December 9, 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 December 9, 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, and

 Sheldon

 Absent – Councilperson Tynan

Motion was made (Sheldon) and seconded (Becker) to approve the minutes of the regular meeting held on November 8, 2021.

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

Mayor DiMaio opened the public hearing on ordinance #2021-14 entitled, AN ORDINANCE TO APPROVE AND ADOPT THE 2022 BUDGET OF THE HACKETTSTOWN BUSINESS IMPROVEMENT DISTRICT, INC., which was introduced and passed on first reading on November 8, 2021, 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 comments from the public, Mayor DiMaio closed the public hearing and discussion returned to Council.

Motion was made (Sheldon) and seconded (Engelau) that ordinance #2021-14 entitled, AN ORDINANCE TO APPROVE AND ADOPT THE 2022 BUDGET OF THE HACKETTSTOWN BUSINESS IMPROVEMENT DISTRICT, INC., be adopted on second and final reading and that Notice of Final Adoption be published.

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

Councilperson Tynan entered the meeting at 7:05 PM.

Mayor DiMaio opened the public hearing on ordinance #2021-15 entitled, AN ORDINANCE OF THE TOWN OF HACKETTSTOWN AMENDING CHAPTER 6 OF THE TOWN ORDINANCES PROHIBITING LIVESTOCK ON PROPERTIES LESS THAN TWO (2) ACRES, which was introduced and passed on first reading on November 8, 2021, 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.

Nancy Jensen, town resident, asked where on a property chicken coops can be placed.

Laurie Pricso, 226 Ashley avenue, asked about current livestock owners being grandfathered in.

Carl Jensen, 118 Carol Drive, asked about chickens in the road and loud roosters.

Jennifer O’Leary, Monroe Street, did not see an issue and felt the Town is overacting.

John Prisco stated that Hackettstown was always farm country.

Steve Fredericks, 305 Center Street, asked how the number of permitted chickens was determined.

Rachel Marlow, Main Street resident, stated that the ordinance is a good idea but overly restrictive.

Kristin Wade, 704 Hamilton Drive, suggested allowing up to eight chickens on a third acre lot.

Javid Jane, 311 Lafayette Street, stated the ordinance should allow ten to fifteen chickens.

Al Camporini, 207 Hamilton Drive, inquired how you determine the number of chickens a person may have to be grandfathered in.

Steve Fredericks, stated the need to clarify the grandfathering process and any fees to be charged by the Town.

Laurie Snyder, 310 Church Street, stated there is no need for the ordinance.

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

Motion was made (Kunz) and seconded (Engelau) to table ordinance #2021-15 entitled, AN ORDINANCE OF THE TOWN OF HACKETTSTOWN AMENDING CHAPTER 6 OF THE TOWN ORDINANCES PROHIBITING LIVESTOCK ON PROPERTIES LESS THAN TWO (2) ACRES.

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

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

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 Statues on property known on the Tax Map and in the Tax Duplicate as the following municipal lien:

 Block 70, Lot 5 209 Willow Grove St

 Tax Sale Certificate #21-00150

 Assess to: Dolby, Kenneth & Sharon

NOW THEREFORE BE IT RESOLVED, on this 9th day of December 2021 that the Chief Financial Officer is hereby authorized to issue a check for $1,959.33 plus a $39,000 premium for a total refund of $40,959.33 to the lienholder:

 Culmac Investors, Inc.

 Box 251

 Monmouth Beach, NJ 07750

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

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

Resolution

WHEREAS, the Tax Collector advises of overpayment of taxes for calendar year 2021 and recommends a refund of the overpaid amount.

NOW THEREFORE BE IT RESOLVED by the Governing Body to authorize the Chief Financial Officer to make the following refund of taxes:

Block 131, Lot 10 $2,357.51

Corelogic Refunds

PO Box 9202 Duplicate Payment

Coppell, TX 75017

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

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

Resolution

WHEREAS, pursuant to NJSA 40:5-17.1 promulgated by the New Jersey State Legislature, all unpaid real estate property taxes and special charges or credits for 2021 of less than $10.00 are to be cancelled of record.

NOW, THEREFORE, BE IT RESOLVED on this 9th day of December, 2021 by the Mayor and Common Council of the Town of Hackettstown that the Tax Collector is hereby authorized and empowered, pursuant to NJSA 40:5-17.1 to cancel and remove from the tax duplicate records all unpaid real estate property taxes and special charges for 2021 of less than $10.00.

