

**MAYOR AND COUNCIL
WORK SESSION AND
AGENDA MEETING
January 14, 2014
7:00 P.M.**

CALL TO ORDER

SALUTE TO COLORS

Mayor Maio invited all those present to stand in a salute to the colors.

MAYOR'S STATEMENT AS TO COMPLIANCE WITH P.L. 1975

Adequate Notice of this Meeting has been provided according to the Open Public Meetings Act, Assembly Bill 1030. Notice of this Meeting was included in the Annual Meeting Notice sent to the New Jersey Herald and the Daily Record on January 8, 2014 and was placed on the Official Bulletin Board in the Municipal Building.

In the event the Mayor and Council have not addressed all items on this Agenda by 11:00 PM and they are of the opinion that they cannot complete the Agenda in a reasonable time period, the Mayor and Council may exercise their option to continue this meeting at an agreed to date, time and place within ten (10) days of this meeting. Please turn off all cell phones for the duration of this meeting.

ROLL CALL

Council Members:

Councilwoman Zdichocki – present
Councilman Thornton - present
Councilwoman Kuncken - present

Councilman Depew – present
Councilwoman Thistleton – present
Councilman Benson – absent

Mayor Maio – Present

PROCLAMATION

Mayor Maio noted Dave Hoyt will be retiring from over 30 years of service as the Borough's representative to the Musconetcong Sewerage Authority. Mayor Maio read the following Proclamation:

WHEREAS, *Dave Hoyt* has proudly served as a Commissioner on the Musconetcong Sewerage Authority as the Borough's representative since 1977; and

WHEREAS, during his tenure, ***Dave*** served numerous years as Chairman and Vice-Chairman of the Musconetcong Sewerage Authority; and

WHEREAS, the Musconetcong Sewerage Authority is an advanced wastewater treatment facility servicing the Borough of Stanhope as well as Byram Township, Hopatcong Borough, Mt. Arlington Borough, Mt. Olive Township, Netcong Borough and Roxbury Township; and

WHEREAS, *Dave* contributed to the efforts to replace the original Sewerage Treatment Plant in order to and allow for expansion of the service area, and be in compliance with new permitting regulations and requirements; and

WHEREAS, as an active Commissioner, ***Dave*** always kept the future needs of our town in his vision, bringing his knowledge and understanding of the Borough's needs to the operations within the Musconetcong Sewerage Authority; and

WHEREAS, *Dave* contributed his time, energy and abilities participating in the efforts to create a state-of-the-art wastewater treatment facility servicing our community; and

WHEREAS, *Dave's* life of dedicated service to our community has earned him the acknowledgment, appreciation and gratitude of the Mayor and Council and citizens of our community;

NOW, THEREFORE, the Mayor and Council of the Borough of Stanhope, on this 10th day of January, 2014, do hereby extend their wholehearted and genuine appreciation and thanks to **Dave Hoyt** for his many years of dedicated service to the Borough of Stanhope and its citizens and offer him best wishes for his future endeavors.

WORK SESSION

2014 Municipal Budget – Mayor Maio scheduled a Special Budget Meeting to be held on Wednesday, January 22, 2014 at 7:00 p.m.

Water Tower – Mayor Maio noted the bid received for the project was \$164,000 over the estimate. The governing body must discuss whether or not they are going to accept the bid and the funding impact. Dana Mooney, CFO came forward. Ms. Mooney stated the Borough is funding two separate projects for a total of \$2.3 Million Dollars funded through Ordinance 2012-18. Ms. Mooney provided a breakdown of the hard costs provided by the engineer, the actual bid amount, computed loan amount which includes hard and soft costs, the total loan allowed and the amount the Borough must finance. Ms. Mooney stated the water tank bid was over by \$164,760; however there is a 5% contingency built in so the difference may be less by approximately \$20,000. Once the loan is received, the amount the Borough must fund is \$164,000. This is money included in the ordinance that the governing body agreed to bond for. The difference of the \$164,000 will be paid back at the market rate at the time versus 1.8%. There is a minimal increase in the amount the Borough will be paying. Ms. Mooney recommended the governing body accept the bid and award the contract.

