The Acting Mayor and Common Council convened in open session via teleconference in the Municipal Building at 215 Stiger Street, Hackettstown, New Jerseyat 7:00 PM on September 24, 2020. The special meeting opened with a salute to the Flag.

Acting Mayor DiMaio announced that adequate notice of the time, place and manner of this remote public Council meeting, being conducted via teleconference, including the means by which the public may observe and participate, has been provided in accordance with the Open Public Meetings Act by:

1. posting said notice on the municipal building bulletin board and front window of the

Municipal Building;

(2) emailing said notice to the press and all others who have requested it;

(3) posting on the official Town website; and

(4) transmission to residents via nixel notification.

Roll Call Vote: Present – Acting Mayor DiMaio, Councilpersons Engelau, Kunz, and

Tynan

Absent – Councilperson Sheldon

Councilperson DiMaio (Acting Mayor) resigned from his seat effective immediately.

Motion was made (Kunz) and seconded (Tynan) to appoint Gerald DiMaio, Jr. to the position of Mayor for the balance of the unexpired term through December 31, 2020.

Roll Call Vote: Yes – Engelau, Kunz and Tynan

Motion was made (Engelau) and seconded (Kunz) to appoint James Lambo to the vacant Councilperson seat of Gerald DiMaio, Jr.

Roll Call Vote: Yes – Engelau, Kunz and Tynan

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

Resolution

WHEREAS the following applicant has submitted an application for 2020/2021 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 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 #

Bea McNally’s Irish Pub 109 Grand Avenue P R C

& Catering, Inc. L E O 2108-33-003-013

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BE IT FURTHER RESOLVED that the effective date of the foregoing license shall be from July 1, 2020 to June 30, 2021.

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

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

September 24, 2020 (continued)

WHEREAS it is the desire of the Mayor and Council of the Town of Hackettstown to review and update the line items within the 2020 Capital Ordinance, and

WHEREAS, after review and recommendation by the Chief Financial Officer it has been decided to transfer budgeted amounts within the 2020 ordinance to better serve the purposes of the allotted capital expenditures and to move dollars to alleviate line items that have small or overspent balances within the ordinance,

NOW, THEREFORE BE IT RESOLVED by Mayor and Council of the Town of Hackettstown that the following capital budget transfers be recorded by the CFO:

Current Adjusted

Description Budget Adjustment Budget

Ordinance 2020 Various Improvements

Purchase Pickup Truck w/ Plow 33,800.00 +3000.00 38,800.00

Road Improvements 37,577.15 -3000.00 34,577.15

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

Motion was made (Engelau) and seconded (Lambo) to authorize the purchase of a DPW Pickup Truck with Plow from DFFLM, Inc., Flemington, NJ in the amount of $36,143.00.

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

Motion was made (Engelau) and seconded (Lambo) to approve check register #2020-17 in the amount of $230,720.38.

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

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

Resolution

BE IT RESOLVED by the Council of the Town of Hackettstown that effective September 24, 2020, the following Town Officials are hereby authorized to sign checks where a combination of three principal signatures are required.

Gerald DiMaio, Jr., William W. Kuster, Jr., Danette Dyer and Paola J. Reilly

This resolution applies to the following Fulton Bank accounts only:

Claims Account 0101021364

Current Fund 0301004153

General Capital Account 0101021410

Dog Trust Account 0101021429

Special Pool Account 0101021453

Recreation Account 0101021488

Unemployment Account 0101021518

Business Improvement District 0201034158

COAH Trust Fund 0101039433

Developers Escrow Account 0090009834

Forfeiture Account 0007884219

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

Motion was made (Kunz) and seconded (Lambo) to adjourn this meeting at 7:25 PM.

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

September 24, 2020 (continued)

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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Gerald DiMaio, Jr., Mayor William Kuster, Jr., Town Clerk