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

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

Resolution

WHEREAS, certain properties must be added or deleted from the Business Improvement District listing; and

WHEREAS, the following properties must be deleted due to change in classification:

 Block 61, Lot 2 Houston, Joseph G and Ruth

 4A to 2 204 Cook St

 Block 71, Lot 3 C01 118 & 126 Maple Ave LLC

 Deleted line item 118 Maple Avenue

NOW, THEREFORE, BE IT RESOLVED on this 9th day of December 2021 by the Mayor and Common Council of the Town of Hackettstown, that the above changes are in effect.

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

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

Resolution

WHEREAS, certain properties must be added or deleted from the Business Improvement District listing; and

WHEREAS, the following properties must be added due to change in classification:

 Block 71, Lot 3 118 & 126 Maple Ave LLC

 15F to 4A 118 Maple Avenue

 Block 71, Lot 3.01 118 & 126 Maple Ave LLC

 15F to 4A 126 Maple Avenue

 Block 119, Lot 71 Willow Grove Associates

 2 to 4A 350 Willow Grove Street

 Block 122, Lot 8.01 Varos, LLC

 2 to 4A 134 Mountain Avenue

NOW THEREFORE BE IT RESOLVED on this 9th day of December 2021 by the Mayor and Common Council of the Town of Hackettstown that the above changes are in effect.

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

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

Resolution

WHEREAS, there are several open grant reserves on the Current Fund Balance Sheet,

WHEREAS, these projects have been completed, and it is necessary to formally cancel the remaining appropriated balances to close these grants.

NOW THEREFORE BE IT RESOLVED, that the following Balance Sheet line items be cancelled;

 Reserve for Municipal Alliance $472.93

 Municipal Alliance State 2019 $8,083.00

 Municipal Alliance State 2018 $3,985.00

 Municipal Alliance Cash Match 2016 $128.80

 Municipal Alliance Cash Match 2017 $22.42

 Municipal Alliance Cash Match 2018 $2,634.00

 Municipal Alliance Cash Match 2019 $2,410.00

Highlands Conformance Implementation $18,568.85

Highlands Plan Conformance $60,444.49

Highlands Response Review $1,386.36

Highlands TDR Feasibility $19,983.75

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

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

Resolution

WHEREAS, there are several outstanding several outstanding grant receivables on the Current Fund Balance Sheet,

WHEREAS, these projects have been completed, and it has been determined that all allowable payments have been received for these grants, and it is necessary to formally cancel the remaining receivable balance to close these grants.

NOW, THEREFORE BE IT RESOLVED, that the following Balance Sheet line items be cancelled;

 Municipal Alliance State 2019 $8,083.00

 Municipal Alliance State 2018 $6,883.64

 Highlands Conformance Implementation $25,000.00

 Highlands Plan Conformance $76,779.56

 Highlands Response Review $7,500.00

 Highlands TDR Feasibility $25,000.00

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

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

Resolution

WHEREAS, there are stale dated checks outstanding in the Town of Hackettstown Claims Account, and

WHEREAS, every avenue has been extinguished to trace these checks.

NOW, THEREFORE BE IT RESOLVED, by the Council of the Town of Hackettstown that the following stale dated checks be cancelled and credited to the Town of Hackettstown Surplus;

 Check # Issued to: Issue Date Amount

 50518 Jason Conklin 12/12/19 $300.00

 51514 Cheryl Caro 7/23/20 $10.00

 51666 Mama’s Pizza 8/27/20 $67.56

 52107 Paul Wallace 12/10/20 $300.00

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

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

Resolution

WHEREAS, the State of New Jersey has appropriated $10 million for Shared Services and School District Consolidation Study and Implementation Grants to assist local units with the study, development and implementation of new shared and regional services; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP); and

WHEREAS, LEAP Implementation Grants exist to support costs associated with shared service implementation to ensure that meaningful, efficiency generating initiatives are not hindered by short term transitional expenses; and

WHEREAS, the Township of Mount Olive and the Town of Hackettstown have entered into a shared service agreement, but face certain expenses associated with the continuation that present a burden to the local units; and

WHEREAS, the purpose of this shared services agreement is to provide fire prevention services which will benefit the residents of both participating local units; and

WHEREAS, the Township of Mount Olive is lead agency in this program and will submit the application to DLGS on behalf of all participating units; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Town of Hackettstown, that the Town of Hackettstown does hereby join with the Township of Mount Olive in applying for a LEAP Implementation Grant in the amount of $100,000 to support implementation of this shared service.

