) and seconded (Kunz) authorizing the Police Chief to prepare a funding application for Hackettstown school, (School Violence Protection Program) with the school to pay 25% and any and all additional costs.

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

Motion was made (Hinrichs) and seconded (Engelau) to approve the special event license application for the Hackettstown High School to hold a 5K walk/run on June 29, 2019, to waive the $50.00 application fee and to charge no Town costs.

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

Motion was made (Sheldon) and seconded (Kunz) to approve the Hackettstown Business Improvement District to hold an Outdoor Summer Concert series on June 7, 14, 21 & 28, 2019, to waive the $50.00 application fee and to charge no Town costs.

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

Motion was made (Sheldon) and seconded (Engelau) to adjourn this meeting at 7:37 PM.

Roll Call Vote: Yes – Engelau, Hinrichs, Kunz, 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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Maria DiGiovanni, Mayor William Kuster, Jr., Town Clerk