

June 27, 2019

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 June 27, 2019. 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, Hinrichs, Kunz and Sheldon

Absent – Mayor DiGiovanni and Councilperson Tynan

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 (Engelau) to approve the minutes of the regular meeting held on June 13, 2019.

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

Abstain – DiMaio

Motion was made (Sheldon) and seconded (Hinrichs) to approve the minutes of the executive session held on June 13, 2019 as submitted.

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

Abstain – DiMaio

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

Resolution

WHEREAS, the Tax Collector advises of overpayment of taxes for calendar year 2019 due to to duplicate payment of second quarter tax and recommends refunds of the overpaid amounts.

NOW, THEREFORE BE IT RESOLVED by the Governing Body that the Chief Financial Officer is authorized to make the following refund of taxes:

Block 55, Lot 3	215 Ruland Ave	\$2,735.21
Make check payable to:		
Lereta, LLC		
ATTN: Central Refunds		
1123 Park View Dr		
Covina, CA 91724		
Block 109.01, Lot 9	933 Grand Avenue	\$1,936.87
Make check payable to:		
Corelogic Centralized Refunds		
PO Box 9202		
Coppell, TX 75019		

June 27, 2019 (continued)

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

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

Resolution

WHEREAS, the following applicant has submitted an application for 2019/2020 Alcoholic Beverage License of the type stated;

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

<u>LICENSEE</u>	<u>LICENSED PREMISES</u>	<u>TYPE OF LICENSE</u>	<u>LICENSE #</u>
William Max, LLC	109 Grand Avenue	PLENARY RETAIL CONSUMPTION	2108-33-003-012

Conditions:

- No one under the age of 21 be admitted after 10:00 PM
- There are to be 2 off duty Hackettstown Police Officers to be hired on Thursday nights from 10:00 PM to 3:00 AM for outdoor security
- There is to be security personnel at each door
- The front porch area allows for 18 seated dining patrons. Additional persons are not allowed to go onto the porch with a drink to hang out
- Said conditions will be in effect from September 1<sup>st</sup> to May 31<sup>st</sup> on Thursday and Friday nights

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

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

No – Kunz

Motion was made (Engelau) and seconded (Sheldon) to approve check register #2019-11 in the amount of \$422,498.58.

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

Motion was made (Sheldon) and seconded (Engelau) to approve the 2019 road repaving projects be done by Tilcon New York, Parsippany, NJ, not to exceed the amount of \$254,000.

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

Motion as made (Sheldon) and seconded (Engelau) to award the Moore Street Firehouse Flat Roof Repair contract to Weatherproofing Technologies Inc., Beachwood, Ohio, in the amount of \$14,062.00.

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

Motion was made (Sheldon) and seconded (Engelau) to approve the taxi cab drivers license application for Milton M. Caceres through May 1, 2020.

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

Motion was made (Sheldon) and seconded (Hinrichs) to approve the ABC Social Affair Permit Blue Ridge Post #164 American Legion to hold a music concert to aid veterans on August 24, 2019.

June 27, 2019 (continued)

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

Motion was made (Hinrichs) and seconded (Sheldon) to approve the special event license application for the Hackettstown Medical Center to hold a Colors for Cancer Run on September 28, 2019, to waive the \$50.00 application fee and to charge no Town costs.

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

Motion was made (Hinrichs) and seconded (Engelau) to approve the special event license application for the Hackettstown BID to hold an 13<sup>th</sup> Annual Fall Street Fair on September 15, 2019, to waive the \$50.00 application fee and to charge Town costs in the amount of \$2,700.00.

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

Motion was made (Hinrichs) and seconded (Sheldon) to approve the Hackettstown BID to hold an Autumn Lamplight Dinner on September 16, 2019, with a rain date of September 23, 2019, to waive the \$50.00 application fee and charge no Town costs.

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

Motion was made (Sheldon) and seconded (Engelau) to approve raffle license #1207 for the Hackettstown Chapter No. 2352 Women of the Moose Inc. to hold an on premise 50/50.

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

Motion was made (Sheldon) and seconded (Engelau) to adjourn this meeting at 7:12 PM.

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

This is to certify that the ordinances and resolutions contained herein have been approved by me in accordance with law.

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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.

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William Kuster, Jr., Town Clerk