

September 28, 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 September 28, 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 Domestic Abuse Awareness.

Acting Mayor DiMaio presented a proclamation in recognition of put the Brakes on Fatalities Day.

Acting Mayor DiMaio presented a proclamation in recognition of the Eleventh Annual Hackettstown Community Day.

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 (Sheldon) and seconded (Lambo) to approve the minutes of the regular meeting held on September 14, 2017 as submitted.

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

Abstain – DiMaio and Tynan

Motion was made (Sheldon) and seconded (Engelau) to approve the minutes of the executive session held on September 14, 2017 as submitted.

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

Abstain – DiMaio and Tynan

Motion was made (Sheldon) and seconded (Lambo) that Ordinance #2017-11 entitled, AN ORDINANCE OF THE TOWN OF HACKETTSTOWN, COUNTY OF WARREN AND STATE OF NEW JERSEY, REPEALING SECTIONS 606 AND 607 OF THE LAND DEVELOPMENT ORDINANCE OF THE TOWN OF HACKETTSTOWN AND ENACTING SECTION 606, 607 AND 608 OF THE LAND DEVELOPMENT ORDINANCE OF THE TOWN OF HACKETTSTOWN TO ADDRESS THE REQUIREMENTS OF THE FAIR SHARE HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS REGARDING COMPLIANCE WITH THE TOWN'S AFFORDABLE HOUSING OBLIGATIONS, 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 October 26, 2017; the Town Clerk to publish the ordinance together with Notice of Hearing in the Daily Record, to post he 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.

September 28, 2017 (continued)

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

Motion was made (Sheldon) and seconded (Tynan) 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 authorizes the Department of Public Works to remove debris, brush 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 removal 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

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

Abstain – Lambo

Motion was made (Engelau) and seconded (Sheldon) to approve check register #2017-17 in the amount of \$968,384.67.

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

Motion was made (Sheldon) and seconded (DiMaio) to approve raffle license #1156 for Warren County Habitat for Humanity to hold an on premise 50/50.

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

Motion was made (Tynan) and seconded (Sheldon) to approve raffle license #1157 for Centenary University to hold a trick tray and raffle license #1158 for Centenary University to hold an on premise 50/50.

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

Abstain – Kunz

September 28, 2017 (continued)

Motion was made (Sheldon) and seconded (Lambo) to approve the taxi cab driver's license for Robert Grosenstein effective through May 1, 2018.

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

Motion was made (Sheldon) and seconded (Lambo) to approve the taxi cab driver's license for Edward Ball effective through May 1, 2018.

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

No – Engelau

Motion was made (Sheldon) and seconded (Lambo) to acknowledge receipt of the retirement letter from Regina McKenna, Tax Collector effective December 31, 2017.

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

No – Kunz and Sheldon

Motion as made (Sheldon) and seconded (Lambo) to appoint Patricia Noll to the position of Deputy Tax Collector effective November 1, 2017 at a salary of \$62,000.00 per year and upon retirement of the current Tax Collector on December 31, 2017 the Deputy Tax Collector becomes the Tax Collector on January 1, 2018.

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

No – Kunz

Acting Mayor DiMaio appointed Peter Paftinos to the vacant position on the Parking Authority with a term expiring December 31, 2019.

Motion was made (Sheldon) and seconded (Tynan) to confirm Acting Mayor DiMaio's appointment of Peter Paftinos to the vacant position on the Parking Authority with a term expiring December 31, 2019.

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

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

Resolution

A RESOLUTION for the Town of Hackettstown employers to offer an incentive under the State Health Benefits Program for the Plan Year 2018.

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

Motion was made (Sheldon) and seconded (Lambo) to adjourn this meeting at 7:30 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.

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.

Maria DiGiovanni, Mayor

William Kuster, Jr., Town Clerk