

# TOWN OF HACKETTSTOWN

## MUNICIPAL BUILDING

215 STIGER STREET • HACKETTSTOWN • NEW JERSEY 07840

TEL: 908-852-3130 • FAX: 908-852-5728

## AGENDA

FEBRUARY 10, 2022

Flag salute.

Mayors opening statement as required by the Open Public Meetings Act.

Roll call.

Administer the Oath of Office to 1<sup>st</sup> Assistant Fire Chief Thomas Buchanan.

Administer the Oath of Office to Sergeant Edward Blas.

Presentation by Annie Polkowski relative to East Avenue dam removal.

### For Consideration:

- Motion to approve the minutes of the January 1, 2022 regular session.
- Motion to approve the minutes of the January 13, 2022 regular session.
- Motion to approve the minutes of the January 13, 2022 executive session.
- Public hearing and final adoption, Ordinance 2022-01, Cap Bank Ordinance.
- Resolution, authorizing the Hackettstown Police Department to participate in the Defense Logistics Agency, 1033 program.
- Resolution, nepotism policy.
- Resolution, purchasing agreement for use of the Hackettstown fuel storage facility.
- Motion to approve check registers #2022-02 and #2022-03.
- Motion to approve raffle licenses, RL: 1260 and RL: 1261.
- Motion to approve Special Event licenses.

Discussion by citizens.

Any other matters that may be brought by the Mayor and Council for action

Committee reports.

Mayor's report.

Possible executive session.

Adjournment.