

May 25, 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 May 25, 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 asked if anyone from the public would like to speak at this time.

No one wished to speak at this time.

Motion was made (DiMaio) and seconded (Engelau) to approve the minutes of the regular meeting held on May 11, 2017 as submitted.

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

Abstain – Tynan

Motion was made (Engelau) and seconded (Tynan) to approve Chapter 159 special item of revenue for the Click It and Ticket grant in the amount of \$5,500.00.

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

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

Resolution

WHEREAS, there are stale dated checks outstanding in the Town of Hackettstown Claims Account, and

WHEREAS, every avenue has been extinguished to trace these checks,

NOW, THEREFORE BE IT RESOLVED by the Council of the Town of Hackettstown that the following stale dated checks be cancelled and credited to the Town of Hackettstown Surplus;

| Check # | Issued to | Issue Date | Amount |
|---------|-----------------------|------------|----------|
| 45072 | Amy Foran | 7/28/16 | \$100.00 |
| 45105 | NJ Secretary Of State | 7/28/16 | \$5.00 |
| 45340 | Phil Seabeck | 9/26/16 | \$50.00 |

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

Motion was made (Engelau) and seconded (Lambo) to approve check register #2017-09 in the amount of \$320,514.23.

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

May 25, 2017 (continued)

Motion was made (Lambo) and seconded (Kunz) to approve the taxi cab owner's application for Norman Rugel for a 2007 Nissan Quest, VIN# 5N1BV28407N143357, though May 1, 2017.

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

Motion was made (DiMaio) and seconded (Engelau) to approve the application for social affair permit for the American Legion Blue Ridge Post #164 to hold an Annual Clam Bake on July 15, 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 Arts and Crafts Show on June 10, 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 (Tynan) to cancel the last meetings of the month for June, July and August if there is no need to hold a meeting.

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

No – Kunz

Motion was made (Lambo) and seconded (Engelau) to adjourn this meeting at 7:18 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.

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