Ray Sarinelli, Borough Auditor, came forward. Ms. Sarinelli agreed with Ms. Mooney's calculations and recommendation. The Borough has the full authorization for the \$2.3 Million Dollars and all funding is in place to proceed with the project.

Mayor Maio asked for Council comments or questions. Councilman Thornton questioned rejecting the bid. Councilwoman Kuncken stated if the bid was rejected, that portion would not be included in the NJEIT funding. The Borough would be responsible for the entire amount. Mayor Maio polled Council on if they should accept the bid. Councilman Depew – yes; Councilman Benson – yes; Councilman Thornton – yes; Councilwoman Zdichocki – yes; Councilwoman Thistleton – yes; Councilwoman Kuncken – yes.

Lee Purcell, Water Project Engineer, came forward. Mr. Purcell recommended awarding the contract. Mr. Purcell explained the reason only one bid was received. Due to the need to comply with the tight time schedule of the NJEIT funding program, bids were received on January 3, 2014 despite the severe snow storm the evening prior to the bid opening. Several bidders indicated to him that the severe weather conditions prevented them from bidding. There were also bids being received in other parts of New Jersey for the same type of project on the same or close to the same day on which the Borough was receiving bids. Mr. Purcell said his firm spoke to a majority of potential bidders after the bid opening and they indicated that they were concentrating their bid preparation efforts on the larger and possibly more lucrative projects. Mr. Purcell stated the governing body must award the contract by February 1st and, therefore, it is not possible for the Borough to go out to bid again. Mr. Purcell recommended awarding the contract to the contractor who submitted the only bid. Mr. Purcell stated he does not anticipate any change orders for this project. Councilwoman Kuncken spoke of the need to carefully monitor the costs and to keep moving through the process on budget since the NJEIT does not permit the transfer of funds from one project to the other project. Mr. Purcell assured the governing body that he will carefully monitor the project.

ADMINISTRATOR'S REPORT

Administrator McNeilly had no written report.

Mayor Maio asked for an update on the various water main breaks that recently occurred. Administrator McNeilly responded there have been a number of water main breaks, service leaks and service connection breaks that are being addressed. Administrator McNeilly spoke about the issue on Reeve Avenue. The cost to replace the entire line would be over \$10,000. Administrator McNeilly said he hesitates to have the property owner expend such a large sum of money when in less than six months the water main will be passing through the property as part

of the Borough's water main replacement project. Administrator McNeilly will continue to monitor the situation.

COUNCIL DISCUSSION

DPW Yard - Councilman Depew stated that while at the DPW yard, Gary Stevens informed him that he is finding items in the dumpster that should not be there. Councilman Depew questioned why the gate is left open when there are no employees present at the yard. Administrator McNeilly will reiterate to the DPW Superintendent that the gate must be locked when no employee is present at the site.

NEW BUSINESS

RESOLUTIONS

Mayor Maio offered the following resolutions which were read by title:

Resolution 036-14

RESOLUTION AWARDING CONTRACT WST-2-12

WHEREAS, the Borough of Stanhope under authority received from the New Jersey Department of Environmental Protection heretofore advertised for the receipt of sealed competitive bids on January 3, 2014 for a contract for the rehabilitation and painting of the 50,000 gallon elevated water storage tank, NJDEP Project No. 1919001-002; and

WHEREAS, one (1) sealed bid was duly received and opened by the Borough of Stanhope on January 3, 2014; and

WHEREAS, said bid has been duly reviewed and analyzed by Lee T. Purcell Associates, Consulting Engineers to the Borough of Stanhope; and

WHEREAS, said bid has also been reviewed by the Municipal Attorney with regard to compliance with the provisions of N.J.S.A. 40A:11-23.2 of the Local Public Contracts Law and bidding requirements of the Borough of Stanhope; and

WHEREAS, the bidder on January 3, 2014 complied with all of the mandatory provisions of the Local Public Contracts Law and the provisions of the Public Works Contractors Registration Act; and

WHEREAS, Alpine Painting & Sandblasting submitted the lowest responsive, responsible bid in the amount of \$397,800.00; and