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

Motion was made (Sheldon) and seconded (Engelau) to approve a Shared Services Agreement for 2022 with Washington Borough for Animal Control Services.

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

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

Resolution

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Town Council of the Town of Hackettstown, County of Warren, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Town Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Town Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Warren.

NOW, THEREFORE, BE IT RESOLVED by the Town of Hackettstown, County of Warren, State of New Jersey hereby recognizes the following:

1. The Town Council does hereby authorize submission of a strategic plan for the Hackettstown Municipal Alliance grant for fiscal year 2023 in the amount of:

DEDR $3,211.00

Cash Match $802.75

In-Kind $2,408.25

1. The Town Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

Motion was made (Engelau) and seconded (Sheldon) to approve check register #2021-21 in the amount of $373,378.96.

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

Motion was made (Engelau) and seconded (Sheldon) to approve check register #2021-22 in the amount of $1,864,785.11.

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

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

RESOLUTION OF THE TOWN OF HACKETTSTOWN, COUNTY OF WARREN, STATE OF NEW JERSEY, CONDITIONALLY DESIGNATING RUSSO HT URBAN RENEWAL, LLC AS THE “REDEVELOPER” OF CERTAIN PROPERTY WITHIN THE TOWN PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, ET. SEQ. AND CONSENTING TO THE TRANSFER OF THAT CERTAIN REDEVELOPMENT AGREEMENT AND FINANCIAL AGREEMENT, EACH DATED AUGUST 18, 2021, PERTAINING TO THE RESIDENCES AT BILBY ROAD RESIDENTIAL DEVELOPMENT PROJECT

 **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,** by Resolution dated August 10, 2021, the Town appointed Moudro Urban Renewal, LLC (“**Moudro**”), the owner of the properties comprising the Redevelopment Area, as the designated “redeveloper” of the Redevelopment Area pursuant to the LRHL; and

 **WHEREAS,** on August 18, 2021, the Town entered into that certain Redevelopment Agreement (the “**Redevelopment Agreement**”) and that certain Financial Agreement (the “**Financial Agreement**”) with Moudro; and

**WHEREAS,** Moudro has entered into a Purchase and Sale Agreement (the “**Moudro/Russo Purchase and Sale Agreement**”) with Russo Acquisitions, LLC (“**Russo**”) whereby Moudro has agreed to sell the property comprising the Redevelopment Area to Russo, together with certain permits and approvals pertaining to the construction of the Residences at Bilby Road Residential Redevelopment Project (the “**Project**”), including an assignment of the Redevelopment Agreement and Financial Agreement; and

**WHEREAS**, Russo HT Urban Renewal, LLC (“**Russo URE**”) is a single-purpose urban renewal entity formed by Russo for the purpose of undertaking the construction of the Project and accepting the assignment of the Redevelopment Agreement and Financial Agreement; and

**WHEREAS,** the Redevelopment Agreement and Financial Agreement each provide that any sale of the property comprising the Redevelopment Area or the Project, or any assignment of the Redevelopment Agreement or Financial Agreement, such as that contemplated by the Moudro/Russo Purchase and Sale Agreement requires the Town’s authorization and consent; and

**WHEREAS,** the Town desires to adopt this resolution to confirm that Russo URE is conditionally designated as “redeveloper” of the Redevelopment Area and to also confirm the Town’s consent and authorization of the assignment by Moudro and assumption by Russo URE of the Redevelopment Agreement and Financial Agreement;

 **NOW, THEREFORE, BE IT RESOLVED** by the Council as follows:

1. The Town hereby conditionally designates Russo URE as the “redeveloper” of the Redevelopment Area in accordance with the LRHL;
2. The designation set forth in Paragraph 1 is conditioned on Russo completing the acquisition of the property comprising the Redevelopment Area from Moudro and Moudro and Russo consummating the transaction contemplated by the Moudro/Russo Purchase and Sale Agreement.
3. The Town hereby conditionally approves the transfer of both the Redevelopment Agreement and Financial Agreement to Russo URE.
4. The approval set forth in Paragraph 3 is conditioned on Moudro and Russo presenting the Town with an assignment and assumption agreement (the “**Assignment and Assumption Agreement**”) providing for, at a minimum, the assignment by Moudro and the assumption by Russo of the Redevelopment Agreement and Financial Agreement and all responsibilities and obligations thereunder as soon as reasonably practicable upon completion of the transaction contemplated by the Moudro/Russo Purchase and Sale Agreement.
5. The Town hereby conditionally de-designates Moudro as the redeveloper of the Redevelopment Area.
6. The de-designation set forth in Paragraph 5 is conditioned on Moudro and Russo consummating the transaction contemplated by the Moudro/Russo Purchase and Sale Agreement and presenting the Township with the Assignment and Assumption Agreement.
7. The Township Clerk shall provide a certified copy of this Resolution to all parties of interest.
8. The relevant terms of the LRHL are hereby incorporated by reference.
9. This Resolution shall take effect immediately.

