

**Town of Hackettstown
215 West Stiger Street
Hackettstown, NJ 07840**

**AGENDA
May 9, 2024**

**Flag Salute.
Mayors opening statement as required by the Open Public Meetings Act.
Roll call.**

**Proclamation:
Building Safety Month- May 2024.**

**Approval of minutes:
-Motion to approve the minutes of the April 11, 2024 Regular Meeting.**

**Ordinances:
-Public Hearing and Final Adoption, Ordinance 2024-03, Amending Section 13-10 of the General Code of the Town of Hackettstown with Respect to Metered Parking Rates in the Zone Described in Schedule IV.
-Public Hearing and Final Adoption, Ordinance 2024-07, Amending Article 4 Section 12-30 of the General Code of the Town of Hackettstown with Respect to Improvements of Sidewalks.
-Public Hearing and Final Adoption, Ordinance 2024-08, Amending Article 1 Section 12-1 of the General Code of the Town of Hackettstown with Respect to Street Opening, Penetration, Excavation or Disturbances.
-Introduction, An Ordinance of the Town of Hackettstown Creating the Position of Code Enforcement Officer.**

**Resolutions:
-Resolution, In Support of Senate No. 725 concerning unlawful occupancy of dwellings and supplementing title 2c of the NJ Statutes of the State of NJ.
-Resolution, amending the Sick Leave Policy.
-Resolution, authorizing ARP funds for Emergency Services Equipment.
-Resolution, Chapter 159, Budget Amendment ARP Emergency Services Equipment.
-Resolution, cancelling unexpended ARP balances.
-Resolution, refunding overpayment of taxes due to tax appeal B127 L14.
-Resolution, authorizing redemption of tax lien #23-00157. (B132 L6)
-Resolution, authorizing redemption of tax lien #22-00151. (B69, L13)
-Resolution, awarding professional services contract to LEW Environmental Services for Lead-based Paint Inspection Services.
-Resolution, authorizing a point of sale agreement for the Municipal Pool.
-Resolution, approving a Developer's Agreement between Russo HT Urban Renewal LLC and the Town of Hackettstown.**

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Motions:

- Motion to approve the Cannabis Class 5 Retail renewal licenses for:
High Street Dispensary LLC, and Hackettstown Dispensary LLC.
- Motion to approve NJ Transit Corporation non-rental construction/occupancy permit in public thoroughfare.
- Motion to award contract to Colliers Engineering. (Madison Street Improvements)
- Motion to approve (2) Purchase orders over \$7500.00 (Marshall Machinery) (TGM)
- Motion to approve (4) Taxi licenses retroactive to May 1, 2024.
 - Taxi Owner License- Wilson Tigre
 - Taxi Owner License- Martha Allardice
 - Taxi Driver License- Alba Montenegro
 - Taxi Driver License- Sergio Rojas
- Motion to approve check register 24-08 and 24-09.

Public Comment- Shall be limited to 3 minutes (Article 1.2-9)

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

Committee reports.

Mayor's report.

Possible executive session.

Adjournment.