

August 10, 2017

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 August 10, 2017. 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, Kunz, Lambo, and Tynan

Absent – Councilperson Sheldon

Mayor DiGiovanni administered the Oath of Office and Oath of Allegiance to Vincent VanTassel as a Special Police Officer, Class II.

Mayor DiGiovanni presented a proclamation in recognition of Drive Sober or Get Pulled Over, 2017.

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

Larry Mew, Main Street resident, spoke in support of the Town hiring Vincent VanTassel as a Class II Police Officer to patrol Main Street.

Motion was made (Lambo) and seconded (Tynan) to approve the minutes of the July 13, 2017 regular as submitted.

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

Motion was made (DiMaio) and seconded (Engelau) to approve the minutes of the July 13, 2017 Executive Session as submitted.

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

Motion was made (Engelau) and seconded (DiMaio) to adopt the following resolution:

#### Resolution

WHEREAS, pursuant to NJSA 54:4-66.3d which provides that third quarter property taxes shall not be subject to interest until the later of: August 1; or, the ten-day grace period, as authorized by a resolution of the governing body adopted on January 12, 2017; or the twenty-fifth calendar day after the tax bills were mailed; and

WHEREAS, the Tax Collector mailed the 2017 Final/2018 Preliminary tax bills on July 26, 2017; and, the due date for the third quarter payment is August 22, 2017, which is 25 days from the mailing date of July 26, 2017.

NOW THEREFORE BE IT RESOLVED on this 10<sup>th</sup> day of August, 2017 by the Mayor and Common Council of the Town of Hackettstown that the Tax Collector is hereby authorized and empowered, pursuant to NJSA 54:4-66.3d to hold interest charges until after August 22, 2017.

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

August 10, 2017 (continued)

Motion was made (Tynan) and seconded (Engelau) to adopt the following resolutions:

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 60, Lot 7                      205 High Street  
Tax Sale Certificate #14-00106  
Assessed to: Alper, Michael F. & Hilda  
205 High Street  
Hackettstown, NJ 07840

NOW THEREFORE BE IT RESOLVED, on this 10<sup>th</sup> day of August, 2017 that the Chief Financial Officer is hereby authorized to issue a check for \$40,786.75, plus premium of \$19,800.00 for a total of \$60,586.75 to the lien holder:

FNA Jersey B01, LLC  
PO Box 1030  
Brick, NJ 08723

Resolution

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

Block 119, Lot 66.05              400-6 Willow Grove Street  
Tax Sale Certificate #16-00128  
Assessed to: Thomas Sr., Robert Trustee  
400-6 Willow Grove Street  
Hackettstown, NJ 07840

NOW THEREFORE BE IT RESOLVED on this 10<sup>th</sup> day of August, 2017 that the Chief Financial Officer is hereby authorized to issue a check for \$9,202.74, plus premium of \$9,100.00 for a total of \$18,302.74 to the lien holder:

US Bank Cust BV002 Trst&Crdtrs  
50 South 16<sup>th</sup> Street, Suite 2050  
Philadelphia, PA 19102-2513

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

Motion was made (Kunz) and seconded (Engelau) to adopt the following resolution:

Resolution

WHEREAS, an error was made on a regular billing for 2017 on Block 50, Lot 4; and

WHEREAS, the error resulted in a 2017 billing of \$4,604.65 on the above-referenced property.

NOW, THEREFORE, BE IT RESOLVED on this 10<sup>th</sup> day of August, 2017 by the Mayor and Common Council of the Town of Hackettstown that the Tax Assessor is authorized to list this property as exempt and Tax Collector is authorized to delete the billing for the third and fourth quarter of \$2017.

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

August 10, 2017 (continued)

Motion was made (Engelau) and seconded (Kunz) 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 authorized the Department of Public Works to remove debris, bush 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 remove of the debris, brush and obnoxious growth.

THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Town of Hackettstown as follows:

1. The certification of the costs of removal of the debris, brush and obnoxious growth has been examined and found to be correct.

2. 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:

<u>Property Address</u>	<u>Block</u>	<u>Lot</u>	<u>Property Owner</u>	<u>Cost</u>
206 W. Valley View	36	5	Hatchard, Donald	\$190.00
237 Main St	71	9	Grand Hack Square	\$190.00
93-95 Main St	21	18	Jade Hackettstown	\$310.00

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

Abstain – Lambo

Motion was made (DiMaio) and seconded (Engelau) to approve the Chapter 159 special item of revenue for Drive Sober or Get Pulled Over in the amount of \$5,500.00.

