

June 28, 2018

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 June 28, 2018. 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, Kunz, Lambo, Sheldon and Tynan

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

Carmine Todarro, owner of 311 Grand Avenue, advised the Council of his efforts to remove the burnt out structure and requested thirty additional days time to get quotes.

Motion was made (Sheldon) and seconded (Tynan) to approve the minutes of the regular meeting held on June 14, 2018 as submitted.

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

Abstain – DiMaio and Engelau

Motion was made (Engelau) and seconded (Sheldon) to approve check register #2018-11 in the amount of \$366,208.11.

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

Motion was made (Sheldon) and seconded (DiMaio) to authorize the Building/Construction Official to obtain quotes for the demolition of 311 Grand Avenue.

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

Mayor DiGiovanni appointed Nicole Lenar to the position of Municipal Court Judge effective August 1, 2018 with a term expiring December 28, 2021 at a salary of \$17,000.00 per year.

Motion was (Lambo) and seconded (Engelau) to confirm Mayor DiGiovanni's appointment of Nicole Lenar to the position of Municipal Court Judge effective August 1, 2018 with a term expiring December 28, 2021 at a salary of \$17,000.00 per year.

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

Motion was made (Sheldon) and seconded (Tynan) to approve raffle license #1180 for the Knights of Columbus, Augustus J. Rampone Assembly, #2450 to hold an off premise 50/50.

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

Motion was made (Sheldon) and seconded (Kunz) to cancel the second Council meeting in July and August 2018.

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

June 28, 2018 (continued)

Motion was made (Sheldon) and seconded (Kunz) that the suspension imposed on Sissy's Taxi Service taxicab owner's license at the June 14th Council meeting will continue until such time as the offense of June 27, 2018 is adjudicated at which time Council will hold another hearing on whether to continued, modify or terminate suspension.

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

Motion was made (Tynan) and seconded (Sheldon) to approve the special event license application for the Hackettstown Business Improvement District to hold a 6th Annual Lamplight Dinner on Monday, September 10, 2018, to waive the \$50.00 application fee and to charge no municipal costs with the condition that the string lights and other obstructions on Moore Street must be moveable to the Fire Department has access to Moore Street.

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

Motion was made (Tynan) and seconded (Sheldon) to approve the special event license application for the Hackettstown Business Improvement District to hold a 9th Annual Fall Street Fair on September 17, 2018, to waive the \$50.00 application fee and to charge police costs in the amount of \$2,700.00.

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

Motion was made (Sheldon) and seconded (Tynan) that ordinance #2018-12 entitled, AN ORDINANCE OF THE TOWN OF HACKETTSTOWN ACCEPTING THE DEDICATION OF RUSSELL COURT AS PART OF THE MUNICIPAL ROAD SYSTEM OF THE TOWN OF HACKETTSTOWN AND AMENDING SCHEDULE I OF CHAPTER 13 (ENTITLED "TRAFFIC AND PARKING") OF THE TOWN CODE, be introduced and passed on first

reading and that a public hearing be held thereon and it be considered for final passage on Thursday, August 9, 2018; the Town Clerk to publish the ordinance together Notice of Hearing in the Daily Record, to post the ordinance and Notice of Hearing 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, Kunz, Lambo and Tynan

No – Sheldon

Mayor DiGiovanni appointed Lynn Scully to the Historic Preservation Commission 1st Alternate Member with a term expiring December 31, 2018.

Motion was made (Sheldon) and seconded (DiMaio) to confirm Mayor DiGiovanni's appointment of Lynn Scully to the Historic Preservation Commission 1st Alternate Member with a term expiring December 31, 2018

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

Mayor DiGiovanni appointed Robert Lagonera to the position of Animal Control Officer effect July 1, 2018 at a salary of \$10,500.00.

Motion was made (Sheldon) and seconded (Engelau) to confirm Mayor DiGiovanni's appointment of Robert Lagonera to the position of Animal Control Officer effect July 1, 2018 at a salary of \$10,500.00.

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

Motion was made (Sheldon) and seconded (Engelau) to approve the special event license application for Bea McNally's to hold a Bike Night contingent upon approval of various departments and the Mayor.

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

No – Kunz and Tynan

Motion was made (Sheldon) and seconded (Kunz) to adjourn this meeting at 8:05 PM.

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

This is to certify that the
ordinances and resolutions
contained herein have been
approved by me in accordance

This is to certify that all
proper notices, postings and
filings required by the Open
Public Meetings Act (Chapter

with law.

231, P.L. 1975) were provided
for this meeting.

Maria DiGiovanni, Mayor

William Kuster, Jr., Town Clerk