WHEREAS, the Consulting Engineers have recommended that the Governing Body award Contract #WST-2-12 to Alpine Painting & Sandblasting, pursuant to its bid; and

WHEREAS, after careful consideration, the Governing Body has found it to be in the best interests of the Borough to award Contract #WST-2-12 to Alpine Painting & Sandblasting;

NOW, THEREFORE, be it resolved by the Mayor and Council of the Borough of Stanhope that the Borough does hereby accept the bid of Alpine Painting & Sandblasting in the amount of \$397,800.00 for Contract #WST-2-12 and further awards Contract #WST-2-12 to Alpine Painting & Sandblasting; and

BE IT FURTHER RESOLVED as follows:

1. The acceptance of the above bid and award of contract is subject to the review and concurrence of NJDEP; and

2. That the Consulting Engineers and Municipal Attorney are hereby authorized and directed to take all steps necessary to prepare an appropriate form of contract to be executed by Alpine Painting & Sandblasting in accordance with its bid; and

3. That the award of the contract is subject to certification by the Chief Financial Officer of the Borough of Stanhope of the availability of funds for same.

On motion by Councilman Benson, seconded by Councilman Depew and unanimously carried by the following roll call vote, the foregoing resolution was duly adopted.

Roll Call:

Councilwoman Zdichocki – yes	Councilman Depew – yes
Councilman Thornton - yes	Councilwoman Thistleton – yes
Councilwoman Kuncken - yes	Councilman Benson – yes

Resolution 037-14

**RESOLUTION AUTHORIZING PLACE-TO-PLACE
LIQUOR LICENSE TRANSFER – EXTENSION OF
PREMISES**

WHEREAS, an application has been filed for a place-to-place transfer of Plenary Retail Consumption License 1919-33-002-009, for the purpose of expanding the premises under license wherein the sale, service and storage of alcoholic beverages are authorized; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Stanhope, County of Sussex, State of New Jersey, hereby approve, effective January 14, 2014, the expansion of the aforesaid Plenary Retail Consumption Licensed premises located at 134 Route 183 to place under license the area delineated in the application form and the sketch of the licensed premises attached thereto.

BE IT FURTHER RESOLVED that Resolution 173-13 adopted by the Mayor and Council on October 8, 2013 is hereby rescinded.

On motion by Councilwoman Kuncken, seconded by Councilman Depew and carried by unanimous voice vote, the foregoing resolution was duly adopted.

Resolution 038-14

**RESOLUTION AUTHORIZING THE RELEASE THE
PERFORMANCE BOND OF ENVIROCON, LLC FOR 80
KW GENERATOR FOR WELL NO. 5**

WHEREAS, the Mayor and Council had deemed it necessary for Envirocon, LLC to submit a performance bond prior to the commencement of the installation of the 80KW Diesel Generators for Well No. 5; and

WHEREAS, Envirocon, LLC did produce and the Borough did accept a performance bond guaranteeing the quality and completeness of the work; and

WHEREAS, the DPW Superintendent has inspected the project site and has deemed the project has been completed in general compliance with the contract; and

WHEREAS, the Borough Attorney has advised the Mayor and Council that a maintenance bond be required in the amount of \$29,517.00 to be effective for two years from the date of issuance to ensure the quality of the work.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stanhope, County of Sussex, State of New Jersey, at the concurrence of the Borough Attorney do hereby authorize the release of the performance bond to Envirocon, LLC for the installation of the 80KW Diesel Generators for Well No. 5.

On motion by Councilwoman Thistleton, seconded by Councilman Thornton and unanimously carried by the following roll call vote, the foregoing resolution was duly adopted.

