

March 23, 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 March 23, 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, Sheldon 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.

Freeholder Jason Sarnoski presented a Pedestrian Safety award to the Town.

Motion was made (Sheldon) and seconded (Lambo) to approve the minutes of the regular meeting held on March 9, 2017 as submitted.

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

Mayor DiGiovanni opened the public hearing on the 2017 Municipal Budget.

There being no comment from the public, Mayor DiGiovanni closed the public hearing and discussion returned to Council.

Motion was made (Sheldon) and seconded (Engelau) to adopt the 2017 municipal budget.

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

Motion was made (Engelau) and seconded (Sheldon) to approve check register #2017-05 in the amount of \$460,139.23.

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

Motion was made (Sheldon) and seconded (Tynan) to approve raffle license #1143 for Centenary University to hold an off premise 50/50.

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

Abstain – Kunz

Motion was made (Sheldon) and seconded (Kunz) that ordinance #2017-08 entitled, AN ORDINANCE OF THE TOWN OF Hackettstown AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY (LEAF MACHINE) NO LONGER NEEDED FOR PUBLIC USE, be introduced and passed on first reading and that a public hearing be held thereon and it be considered for final passage at 7:00 PM on April 13, 2017; 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

March 23, 2017 (continued)

Motion was made (Lambo) and seconded (Sheldon) to approve the special event license application for Centenary University to hold a Cyclone Bonfire on April 8, 2017, at Anderson Field to waive the \$50.00 application fee and charge no Town costs.

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

Abstain – Kunz

Motion was made (Lambo) and seconded (Sheldon) to approve the special event license application to hold a Bob Williams Memorial 5K Fun Run/Walk on May 20, 2017 at Riverfront Park, to waive the \$50.00 application fee and to charge no Town costs.

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

Abstain – DiMaio

Motion was made (Lambo) and seconded (Sheldon) to approve the special event license application for the Hackettstown Rotary Club to hold a 23rd Annual Memorial Motor Madness on May 28, 2017 at M&M/Mars Parking lot, to waive the \$50.00 application fee and to charge Town costs in the amount of \$2,399.54.

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

Motion was made (DiMaio) and seconded (Sheldon) that the following areas be designated at “No Parking” and “Tow-Away” zones on May 28, 2017 from 5:00am until 5:00pm.

1. 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

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

Motion was made (Sheldon) and seconded (DiMaio) to adjourn this meeting at 7:43 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