September 26, 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 September 26, 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, Kunz, Sheldon and

and Tynan

Absent – Councilpersons DiMaio and Hinrichs

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

No one wished to speak at this time.

Representative of the Jade Properties spoke regarding the Mayor and Council considering their request for a PILOT Feasibility being done on the former Bergen Tool site, Phase II.

Motion was made (Sheldon) and seconded (Tynan) to refer Victoria Mews’ financial analysis for a proposed PILOT to 4ward Planning for review and analysis, conditioned on taxes remaining current on the subject property.

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

Motion was made (Sheldon) and seconded (Engelau) to approve the minutes of regular meeting held on September 12, 2019 as submitted.

Roll Call Vote: Yes – Engelau, Kunz and Sheldon

Abstain – Tynan

Mayor DiGiovanni opened the public hearing on 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, which was introduced and passed o first reading on September 12, 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 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 (Sheldon) and seconded (Engelau) 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 adopted on second and final reading and that Notice of Final Adoption be published.

September 26, 2019 (continued)

Roll Call Vote: Yes – Engelau, Sheldon and Tynan

Abstain – Kunz

Motion was made (Sheldon) and seconded (Engelau) to approve the Fire Department purchase order for Fire Turnout Gear from Firefighter One, Sparta, NJ in the amount of $20,124.99.

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

Motion was made (Engelau) and seconded (Sheldon) to approve check register #2019-17 in the amount of $601,316.50.

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

Motion was made (Sheldon) and seconded (Tynan) to approve the Permit for Social Affair for Centenary University to hold a Homecoming Dance on October 17, 2019 and October 18, 2019.

Roll Call Vote: Yes – Engelau, Sheldon and Tynan

Abstain – Kunz

Motion was made (Sheldon) and seconded (Tynan) that ordinance 2019-11 entitled, AN ORDINANCE OF THE TOWN OF HACKETTSTOWN AMENDING SECTION 14 (PENALTIES) OF CHAPTER 6 (ANIMALS) TO INCREASE THE PENALTY FOR VIOLATION OF CHAPTER 6-10: CONTROL OF DOGS, 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 24, 2019; the Town Clerk to publish the ordinance together with Notice of Hearing on the bulletin board on 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, Kunz, Sheldon and Tynan

Motion was made (Sheldon) and seconded (Kunz) to adjourn this meeting at 7:32 PM.

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

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.

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