Roll Call:

Councilwoman Zdichocki – yes	Councilman Depew – yes
------------------------------	------------------------

Councilman Thornton - yes Councilwoman Thistleton – yes
Councilwoman Kuncken - yes Councilman Benson – yes

Resolution 039-14 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF
MAINTENANCE BOND IN THE AMOUNT OF \$29,517.00
OFFERED BY ENVIROCON, LLC FOR THE
INSTALLATION OF 80 KW DIESEL GENERATOR FOR
WELL NO. 5**

WHEREAS, the Mayor and Council heretofore authorized the release of a performance bond submitted by Envirocon, LLC; and

WHEREAS, Envirocon, LLC has substantially completed the installation of the 80KW Diesel Generator for Well No. 5; and

WHEREAS, Envirocon, LLC has offered to the Borough a Maintenance Bond in the amount of \$29,517.00, which amount has been specified by the Borough Attorney; and

WHEREAS, the Borough Attorney has reviewed and approved of the form of said Maintenance Bond.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stanhope, County of Sussex, State of New Jersey, that the Borough does hereby accept the Maintenance Bond issued by Envirocon, LLC in the amount of \$29,517.00 for the installation of 80KW Diesel Generator for Well No. 5.

On motion by Councilman Benson, seconded by Councilwoman Kuncken and unanimously carried by the following roll call vote, the foregoing resolution was duly adopted.

Roll Call:
Councilwoman Zdichocki – yes Councilman Depew – yes
Councilman Thornton - yes Councilwoman Thistleton – yes
Councilwoman Kuncken - yes Councilman Benson – yes

Resolution 040-14 **RESOLUTION AUTHORIZING THE RELEASE THE
PERFORMANCE BOND OF CASE CONSTRUCTION CO.
FOR THE ROOF AND EXHAUST FAN FOR THE DPW
BUILDING**

WHEREAS, the Mayor and Council had deemed it necessary for Case Construction Co. to submit a performance bond prior to the commencement of the roof and exhaust fan for the Department of Public Works building; and

WHEREAS, Case Construction Co. did produce and the Borough did accept a performance bond guaranteeing the quality and completeness of the work; and

WHEREAS, the DPW Superintendent has inspected the project site and has deemed the project has been completed in general compliance with the contract; and

WHEREAS, the Borough Attorney has advised the Mayor and Council that a maintenance bond be required in the amount of \$68,513.00 to be effective for two years from the date of issuance to ensure the quality of the work.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stanhope, County of Sussex, State of New Jersey, at the concurrence of the Borough Attorney do hereby authorize the release of the performance bond to Case Construction Co. for the roof and exhaust fan for the Department of Public Works building.

On motion by Councilman Benson, seconded by Councilman Depew and unanimously carried by the following roll call vote, the foregoing resolution was duly adopted.

Roll Call:
Councilwoman Zdichocki – yes Councilman Depew – yes

Councilman Thornton - yes
Councilwoman Kuncken - yes

Councilwoman Thistleton – yes
Councilman Benson – yes

Resolution 041-14

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF
MAINTENANCE BOND IN THE AMOUNT OF \$68,513.00
OFFERED BY CASE CONSTRUCTION CO. FOR THE
ROOF AND EXHAUST FAN FOR DPW BUILDING**

WHEREAS, the Mayor and Council heretofore authorized the release of a performance bond submitted by Case Construction Co.; and

WHEREAS, Case Construction Co. has substantially completed the installation of the Roof and Exhaust for the Department of Public Works building; and

WHEREAS, Case Construction Co. has offered to the Borough a Maintenance Bond in the amount of \$68,513.00, which amount has been specified by the Borough Attorney; and

WHEREAS, the Borough Attorney has reviewed and approved of the form of said Maintenance Bond;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stanhope, County of Sussex, State of New Jersey, that the Borough does hereby accept the Maintenance Bond issued by Case Construction Co. in the amount of \$68,513.00 for the roof and exhaust fan for the Department of Public Works building.

On motion by Councilman Thornton, seconded by Councilman Depew and unanimously carried by the following roll call vote, the foregoing resolution was duly adopted.

