

April 27, 2017

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 13, 2017. 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 presented a proclamation in recognition of Building Safety Month.

Acting Mayor DiMaio presented a proclamation in recognition of National Day of Prayer.

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

No one wished to speak at this time.

Motion was made (Tynan) and seconded (Engelau) to approve the minutes of the regular meeting held on April 13, 2017 as submitted.

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

Abstain – DiMaio

Acting Mayor DiMaio opened the public hearing on ordinance #2017-09 entitled, AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$259,150 INCLUDING \$256,150 FROM GENERAL CAPITAL IMPROVEMENT FUND, AND \$3,000 DONATION FROM M&M MARS CORP, FOR THE FUNDING OF VARIOUS CAPITAL IMPROVEMENT OR PURPOSES BY THE TOWN OF Hackettstown, IN THE COUNTY OF WARREN, NEW JERSEY, which was introduced and passed on first reading on April 13, 2017, 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 comment from the public, Acting Mayor DiMaio closed the public hearing and discussion returned to Council.

Motion was made (Sheldon) and seconded (Tynan) that ordinance #2017-09 entitled, AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$259,150 INCLUDING \$256,150 FROM GENERAL CAPITAL IMPROVEMENT FUND, AND \$3,000 DONATION FROM M&M MARS CORP, FOR THE FUNDING OF VARIOUS CAPITAL IMPROVEMENT OR PURPOSES BY THE TOWN OF Hackettstown, IN THE COUNTY OF WARREN, NEW JERSEY be adopted on second and final reading and that Notice of Final Adoption be published.

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

April 27, 2017 (continued)

Acting Mayor DiMaio opened the public hearing on ordinance #2017-10 entitled, AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$282,000 FROM VARIOUS SOURCES FOR THE PURPOSE OF INSTALLATION OF LIGHTING AT TANNERY FIELD, BY THE TOWN OF Hackettstown, IN THE COUNTY OF WARREN, NEW JERSEY which was introduced and passed on first reading on April 13, 2017, 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 comment from the public, Acting Mayor DiMaio closed the public hearing and discussion returned to Council.

Motion was made (Engelau) and seconded (Tynan) that ordinance #2017-10 entitled, AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$282,000 FROM VARIOUS SOURCES FOR THE PURPOSE OF INSTALLATION OF LIGHTING AT TANNERY FIELD, BY THE TOWN OF Hackettstown, IN THE COUNTY OF WARREN, NEW JERSEY be adopted on second and final reading and that Notice of Final Adoption be published.

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

Abstain – Kunz

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

Resolution

WHEREAS, the Tax Collector of the Town of Hackettstown has been paid the amount necessary to redeem with interest calculated in accordance with the New Jersey Statutes on property known on the Tax Map and in the Tax Duplicate as the following municipal lien:

Block 110, Lot 22 128 College View Drive
Tax Sale Certificate #16-00125
Assessed to: Zenes, Stephen E & Nancy H
 128 College View Drive
 Hackettstown, NJ 07840

NOW, THEREFORE, BE IT RESOLVED on this 27th day of April, 2017 that the Chief Financial Officer is hereby authorized to issue a check for \$1,289.39, plus premium of \$1,000.00 for a total of \$2,289.39 to the lien holder:

TWR as CST/Ebury Fudn 1NJ LLC
PO Box 37695
Baltimore, MD 21297-3695

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

Motion was made (Engelau) and seconded (Sheldon) to approve check register #2017-07 in the amount of \$443,629.17.

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

Motion was made (Sheldon) and seconded (Engelau) to approve the following taxi cab owner's applications effective May 1, 2017 through April 30, 2018: Metro Car Service, LLC, VIN# 5TDZK3DC3C5194449, Ada Garcia, VIN# 45TDBA23C05S028862 Ada Garacia, VIN# 35TDZA23C94S185237, Milton Caceres, VIN# 5TDZK23C67S024264, Marenann Dowhanik, VIN# 35FWRL38666B458693 and Bolivar Chinchilla Mora of JD Limo & Taxi Service, VIN # 12B8GP44G31R162667.

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

April 27, 2017 (continued)

Motion was made (Sheldon) and seconded (Lambo) to approve the application for social affair permit for Centenary University to hold an Opening Night Gala Music of Carol King Concert Show on September 16, 2017.

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

Abstain – Kunz

Motion was made (Sheldon) and seconded (Tynan) to approve the application for social affair permit for Bea McNally's to hold a Maifest on May 20, 2017.

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

Motion was made (Engelau) and seconded (Lambo) to approve the Professional Services contract for the Electrical Design for the New Tannery Field Lighting System at a cost not to exceed \$23,000.00.

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

No – Sheldon

Abstain – Kunz

Motion was made (Sheldon) and seconded (Engelau) to approve raffle license #1148 for the Hackettstown Community Hospital Foundation to hold an on premise 50/50.

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

Motion was made (Sheldon) and seconded (Engelau) to adjourn this meeting at 7:26 PM.

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

This is to certify that the ordinances and resolutions contained herein have been approved by me in accordance with law.

Maria DiGiovanni, Mayor

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.

William Kuster, Jr., Town Clerk