

June 8, 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 June 8, 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, Lambo, Sheldon and Tynan

Absent – Councilperson Kunz

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 (Lambo) and seconded (DiMaio) to approve the minutes of the regular meeting held on May 25, 2017 as submitted.

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

Abstain – Sheldon

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

WHEREAS, the following applicants have submitted applications for 2017/18 Alcoholic Beverage Licenses of the type stated;

NOW THEREFORE BE IT RESOLVED, that subject to approval of the NJ Division of Alcoholic Beverage Control, the liquor licenses hereafter listed, signed on behalf of the governing body, and delivered by the Town Clerk to:

LICENSEE	LICENSED PREMISES	TYPE OF LICENSE	LICENSE #
Mama’s Pizza, Inc.	260Mountain Avenue	PRC LEO ETN NAS AI U RLM Y P T I O N	2108-33-001-008
Apple Food Service Of Hackettstown	215-225 Mountain Avenue 908-684-5859		2108-33-002-007
William Max LLC	109 Grand Avenue 908-813-1900		2108-33-003-012
David’s Country Inn	314 Main Street 908-850-0224		2108-33-006-002
Oscjo Enterprises Inc.	169-171 Main Street 908-852-2446		2108-33-004-006
Hackettstown Beverage Inc.	80-80 Main Street 908-852-3511		2108-44-005-007

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		DISTRIBUTION	
American Legion Blue Ridge Post #164	Willow Grove Street 908-852-1629	CLUB	2108-31-007-002
Hackettstown Columbus Club, Inc.	142 Liberty Street 908-852-9758	CLUB	2108-31-010-001
Hackettstown Elks Lodge #2331	210 Mountain Avenue 908-852-9723	CLUB	2108-31-009-002
Loyal Order of Moose	263 Main Street	CLUB	2108-31-011-002

BE IT FURTHER RESOLVED that the effective dates of the foregoing licenses shall be from July 1, 2017 to June 30, 2018.

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

Motion was made (Sheldon) and seconded (Engelau) to approve the purchase order requisition for the Recreation Department to purchase pool covers from RJR Engineering Company, Inc. in the amount of \$25,708.00.

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

Motion was made (Engelau) and seconded (Sheldon) to approve check register #2017-10 in the amount of \$1,670,362.20.

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

Motion was made (Sheldon) and seconded (DiMaio) to approve the taxi cab driver’s license for Mohamed Eltonbary effective through May 1, 2018.

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

Motion was made (Sheldon) and seconded (Lambo) to approve the closure of a portion of Church Street on June 21, 2017 from 3PM to 5PM for a Hackettstown Library Summer Reading Kickoff Program.

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

Motion was made (Sheldon) and seconded (Tynan) to adjourn this meeting at 7:08 PM.

Roll Call Vote: Yes – DiMaio, Engelau, 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