

October 25, 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 October 25, 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, Engelau, Lambo and Sheldon

Absent – Councilpersons Kunz and Tynan

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 (Engelau) to approve the minutes of the regular meeting held on October 11, 2018 as submitted.

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

A hearing was held on the possible revocation of Sissy's Taxi Cab owner's license and Mariann Dowhanik's taxi cab driver's license. Ms. Dowhanik was represented by Attorney Ernest Duh, who spoke on her behalf.

Motion was made (Lambo) and seconded (Sheldon) to revoke Sissy's Taxi Cab owner's license and Mariann Dowhanik's taxi cab driver's license.

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

Motion was made (Sheldon) and seconded (DiMaio) 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

WHEREAS, 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.

October 25, 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 next to be assessed and levied upon such land, to bear interest at the same rate as taxes and shall be collected and enforced by the tax collector in the same manner as taxes:

Property Address	Block	Lot	Property Owner	Cost
93-95 Main St.	21	18	Jade Hackettstown	\$460.00

Roll Call Vote: Yes – DiMaio, Engelau, Lambo and 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 New Jersey State tax appeal Judgments 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 refunds of taxes as follows:

Block	Lot	Refund to	Year	Amount
2	1	Spiotti & Esposito, P.C.	2010	\$2,458.00

		271 US Highway 46	2011	\$2,485.00
		Suite F105-106	2012	\$2,533.00
		Fairfield, NJ 07004	2013	\$2,611.00
			2014	\$2,703.00
			2015	<u>\$2,794.00</u>
			Total	\$15,584.00
139	6.01	Lasser Hochman, LLC Trust	2010	\$7,374.00
		75 Eisenhower Parkway	2011	\$7,455.00
		Suite 120	2012	\$7,599.00
		Roseland, NJ 07068	2013	\$7,833.00
			2014	\$8,109.00
			2015	\$8,382.00
			2016	\$8,895.00
			2017	<u>\$8,895.00</u>
			Total	\$64,395.00

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

Motion was made (Sheldon) and seconded (DiMaio) to approve final payment #3 in the amount of 20,611.08 to Innovative Electrical Contracting for the Municipal Emergency Generator Project with conditions as outlined in the letter from Paul Sterbenz, Town Engineer, dated October 17, 2018.

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

Motion was made (Sheldon) and seconded (Lambo) to approve the contract with 4ward Planning, Inc. for COAH analysis.

October 25, 2018 (continued)

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

Motion was made (Engelau) and seconded (Sheldon) to approve check register #2018-19 in the amount of \$440,096.96.

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

Motion was made (Sheldon) and seconded (DiMaio) to deny the taxi cab driver's license application for Hosam Asal.

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

Motion was made (Engelau) and seconded (Sheldon) to approve the special event license application for Delta Xi Nu Multicultrual Sorority, Centenary University to hold a candlelight vigil in honor of those who have lost their lives to domestic violence on October 29, 2018, to waive the \$50.00 application fee and to charge no Town costs.

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

Motion was made (Sheldon) and seconded (Engelau) to adjourn this meeting at 7:55 PM.

Roll Call Vote: Yes – DiMaio, Engelau, 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