

6:00 P.M.

DRAFT AGENDA

**Call To Order
Pledge of Allegiance
Moment of Silence
Sunshine Law
Roll Call**

- 1. Approval of Minutes:
a. Regular Meeting – 04/24/2019.**

Acceptance of Minutes/Reports:

- 2. Public Session**

Superintendent Joseph Flynn – School Budget

- 3. Adoption of the 2019 Municipal Budget**

Adoption of the 2019 Solid Waste Budget

- 4. Engineer's Report/Action List**

- 5. Attorney's Report:**

- 6. Mayor's Report:
a. Security Cameras – Buildings/Grounds**

- 6. Council Member's Report:
a. Councilman Cote
b. Councilwoman Tuohy
c. Councilman Quinoa
d. Councilman Ochwat**

- 7. Board/Commission Reports:**

- 8. Municipal Clerk's Report: Microphone System for Meeting Room**

- 9. ORDINANCES – FIRST READING**

**10. ORDINANCES – SECOND READING AND PUBLIC HEARING ON
05/22/2019.**

- a. # 2019-07 – Capital – Roads Improvements - \$260,000.00 and
New Jersey Transportation Trust Fund Grant –\$140,000.
- b. # 2019-08 - Capital Improvements – Water/Sewer Improvements -
\$75,000.
- c. # 2019-09 – General Capital – Warren County Historic Preservation
Trust -\$14,655.00.

11. RESOLUTIONS:

- a. Redemption of Tax Sale Certificate - # 17-03 – Block 717 Lot 214 – 15
Meadowlark - \$200.10 (Henry Hansch).
- b. Redemption of Tax Sale Certificate - # 15-12 – Block 701 Lot 4.01 – 302
Alphano Road – \$10,766.32 (Light properties LLC).

12. OTHER/NEW BUSINESS:

- a. Approval of Raffle Application – Foundation for Hackettstown Medical
Center – 06/03/2019 – On-Premise Raffle - PVG&CC.
- b. Soroptimist International of Hackettstown – 08/05/2019 – On-Premise
Raffle – PVG&CC.

13. EXECUTIVE SESSION (If needed):

14. ADJOURNMENT

NEXT REGULAR MEETING - 05/22/2019 – 7:00 P.M.

NEXT WORKSHOP MEETING - 06/12/2019 – 6:00 P.M.