June 13, 2019

The Mayor and Common Council convened in open session in the Municipal Building at 215 Stiger Street, Hackettstown, New Jerseyat 7:00 PM on June 13, 2019. 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 Engelau, Hinrichs, Kunz and

 Sheldon

 Absent – Councilpersons DiMaio and Tynan

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

Tim Sullivan, owner of 49 Main Street and Robert Molinet, Sierra Landscape Management, spoke of drainage and flooding issues on his property due to their belief of runoff from East Baldwin Street. Town Engineer Sterbenz and Scott Armstrong, DPW Superintendent, are to investigate and report back.

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

Resolution:

BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF HACKETTSTOWN AS FOLLOWS:

1. That the public be excluded from attendance at a portion of its meeting to be held on June 13, 2019 for the reason that the following subject matter will be discussed:

Potential Litigation

Tannery Field Negotiations

1. The Mayor and Common Council may exclude the public from the meeting pursuant to section 10:4-12(b) of the Open Public Meetings Law.
2. Matters to be discussed will be revealed to the public after Council determines action to be taken, if any, and other litigation has been resolved and employees involved contacted.

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

The meeting was closed at 7:01 PM and reopened at 7:31 PM. The Mayor stated that no formal action was taken by the Council during Executive Session.

Motion was made (Sheldon) and seconded (Engelau) to approve the minutes of the regular meeting held on May 23, 2019 as submitted.

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

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

June 13, 2019 (continued)

Resolution

WHEREAS, the following applicants have submitted applications for 2019/2020 Alcoholic Beverage Licenses of the type stated;

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

 TYPE OF

LICENSEE LICENSED PREMISES LICENSE LICENSE #

Mama’s Pizza, Inc. 260 Mountain Avenue PRC 2108-33-001-008

 LEO

Apple Food Service 215-225 Mountain Avenue ETN 2108-33-002-007

Of Hackettstown 908-684-5859 NAS

 AI U

David’s Country Inn 314 Main Street RLM 2108-33-006-002 908-850-0224 Y P

 T

Oscjo Enterprises Inc. 169-171 Main Street I 2108-33-004-006 908-852-2446 O

 N

Hackettstown 80-80 Main Street PLENARY 2108-44-005-007

Beverage Inc. 908-852-3511 RETAIL

 DISTRIBUTION

American Legion Willow Grove Street CLUB 2108-31-007-002

Blue Ridge Post #164 908-852-1629

Hackettstown 142 Liberty Street CLUB 2108-31-010-001

Columbus Club, Inc. 908-852-9758

Hackettstown Elks 210 Mountain Avenue CLUB 2108-31-009-002

Lodge #2331 908-852-9723

Loyal Order of 263 Main Street CLUB 2108-31-011-002

Moose Lodge #816

BE IT FURTHER RESOLVED that the effective dates of the foregoing licenses shall be from July 1, 2019 to June 30, 2020.

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

Motion was made (Sheldon) and seconded (Engelau) that ordinance #2019-07 entitled, AN ORDINANCE OF THE TOWN OF HACKETTSTOWN, COUNTY OF WARREN AND STATE OF NEW JERSEY, AMENDING THE LAND DEVELOPMENT ORDINANCE OF THE TOWN OF HACKETTSTOWN TO IMPLEMENT RECOMMENDATIONS OF THE 2018 HACKETTSTOWN MASTER PLAN REEXAMINATION REPORT, 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 July 11, 2019; 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 – Engelau, Hinrichs, Kunz and Sheldon

Motion was made (Sheldon) and seconded (Hinrichs) to approve the Chapter 159 for Drive Sober or Get Pulled Over in the amount of $5,500.00.

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

June 13, 2019 (continued)

Motion was made (Engelau) and seconded (Sheldon) to approve check register #2019-10 in the amount of $1,788,342.96.

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

Motion was made (Sheldon) and seconded (Engelau) to approve the taxi cab owners license for Ada Garcia for a 2006 Toyota, VIN# 5TDBA23C46S058254 through May 1, 2020.

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

Motion was made (Sheldon) and seconded (Engelau) to approve raffle license #1204 for Habitat for Humanity Warren County to hold an on premise 50/50, raffle license #1205 for the Hackettstown Moose Lodge 816 to hold a Pull Tab Raffle and raffle license #1206 for the Hackettstown High School Football Booster Club, Inc. to hold an off premise 50/50.

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

Motion was made (Sheldon) and seconded (Engelau) to approve the summer schedule and cancel the last meetings of July and August if they are not necessary.

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

Motion was made (Sheldon) and seconded (Kunz) to adjourn this meeting at 7:58 PM.

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

This is to certify that the This is to certify that all

ordinances and resolutions proper notices, postings and

contained herein have been filings required by the Open

approved by me in accordance Public Meetings Act (Chapter

with law. 231, P.L. 1975) were provided

 for this meeting.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Maria DiGiovanni, Mayor William Kuster, Jr., Town Clerk