

April 26, 2018

The Acting Mayor and Common Council convened in open session in the Municipal Building at 215 Stiger Street, Hackettstown, New Jersey at 7:00 PM on April 26, 2018. The meeting opened with a salute to the Flag.

Acting 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 –Councilpersons DiMaio, Engelau, Kunz, Lambo
Sheldon and Tynan
Absent: Mayor DiGiovanni

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

Martin Yudichak, spoke as a representative of Bea McNally's, requesting the Council approval of the ABC permit application for the closure of Grand Avenue between Main Street and Washington Street on May 19, 2018. He also spoke of a planned event to hang banner son various Town streets in support of Hackettstown High School Football and he asked for Council support of the project.

Motion was made (Sheldon) and seconded (Lambo) to approve the Bea McNally's ABC Permit to extend premises onto Grand Avenue on May 19, 2018.

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

No – Kunz

Motion was made (Sheldon) and seconded (DiMaio) to allow flag banners on various Town streets recognizing Hackettstown High School Football as long as all proper paperwork is submitted.

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

Motion was made (Sheldon) and seconded (Engelau) to approve the minutes from the regular meeting held on April 12, 2018 as submitted.

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

Motion was made (Sheldon) and seconded (Tynan) to approve the minutes of the executive session held on April 12, 2018 as submitted.

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

Motion was made (Sheldon) and seconded (DiMaio) to authorize the purchase of a 2018 dump truck through the Morris County Cooperative Pricing Council in the amount of \$71,382.00.

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

Motion was made (Engelau) and seconded (Sheldon) to approve check register #2018-07 in the amount of \$1,475,927.42.

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

Motion was made (Sheldon) and seconded (Engelau) that ordinance #2018-09 entitled, AN ORDINANCE OF THE TOWN OF HACKETTSTOWN AMENDING VARIOUS CHAPTERS OF THE CODE OF THE TOWN OF HACKETTSTOWN RELATING TO FEES, be introduced and passed on first reading and that public hearing be held thereon and it be considered for final passage at 7:00 PM on May 24, 2018; 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 – DiMaio, Engelau, Kunz, Lambo, Sheldon and Tynan

Motion was made (Sheldon) and seconded (Lambo) to approve the taxi cab drivers license application for Martha Allardice through May 1, 2019.

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

Motion was made (Sheldon) and seconded (Tynan) to approve the taxi cab drivers license application for Samuel Poff through May 1, 2019.

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

Motion was made (Sheldon) and seconded (Engelau) to approve the taxi cab drivers license application for Derek Allardice through May 1, 2019.

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

Motion was made (Sheldon) and seconded (Engelau) to approve the taxi cab drivers license application for Marenann Dowhanik through May 1, 2019.

Roll Call Vote: No – DiMaio, Engelau, Kunz, Lambo, Sheldon and Tynan

Motion was made (Sheldon) and seconded (Tynan) to approve the taxi cab owner's application for Ada Garcia for a 2005 Toyota, VIN# 5TDBA23C055028862 through May 1, 2019.

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

Motion was made (Sheldon) and seconded (Engelau) to approve the taxi cab owner's application for Marenann Dowhanik for a 2006 Honda, VIN # 35FNRL38666B458693 through May 1, 2019.

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

Motion was made (Sheldon) and seconded (Tynan) to approve the taxi cab owner's application for Milton Caceres for a 2007 Toyota, VIN# 5TDZK23C675024264 through May 1, 2019.

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

Motion was made (Sheldon) and seconded (Engelau) to approve the taxi cab owner's application for Metro Car Service for a 2012 Toyota, VIN# 5TDZK3DC3CS194449 through May 1, 2019.

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

Motion was made (Sheldon) and seconded (DiMaio) to approve the closure of Main Street from Grand Avenue to Liberty Street on May 19, 2018 for Maifest with the condition of approval from the NJ Department of Transportation.

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

Motion was made (DiMaio) and seconded (Sheldon) to approve the Fire Department membership for Samantha Scupoline to the Vigilant Hook & Ladder Company.

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

Motion was made (DiMaio) and seconded (Sheldon) to approve the Fire Department membership for Jose Urera to the Vigilant Hook & Ladder Company.

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

Motion was made (DiMaio) and seconded (Sheldon) to approve the following areas be designated "No Parking" and "Tow-Away" zones on May 27, 2018 from 5:00 am until 5:00 pm for the Memorial Motor Madness Car Show:

- Rt. 517 From the train tracks to the Town line northbound
From the Town line to Old Allamuchy Road southbound
From Old Allamuchy Road to the train tracks southbound

And the following areas be designated as “Tow-Away” zones from 7:00 am to 12:00 pm May 28, 2018 for Memorial Day Parking:

- Main street (Rt. 46) from Grand Avenue to Rd. 182; both sides
- Willow Grove Street from Rt. 46 to Franklin Street; both sides
- Franklin Street from Willow Grove Street to Liberty Street; both sides
- Liberty Street from Rt. 46 to Franklin Street; both sides
- Washington Street from Valentine Street to Grand Avenue; both sides
- Washington Street from Warren Street to Bells Lane; both sides
- Bells Lane from Washington Street to Rt. 182; both sides
- Rt. 182 (Mountain Avenue) from its intersection with R. 46 South to the cemetery gates; both sides
- Victoria Lane – the entire length; both sides
- Valentin St. from Rt. 46 to Beatty St.; both sides

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

Motion was made (Tynan) and seconded (Sheldon) to approve the special event license application for Centenary University to hold a Commencement Ceremony on May 12, 2018, to waive the \$50.00 application fee and to charge Town costs in the amount of \$876.86.

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

Abstain – Kunz

Motion was made (Tynan) and seconded (Sheldon) to approve the special event license application for Marketspace to hold a vendor event on June 9, 2018, to waive the \$50.00 application fee and to charge no Town costs.

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

Motion was made (Tynan) and seconded (Sheldon) to approve the special event license application for the Knights of Columbus to hold a Softball Tournament on June 16, 2018, to waive the \$50.00 application fee and to charge no Town costs.

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

Motion was made (Tynan) and seconded (Sheldon) to approve the special event license application for the Hackettstown Business Improvement District to hold Live concerts on June 9, 2018 with a rain date of June 10, 2018, to waive the \$50.00 application fee and to charge no Town costs.

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

Motion was made (Sheldon) and seconded (Lambo) to adjourn this meeting at 7:35PM.

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