TOWN OF HACKETTSTOWN

MUNICIPAL BUILDING

215 STIGER STREET • HACKETTSTOWN • NEW JERSEY 07840 TEL: 908-852-3130 • FAX: 908-852-5728

AGENDA **JANUARY 1, 2022** ORGANIZATIONAL MEETING – 1:00PM

Invocation, Reverend Paul Wallace

Flag salute.

Administer the Oath of Office and Oath of Allegiance to:

Scott Sheldon

Councilperson

Term expiring December 31, 2024

Jody Becker

Councilperson

Term expiring December 31, 2024

James Lambo

Councilperson

Term expiring December 31, 2022

The Governing Body now consists of the following persons:

Mayor Gerald DiMaio, Jr.

Councilperson Jody Becker Councilperson Matthew Engelau Councilperson Leonard Kunz, Jr. Councilperson James Lambo Councilperson Scott Sheldon

Councilperson Eric Tynan

The Mayor calls the meeting to order and states that adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act by:

- 1. Posting notice of this meeting on the bulletin board in the lobby of the Municipal Building.
- 2. Causing said notice to be published in the Daily Record and the NJ Herald.
- 3. Posting notice on the front window of the Municipal Building.
- 4. Furnishing said notice to those persons requesting it pursuant to the Open Public Meetings Act.
- 5. Filing said notice with the Town Clerk/Administrator.

Roll Call.

Mayor appoints and Council confirms:

Fire Chief	Anthony Levesque	Term expiring 12-31-22
Deputy Fire Chief	Charles Scott Tillou	Term expiring 12-31-22
1 st Asst. Fire Chief	Thomas Buchanan	Term expiring 12-31-22
2 nd Asst. Fire Chief	John Tillou	Term expiring 12-31-22

Mayor administers the Oath of Office and Oath of Allegiance to the Fire Department Officers.

Mayor appoints and Council confirms:

Town Auditor	John Mooney	Term expiring 12-31-22
Town Planner	Daniel Bloch	Term expiring 12-31-22
Town Prosecutor	Matthew Moench, Esq.	Term expiring 12-31-22
Dep. Town Prosecutor	Chirag Mehta, Esq.	Term expiring 12-31-22
Dep. Town Prosecutor		Term expiring 12-31-22
Bond Counsel	John Draikiwicz	Term expiring 12-31-22

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Resolution:

Whereas, the Mayor and Common Council of the Town of Hackettstown require the services of an Auditor, Town Planner, Town Prosecutor, Deputy Town Prosecutors and Bond Counsel, and; Whereas, funds will be made available in the 2022 municipal budget to pay for the aforesaid services, and;

Whereas, NJSA 40A:11-1 et seq., establishes certain procedures for agreements for professional services;

Now therefore be it resolved that;

1. The appointments of the following for the terms indicated is hereby approved.

Town Auditor	1 year term	\$ 40,500
Town Planner	1 year term	\$ 10,000
Town Prosecutor	1 year term	\$ 21,000
Deputy Town Prosecutors	1 year term	
Bond Counsel	1 vear term	\$ 5,000

- 2. The services of the above appointees were engaged without competitive bidding as "professional services" as defined in the Local Public Contracts law because such services are performed by persons authorized by law to practice a recognized profession, regulated by law, and it is not possible to obtain competitive bids.
- 3. Services of the above appointees were engaged using the fair and open process of the Pay to Play law.

Mayor appoints and Council confirms:

Deputy Town Clerk/Administrator	Paola J. Reilly	l year term
Certified Public Works Manager	Scott Armstrong	l year term
Mayor calls for nominations for the Offi Mayor calls for nominations for the Offi	• •) elect by written) ballot if necessary

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Resolution:

Be it resolved that the following banks be designated as official depositories for Town funds for 2022: Fulton Bank, Valley National, Bank of America, JP Morgan Chase, First Hope Bank, TD Bank, PNC Bank and State of New Jersey Cash Management Fund.

Mayor appoints: (Council confirmation not required)

Recreation Commission Member: Frank Galka	expiring December 31, 2026
Public Library Trustee: Kathy Mayberry	expiring December 31, 2026
Public Library Trustee: Joseph Bristow	expiring December 31, 2026
Public Library Trustee (Mayors Alternate):Erikka Bahnuk	expiring December 31, 2022
Historic Preservation Class B Member: Paul Bardyszewski	expiring December 31, 2025
Historic Preservation Class C Member: Carol McKinney	expiring December 31, 2025
Historic Preservation Class C Member Terrie Allen	expiring December 31, 2025
Historic Preservation Class D, 1st Alternate Jerry Galante	expiring December 31, 2022
Historic Preservation Class D, 2 nd Alternate: David Gurrieri	expiring December 31, 2023

Mayor appoints: (Council confirmation required)

Board of Health Member:	CeAnna Chmura	expiring December 31, 2	026

Council appoints:

Public Defender:	Donald Farino, Esq.	expiring December 31, 2022
Deputy Public Defender:	Gregory Gianforcaro, Esq.	expiring December 31, 2022

Resolution, 2022 temporary appropriations for operating purposes. Motion to adopt Roberts Rules of Order for 2022. Motion to approve a Taxi Cab Drivers License. Benediction, Adjournment.

Note: Next meeting January 13, 2022, 7pm.