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

Motion was made (Kunz) and seconded (DiMaio) to approve the GXP Program with a one time payment in the amount of \$1,200.00.

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

Motion was made (Engelau) and seconded (DiMaio) to approve check register #2017-13 in the amount of \$1,045,949.50 and check register #2017-14 in the amount of \$3,237,408.70.

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

Motion was made (DiMaio) and seconded (Tynan) to award the furnace replacement contract for the Miller Street Firehouse to TGM Services, Hackettstown, NJ in the amount of \$8,900.00.

August 10, 2017 (continued)

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

Motion was made (DiMaio) and seconded (Kunz) to award the Lighting Fixture Installation and Wiring at Historical Building contract to Wires Electric, Hackettstown, NJ in the amount of \$13,900.00.

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

Motion was made (Lambo) and seconded (Engelau) to approve raffle license #1152 for Project Graduation to hold an off premise raffle.

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

Motion was made (DiMaio) and seconded (Tynan) to approve raffle license #1153 for the Vigilant Hook & Ladder Co. #1 to hold an off premise 50/50.

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

Motion was made (Tynan) and seconded (Engelau) to approve raffle license #1154 for the Hackettstown High School Football Booster Club, Inc. to hold an off premise 50/50.

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

Motion was made (Lambo) and seconded (Kunz) to approve the Coin Toss Permit application for the Vigilant Hook & Ladder Co. #1 to hold a coin toss on November 24, 25, and 26, 2017.

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

Motion was made (Lambo) and seconded (DiMaio) to approve the special event license application for the Hackettstown Business Improvement District to hold an Autumn Lamplight Dinner on September 11, 2017, to waive the \$50.00 application fee and to charge no Town costs.

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

Motion was made (Lambo) and seconded (DiMaio) to approve the application for catering permit for OSCJO Enterprises, Inc. to hold an Autumn Lamplight Dinner on September 11, 2017.

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

Motion was made (Lambo) and seconded (Engelau) to approve the special event license application for the Hackettstown Business Improvement District to hold a 9<sup>th</sup> Annual Fall Street Fair on September 17, 2017, to waive the \$50.00 application fee and charge Town costs in the amount of \$2,804.76.

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

Motion was made (Lambo) and seconded (Engelau) to approve the special event license application for the Hackettstown Business Improvement District to hold an Oktober Fest Weekend on September 29 through October 1, 2017, to waive the \$50.00 application fee and charge Town costs in the amount of \$1,246.56.

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

Motion was made (Lambo) and seconded (Tynan) to approve the special event license application for NORWESCAP to hold a 14<sup>th</sup> Annual Transitions Center Run/Walk at Riverfront Park on November 5, 2017, to waive the \$50.00 application fee and to charge no Town costs.

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

August 10, 2017 (continued)

Motion was made (Lambo) and seconded (DiMaio) to approve the special event license application for Hackettstown Medical Center to hold a Joan Knechel Cancer Center Walk on October 15, 2017, to waive the \$50.00 application fee and to charge no Town costs.

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

Motion was made (Lambo) and seconded (Engelau) to approve the special event license application for Hackettstown Medical Center to hold a Hackettstown Holiday Lights Festival on November 18, 2017, to waive the \$50.00 application fee and to charge Town costs in the amount of \$2,686.20 and on the condition there is a minimum of two fire engines during the fireworks and if needed a fire engine to stand by while setting up the display, each to be staffed by four firefighters.

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

Motion was made (DiMaio) and seconded (Engelau) to approve the following areas be designated as “No Parking Tow Away” zones from 3:30 pm to 8:30 pm on November 18, 2017.

1. Willow Grove St. (Rt. 604) from Bilby Rd. (Rt. 665) to Cindy Terrace; both sides

It is respectfully requested that the following roads be designated as “Road Closed To Thru Traffic” zones from 3:30 pm to 8:30 pm on November 18, 2017.

1. Musky Ridge Dr. at Willow Grove St.
2. Brook Hollow Dr. at Willow Grove St.
3. Crane Rd. at Willow Grove St.
4. Pine St. at Willow Grove St.

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

Motion was made (DiMaio) and seconded (Kunz) to adjourn this meeting at 7:40 PM.

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

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

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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.

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William Kuster, Jr., Town Clerk