July 8, 2021

The Mayor and Common Council convened in open session in the Municipal Building at 215 Stiger Street, Hackettstown, New Jerseyat 7:00 PM on July 8, 2021. The meeting opened

with a salute to the Flag.

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 – Mayor DiMaio, Councilpersons Becker, Engelau, Kunz, Lambo,

Sheldon and Tynan

Motion was made (Sheldon) and seconded (Tynan) to approve the minutes of the regular meeting held on June 24, 2021 as submitted.

Roll Call Vote: Yes – Becker, Kunz, Lambo, Sheldon and Tynan

Abstain – Engelau

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

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE GRAND AVENUE IMPROVEMENT PHASE I PROJECT.

NOW THEREFORE BE IT RESOLVED, that he Council of the Town of Hackettstown formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2022-Grand Avenue Improvement Phase 1-00202 to the New jersey Department of Transportation on behalf of the Town of Hackettstown.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Town of Hackettstown and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

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

WHEREAS, the Tax Collector of the Town of Hackettstown has been paid the amount necessary to redeem with interest calculated in accordance with eh New Jersey Statutes on property known on the Tax Map and in the Tax Duplicate as the following municipal lien:

Block 29.04, Lot 1.27 132 Brook Drive

Tax Sale Certificate #18-00131

Assessed to: Eugene Popson, Jr.

NOW THEREFORE BE IT RESOLVED on this 8th day of July, 2021 that he Chief Financial Officer is hereby authorized to issue a check for $42,265.26 to the lienholder:

Fedigan, LLC

474 Mary Allen Way

Mountainside, NJ 07092

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

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

WHEREAS, the Tax Collector of the Town of Hackettstown has been paid the amount necessary to redeem with interest calculated in accordance with the New Jersey Statutes on property known on the Tax Map and in the Tax Duplicate as the following municipal lien:

Block 125, Lot 9.01 301 Mountain Avenue

Tax Sale Certificate #20-00148

Assessed to: Lions Gate at Musconetcong River, LLC

NOW THEREFORE BE IT RESOLVED on this 8th day of July, 2021 that the Chief Financial Officer is hereby authorized to issue a check for $298,217.82 to the lienholder:

ATCF II New Jersey LLC, TaxServ as Cust

PO Box 69239

Baltimore, MD 21264

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

Motion was made (Sheldon) and seconded (Lambo) to adopt the following 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 ordnance; and

WHEREAS, 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; an

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 cists 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

237 Main Street 71 9 Grand Hack Square $1,000.00

311 Grand Avenue 87 7 Carmine J. Todaro $775.00

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

Motion was made (Engelau) and seconded (Sheldon) to approve check register #2021-12 in the amount of $2,282,349.62.

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

Motion was made (Sheldon) and seconded (Lambo) to amend the BID Special Event License application to add the breweries to the Farmer’s Market to be held from July 8, 2021 through August 26, 2021.

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

Motion was made (Sheldon) and seconded (Engelau) to approve the special event license application for the Hackettstown Business Improvement District to hold an Oktoberfest, 2021, to waive the $50.00 application fee and to charge town costs in the amount of $7,200.00.

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

Motion was made (Sheldon) and seconded (Kunz) to approve the special event license application for the Hackettstown Elks #2331 to hold a Motorcycle Run-Benefit Homeless Veterans on August 14, 2021, to waive the $50.00 application fee and to charge no town costs.

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

Motion was made (Sheldon) and seconded (Lambo) to approve the special event license application for Iglesia Cristiana Bethel to hold a Iglesia Cristiana Bethel event on July 17, 2021, to waive the $50.00 application fee and to charge no town costs.

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

Motion was made (Sheldon) and seconded (Tynan) to approve the special permit for social affair for Czig Meister to hold a Czig Meister Brewing Company’s Oktoberfest Event on September 25, 2021 and the special permit for social affair for Czig Meister to hold a Czig Meister Brewing Company’s Oktoberfest on September 26, 2021.

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

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

WHEREAS,by Resolution dated December 27, 2018, the Town of Hackettstown (the “Town”) determined that certain real property that is identified on the Town’s tax map as Block 45, Lots 1.01 and 2 (the “Redevelopment Area”) is an “area in need of redevelopment” in accordance with the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (“LRHL”); and

WHEREAS**,** by Ordinance dated February 26, 2019, the Town adopted a redevelopment plan for the redevelopment of the Redevelopment Area with an inclusionary, multi-family, residential development project; and

WHEREAS,the owner of the properties comprising the Redevelopment Area is Moudro Urban Renewal, LLC (“Redeveloper”); and

WHEREAS,the Town desires to enter into a Redevelopment Agreement with the Redeveloper in the form attached as Exhibit A; and

WHEREAS, by Ordinance, the Town has previously authorized the Mayor to execute a Financial Agreement for the project to be developed at the Redevelopment Area by the Redeveloper pursuant to the Redevelopment Agreement; and

WHEREAS**,** the Town desires to adopt this resolution to confirm the Redeveloper’s status as “redeveloper” of the Redevelopment Area pursuant to the LRHL and to confirm the Town Council’s authorization for the Mayor to execute the Redevelopment Agreement; and

NOW, THEREFORE, BE IT RESOLVEDby the Council as follows:

1. The Township hereby confirms that the Redeveloper is designated as the “redeveloper” of the Redevelopment Area in accordance with the LRHL;
2. The Mayor is authorized to execute the Redevelopment Agreement on behalf of the Township;
3. The Redeveloper designation shall be revoked if there is an uncured default by the Redeveloper under the Redevelopment Agreement or the Redevelopment Agreement is otherwise terminated in accordance with its terms prior to Closing thereunder;
4. The Township Clerk shall provide a certified copy of this Resolution to all parties of interest.
5. The relevant terms of the LRHL are hereby incorporated by reference.
6. This Resolution shall take effect immediately.

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

Motion was made (Sheldon) and seconded (Becker) to approve the request to block 5th Street between East Prospect Street and East Valley View Avenue from 2:00 pm to 8:00 pm on July 31, 2021 to hold a block party.

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

Motion was made (Sheldon) and seconded (Lambo) to approve raffle license #1246 for the Cataract Hose Co. No. 1 to hold an off premise raffle.

Roll Call Vote: Yes – Becker, Engelau, Kunz, Lambo and Sheldon

Abstain – Tynan

Motion was made (Tynan) and seconded (Sheldon) that the following areas be designated as “Tow-Away” zones from 9:00 A.m. to 10:00 p.m. on Saturday September 25, 2021 and Sunday September 26, 2021 from 9:00 a.m. to 8:00 p.m.

1. Valentine St between Main St (Route 46) to Madison St; also requesting that section to be closed.
2. Grand Ave between Main St (Route 46) to Washington St; also requesting that section to be closed.
3. Main St (Route 46) between Liberty St to Grand Ave; also requesting that section to be closed.
4. Franklin St between High St (County Route 517) to Liberty St.
5. Liberty St between Franklin St to Main St (Route 46).

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

Motion was made (Sheldon) and seconded (Tynan) to adjourn this meeting at 7:36 PM.

Roll Call Vote: Yes – Becker, Engelau, Kunz, Lambo, 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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Gerald DiMaio, Jr., Mayor William Kuster, Jr., Town Clerk