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

Motion was made (Sheldon) and seconded (Engelau) to amend the Jade Hackettstown Phase 2A Developers Agreement to allow construction work to start at 7:30 AM and stop at 7:00 PM.

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

Motion was made (Sheldon) and seconded (Lambo) to award the DPW Supplies and Services for 2022 to the following: Spring and Fall Cleanup to Sanico, Garbage Pickup to Sanico, Oil Burner Services to TGM, Plumbing Service to TGM, Receiving Leaves to David Stroud, Uniform Rentals to Unifirst, Mat Rentals to Unifirst.

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

Motion was made (Sheldon) and seconded (Engelau) to approve the Recreation Department purchase requisition in the amount of $14,580.00 for the 2022 Annual Fertilizer Program from Code Green Lawn Care, Great Meadow, NJ.

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

Motion was made (Sheldon) and seconded (Engelau) to award the bid for tree trimming and stump removal for 2022 to Peterson and Sons Tree Services.

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

Motion was made (Sheldon) and seconded (Becker) to approve Anthony Guerna as a member of the Hackettstown Fire Department.

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

Motion was made (Sheldon) and seconded (Engelau) to approve a six month medical leave of absence for crossing guard, Ann Bell.

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

Motion was made (Sheldon) and seconded (Lambo) to approve raffle license #1255 for the Knights of Columbus, Joyce Kilmer Council #2483 to hold a calendar raffle.

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

Motion was made (Sheldon) and seconded (Engelau) to approve raffle license #1256 for the American Legion Post 164 to hold a Pull Tab Instant Raffle.

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

Motion was made (Sheldon) and seconded (Engelau) to approve raffle license #1257 for the Hackettstown H.S. Girls Basketball Booster Club to hold an off premise raffle.

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

Motion was made (Sheldon) and seconded (Lambo) to approve raffle license #1258 for the Hackettstown H.S. Girls Basketball Booster Club to hold an on premise raffle.

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

Motion was made (Sheldon) and seconded (Becker) to approve the special event license application for the New Jersey Civic Youth Ballet to hold a Ballet 5K and Tutu 2K Run/Walk on April 24, 2022, t waive the $50.00 application fee and charge no Town costs.

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

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

Resolution

WHEREAS, there are several active open purchases remaining against the 2020 budget, and

WHEREAS, in order to prevent these purchases orders from lapsing to surplus they need to be reserved in accounts payable.

NOW THEREFORE BE IT RESOLVED by the Council of the Town of Hackettstown that the following purchase orders be reserved as an accounts payable;

PO #21001312 A&S Construction Library doors $11,075.00

PO #21001313 Builders Distributor Library windows $29,353.00

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

Motion was made (Sheldon) and seconded (Kunz) to authorize the Fire Department purchase of radios from the balance of capital funds remaining in their 2021 budget.

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

Motion was made (Engelau) and seconded (Kunz) to proceed with the planned hiring of a Code Enforcement/Landlord Registration Officer in 2022.

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

Motion was made (Kunz) and seconded (Becker) to appoint Edward Blas as Police Sergeant effective January 1, 2022.

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

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

Resolution

BE IT RESOLVED BY THE MAYOR NAD COMMON COUNCIL OF THE TOWN OF HACKETTSTOWN AS FOLLOWS:

1. That the public be excluded from attendance at a portion of its meting to be held on December 9, 2021 for the reason that the following subject matter will be discussed:

Personnel Matters

1. The Mayor and Common Council may exclude the public from the meeting pursuant to section 10:4-12(b) of the Open Public Meetings Law.
2. Matters to be discussed will be revealed to the public after Council determines action to be taken, if any, and other litigation has been resolved and employees involved contacted.

The matter discussed in closed session of the governing body will be revealed to the public when the Council has determined what action, if any, will be taken.

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

The meeting was closed at 8:00 PM and reopened at 8:16 PM. The Mayor stated that no formal action was taken by the Council during Executive Session.

Motion was made (Sheldon) and seconded (Engelau) to adjourn this meeting at 8:18 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