

Town of Hackettstown
215 West Stiger Street
Hackettstown, NJ 07840

AGENDA

November 9, 2023

Flag Salute.

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

Roll call.

Administer Oath of Offices to SRO Officers Matthew Frauen and Mark Ramos.

- Motion to approve the minutes of the August 11, 2022 executive meeting.
- Motion to approve the minutes of the October 12, 2023 regular meeting.
- Motion to approve the minutes of the October 12, 2023 executive meeting.
- Introduction, Ordinance 2023-08, establishing new article 9 in Chapter 7 establishing lead paint inspection process for residential units.
- Introduction, Ordinance 2023-11, 2024 Bid Budget.
- Introduction, Ordinance 2023-12, Amending Chapter 11 of the Code of the Town of Hackettstown, Entitled "Health and Sanitation", is amended to add an Article 14 Entitled "Privately Owned Salt Storage".
- Introduction, Ordinance 2023-13, Requiring the issuance of a certificate of continuing occupancy for residential and commercial properties.
- Resolution, approving settlement on appeal from assessment, B44 L4.03- Qual C1152.
- Resolution, approving settlement on appeal from assessment, B127 L15, and lots 15.021 thru 15.0210
- Resolution, Fair and Open.
- Resolution, cancelling credit balances of less than \$10.00 for 2023 unpaid real estate taxes.
- Resolution, authorizing DPW maintenance charges for B125 L11.
- Resolution, authorizing 2023 budget transfers.
- Resolution, refunding utility payments to HMUA for:
B11 L6; B31 L9; B80 L6; B139 L14.
- Resolution, authorizing use of ARP funding.
- Motion to approve Chapter 159, ARP funds for Emergency Services Equipment.
- Discussion, 2023 Best Practices Survey.
- Motion to approve the Nutrition Site lease for 2024.
- Motion to approve change order for Tilcon-Grand Ave Improvement Project Phase 2.
- Motion to approve final payment for Tilcon-Grand Ave Improvement Project Phase 2.
- Motion to approve change order for Nava Construction-Grand Ave Improvement Project Phase 1.
- Motion to approve final payment for Nava Construction-Grand Ave Improvement Project Phase 1.
- Motion to approve change order for Denville Lines-Grand Ave Improvement Project Phase 2.
- Motion to approve final payment for Denville Lines-Grand Ave Improvement Project Phase 2.
- Motion to approve final payment for Road Safety Systems-Grand Ave Improvement Project Phase 1.
- Motion to approve Purchase Order over \$7500.00 (Syntech).
- Motion to approve Purchase Order over \$7500.00 (Motorola).
- Motion to approve release of bond for Michael Laurano.
- Motion to approve check register 23-20 and 23-21.

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.