

September 12, 2019

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 September 12, 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 DiMaio, Engelau, Hinrichs, Kunz and Sheldon

Absent – Councilperson Tynan

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 (Sheldon) and seconded (Hinrichs) to approve the minutes of regular meeting held on August 8, 2019 as submitted.

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

Motion was made (Sheldon) and seconded (Engelau) to approve the minutes of the executive session held on August 8, 2019 as submitted.

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

Mayor DiGiovanni opened the public hearing on ordinance #2019-09 entitled, AN ORDINANCE OF THE TOWN OF HACKETTSTOWN AMENDING SCHEDULE XII OF CHAPTER 13 (ENTITLED “TRAFFIC AND PARKING”) OF THE TOWN ORDINANCES PROHIBITING STOPPING AND STANDING ON BROOK HOLLOW DRIVE BETWEEN WILLOW GROVE STREET AND SAXTON DRIVE, which was introduced and passed on first reading on August 8, 2019, and offered a copy of the ordinance to anyone who desired a copy. The title of the ordinance was read aloud, and the Town Attorney explained the contents and purpose of the ordinance. The Town Clerk stated that the ordinance and the Notice of Hearing were duly published in the Daily Record; and posted on the bulletin board in the lobby of the Municipal Building, and that copies of the ordinance were made available to members of the general public who requested such copies.

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

Motion was made (DiMaio) and seconded (Engelau) that ordinance #2019-09 entitled, AN ORDINANCE OF THE TOWN OF HACKETTSTOWN AMENDING SCHEDULE XII OF CHAPTER 13 (ENTITLED “TRAFFIC AND PARKING”) OF THE TOWN ORDINANCES PROHIBITING STOPPING AND STANDING ON BROOK HOLLOW DRIVE BETWEEN WILLOW GROVE STREET AND SAXTON DRIVE, be adopted on second and final reading and final reading and that Notice of Final Adoption be published.

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

September 12, 2019 (continued)

Representatives of Jade Properties discussed with the Mayor and Council their request for consideration of the the Town authorizing a payment in lien of taxes (PILOT) study on the Phase II Bergen Machine project.

Motion was made (Sheldon) and seconded (Engelau) to approve the shared funding agreement for improvements to Tannery Field.

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

Motion was made (Sheldon) and seconded (Hinrichs) that ordinance #2019-10 entitled, AN ORDINANCE AMENDING ORDINANCE 2017-10 FOR PURPOSE OF IMPROVEMENTS TO TANNERY FIELD, BY THE TOWN OF HACKETTSTOWN, IN THE COUNTY OF WARREN, NEW JERSEY, be introduced and passed on first reading ant that a public hearing be held thereon and it be considered for final passage at 7:00 PM on September 26, 2019; the Town Clerk to publish the ordinance together with Notice of Haring in the Daily Record, to post the ordinance and Notice of Haring 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, Hinrichs and Sheldon

Abstain – Kunz

Motion was made (Sheldon) and seconded (DiMaio) 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, the required notice was sent to the below property 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:

Property Address	Block	Lot	Property Owner	Cost
104 Hurley Dr.	58	6	US Bank Trustee LSF10	\$610.00

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

September 12, 2019 (continued)

Motion was made (Engelau) and seconded (Sheldon) to approve check register #2019-15 in the amount of \$395,551.21 and check register #2019-16 in the amount of \$1,730.533.11.

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

Motion was made (Sheldon) and seconded (Hinrichs) to approve raffle license 1212 for Vigilant Hook & Ladder Co. #1 to hold an off premise 50/50, raffle license #1213 for the Hackettstown Lady Tigers Soccer Booster Club to hold an off premise 50/50, raffle license 1214 for NorthStar Pet Rescue Inc. to hold a tricky tray and raffle license #1215 for NorthStar Pet Rescue 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 approve the Coin Toss application for Vigilant Hook & Ladder Co. #1 to hold a coin toss at the intersection of Washington Street and Bells Lane on November 29th and November 30, 2019.

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

Motion was made (Hinrichs) and seconded (Engelau) to approve the taxi owner's license for Sergio Rojas for a 2015 Toyota, VIN# 5TDKK3DC7F5632573, through May 1, 2020.

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

No – Sheldon

Motion was made (Engelau) and seconded (Hinrichs) to approve the taxi cab owner's application for Ana Rameriz for a 2009 Honda, VIN# 5FNRL386X9B018240, through May 1, 2020.

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

Motion was made (Sheldon) and seconded (Hinrichs) to approve the taxi driver's application for Henry Sandi through May 1, 2020.

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

Motion was made (Sheldon) and seconded (Engelau) to approve the taxi driver's license for Anahyde Mejicanos through May 1, 2020.

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

Motion was made (DiMaio) and seconded (Engelau) to approve the Permit for Social Affair for Bea McNally's to hold an Oktoberfest on September 27, 2019 and September 28, 2019 with malt beverages allowed to be served.

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

No – Kunz

Motion was made (Hinrichs) and seconded (Sheldon) to approve the special event license application for a Stigma Free 5K run/walk to be held on October 5, 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 (Sheldon) to approve the special event license application for the Hackettstown Elks Lodge to hold a Trunk or Treat on October 27, 2019, to waive the \$50.00 application fee and to charge no Town costs.

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

September 12, 2019 (continued)

Motion was made (Hinrichs) and seconded (Sheldon) to approve the special event license application for the Hackettstown Elks Lodge to hold a Motorcycle Charity Run on October 13, 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 (Sheldon) and seconded (Engelau) to adjourn this meeting at 8:00 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.

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