

October 10, 2019

The Mayor and Common Council convened in open session in the Municipal Building at 215 Stiger Street, Hackettstown, New Jersey at 7:00 PM on October 10, 2019. The meeting opened with a salute to the Flag.

Mayor DiGiovanni announced that this meeting was being held in accordance with the Open Public Meetings Act by:

- (1) posting a notice of said meeting on the bulletin board in the lobby of the municipal building;
- (2) causing a notice of said meeting to be sent to the Daily Record;
- (3) furnishing a notice of said meeting to anyone requesting it in accordance with the Open Public Meetings Act; and
- (4) filing notice of said meeting with the Town Clerk.

Roll Call Vote: Present – Mayor DiGiovanni, Councilpersons DiMaio, Engelau, Hinrichs, Sheldon and Tynan

Absent – Councilperson Kunz

Mayor DiGiovanni presented a proclamation in recognition of Put the Brakes on Fatalities Day.

Mayor DiGiovanni asked if anyone from the public would like to speak at this time.

No one wished to speak at this time.

A presentation was given by Dr. Will Austin, Warren County Community College President, Dr. Phil Linfante, Chairperson of the Board of Trustees, Samir Elbassiouny, Executive Assistant-Advancement regarding the different college programs and degrees offered to Warren County residents, such as remedial reform, credit reduction initiatives, a new learning lab and so much more.

Motion was made (Sheldon) and seconded (Tynan) to approve the minutes of the regular meeting held on September 26, 2019 as submitted.

Roll Call Vote: Yes – Engelau, Sheldon and Tynan

Abstain – DiMaio and Hinrichs

Motion was made (Sheldon) and seconded (DiMaio) to adopt the following resolution:

#### Resolution

A RESOLUTION for Local Employers to offer a modified incentive under the State Health Benefits Program.

Roll Call Vote: Yes – DiMaio, Engelau, Hinrichs, Sheldon and Tynan

Motion was made (Hinrichs) and seconded (Engelau) to adopt the following resolution:

WHEREAS, certain properties must be added or deleted from the Business Improvement District listing; and

WHEREAS, the following properties must be added due to change in classification:

Block 125, Lot 9.02    Conwa Holdings LLC  
299 Mountain Avenue

NOW, THEREFORE, BE IT RESOLVED on this 10<sup>th</sup> day of October 2019 by the Mayor and Common Council of the Town of Hackettstown that the above changes are in effect.

October 10, 2019 (continued)

Roll Call Vote: Yes – DiMaio, Engelau, Hinrichs, Sheldon and Tynan

Motion was made (DiMaio) and seconded (Tynan) to release the Performance Bond in the amount of \$100,632.60 for the Lion Gate@ Musconetcong River Redevelopment - Phase 1B Project with the conditions as noted in Maser Consulting report dated September 27, 2019.

Roll Call Vote: Yes – DiMaio, Engelau, Hinrichs, Sheldon and Tynan

Motion was made (Sheldon) and seconded (Engelau) to release the Performance Bond in the amount of \$153,405.00 for the Lion Gate @ Musconetcong River Redevelopment – Phase 1A Project with the conditions as noted in Maser Consulting report dated September 27, 2019.

Roll Call Vote: Yes – DiMaio, Engelau, Hinrichs, Sheldon and Tynan

Motion was made (Engelau) and seconded (Sheldon) to approve check register #2019-18 in the amount of 1,737,418.46.

Roll Call Vote: Yes – DiMaio, Engelau, Hinrichs, Sheldon and Tynan

Motion was made (Hinrichs) and seconded (Tynan) to establish Trick or Treat hours on October 31, 2019 from 4:00 PM to 8:00 PM.

Roll Call Vote: Yes – DiMaio, Engelau, Hinrichs, Sheldon and Tynan

Motion was made (Sheldon) and seconded (DiMaio) to approve raffle license #1217 for the Hackettstown Chapter No. 2352 Women of the Moose to hold an on premise 50/50, raffle license #1218 for Newton Medical Center Foundation to hold an off premise trip raffle, raffle license #1219 for Newton Medical Center Foundation to hold an off premise 50/50, raffle license #120 for Centenary University to hold a Tricky Tray and raffle license #1221 for Centenary University to hold an on premise 50/50.

Roll Call Vote: Yes – DiMaio, Engelau, Hinrichs, Sheldon and Tynan

Motion was made (Hinrichs) and seconded (Sheldon) to approve the special event license application for the Hackettstown Business Improvement District to hold a Hometown Holiday on December 6, 2019, to waive the \$50.00 application fee and to charge no Town costs.

Roll Call Vote: Yes – DiMaio, Engelau, Hinrichs, Sheldon and Tynan

Motion was made (Hinrichs) and seconded (Sheldon) to approve the special event license application for Centenary University and Rose Haller to hold a Fall Fest, to pay the \$50.00 application fee and charge no Town costs.

Roll Call Vote: Yes – DiMaio, Engelau, Hinrichs, Sheldon and Tynan

Motion was made (DiMaio) and seconded (Engelau) that the following streets be closed on December 6, 2019.

1. Main Street (Route 46) from Grand Avenue to east Plane Street. (Closed only for the parade and the tree lighting. Once the tree lighting is finished, the roadway will reopen. 7:00 PM to approximately 7:30 PM)

October 10, 2019 (continued)

2. West Moore street from Washington Street to Route 46. (Closed from 5:00 PM to 10:00 PM)

Roll Call Vote: Yes – DiMaio, Engelau, Hinrichs Sheldon and Tynan

This is to certify that the ordinances and resolutions contained herein have been approved by me in accordance with law.

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Maria DiGiovanni, Mayor

This is to certify that all proper notices, postings and filings required by the Open Public Meetings Act (Chapter 231, P.L. 1975) were provided for this meeting.

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William Kuster, Jr., Town Clerk