

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

AGENDA

October 12, 2023

Flag Salute.

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

Roll call.

Administer Oath to Sergeant Mark Engelau.

- Motion to approve the minutes of the September 14, 2023 regular meeting.**
- Motion to approve the minutes of the September 14, 2023 executive meeting.**
- Resolution, cancelling grant balances.**
- Resolution, establishing the 2023 clothing allowance for the Fire Department.**
- Resolution, authorizing the indemnification of Police Chief Aaron Perkins for damages that may be sustained as a result of a civil suit.**
- Resolution, refunding utility payment to the HMUA (B112 L9).**
- Resolution, authorizing DPW maintenance charges for B51, L1.**
- Discussion of the 2024 BID budget.**
- Motion to approve the renewal of the Comcast franchise agreement.**
- Motion to approve a shared service agreement for ACO services.**
- Motion to approve Purchase Order over \$7500.00 (Firefighter One).**
- Motion to approve Raffle License #RL-1298, #RL-1299, #RL-1300, #RL-1301.**
- Motion to approve check register 23-18 and 23-19.**

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.