Roll Call:

Councilwoman Zdichocki – yes	Councilman Depew – yes
Councilman Thornton - yes	Councilwoman Thistleton – yes
Councilwoman Kuncken - yes	Councilman Benson – yes

Resolution 042-14

**RESOLUTION AUTHORIZING SOFTWARE LICENSE
AGREEMENT**

WHEREAS, the Borough of Stanhope utilizes software provided by Enforsys Police Systems, Inc.; and

WHEREAS, in conjunction with an upgrade of the police computer software system, Enforsys Police Systems, Inc. has offered a license agreement to the Borough; and

WHEREAS, the software licensing is a proprietary system, which the Borough is required to use under its Dispatch Agreement; and

WHEREAS, a duly authorized representative of the Borough is required to execute the license agreement on behalf of the Borough;

NOW, THEREFORE, be it resolved by the Mayor and Council of the Borough of Stanhope that the Chief of Police be and the same is hereby authorized to execute the license agreement with Enforsys Police Systems, Inc.

On motion by Councilwoman Kuncken, seconded by Councilman Thornton and unanimously carried by the following roll call vote, the foregoing resolution was duly adopted.

Roll Call:

Councilwoman Zdichocki – yes	Councilman Depew – yes
Councilman Thornton - yes	Councilwoman Thistleton – yes
Councilwoman Kuncken - yes	Councilman Benson – yes

Resolution 043-14

**RESOLUTION AUTHORIZING AN APPROPRIATION
TRANSFER FOR THE YEAR 2013**

WHEREAS, various 2013 bills have been presented for payment this year, which bills were not covered by order number and/or recorded at the time of transfers between the 2013 Budget Appropriations in the last two months of 2013; and

WHEREAS, N.J.S. 40A:4-59 provides that all unexpended balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allows transfers to be made from unexpended balances which are expected to be insufficient during the first three months of the succeeding year;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stanhope that transfers be made in the amount of \$970.00 in Current Fund between the 2013 Budget Appropriation Reserves as follows:

CURRENT FUND

	From:	To:
Mayor & Council	\$ 970.00	
Police Dept - O/E		\$ 100.00
Fire Dept - O/E		\$ 870.00
	\$ 970.00	\$ 970.00

On motion by Councilman Benson, seconded by Councilwoman Kuncken and unanimously carried by the following roll call vote, the foregoing resolution was duly adopted.

Roll Call:

Councilwoman Zdichocki – yes	Councilman Depew – yes
Councilman Thornton - yes	Councilwoman Thistleton – yes
Councilwoman Kuncken - yes	Councilman Benson – yes

CONSENT AGENDA – Resolutions 044-14 through 050-14

Mayor Maio read the consent agenda resolutions by title.

On motion by Councilwoman Kuncken, seconded by Councilman Depew and unanimously carried by the following roll call vote the following resolutions were duly adopted.

Roll Call:

Councilwoman Zdichocki – yes	Councilman Depew -yes
Councilman Thornton – yes	Councilwoman Thistleton –yes
Councilwoman Kuncken – yes	Councilman Benson - yes

Resolution 044-14

**RESOLUTION OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF STANHOPE AUTHORIZING
THE ISSUANCE OF A TAXICAB LICENSE TO
NELSON ZUNIGA AND DENISE PADILLA**

WHEREAS, Chapter 126 of the Stanhope Code of Ordinances requires that anyone operating a taxicab service within the Borough must obtain a license for same; and

WHEREAS, Nelson Zuniga and Denise Padilla, operating at 122 Route 183, Stanhope have applied to the Borough Clerk for a taxicab license and have complied with all the provisions of Chapter 126; and

WHEREAS, the following vehicle is to be operated by Nelson Zuniga and Denise Padilla within the Borough of Stanhope:

Vehicle #1 – 2004 Dodge Caravan, VIN # 1D4GP24R84B507238; and

WHEREAS, the Municipal Clerk and the Zoning Officer have reviewed said application and recommend approval; and

WHEREAS, said approval is contingent upon receipt by the Borough Clerk of proof of required insurance and payment of all fees;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stanhope, County of Sussex, State of New Jersey, that the Borough Clerk is hereby authorized to issue, for the year 2014, said taxicab license to operate expiring at midnight December 31, 2014.

Resolution 045-14

**RESOLUTION AUTHORIZING REFUND OF
REDEMPTION MONIES TO OUTSIDE LIEN
HOLDER**

WHEREAS, the Tax Collector has received payment for the redemption of Tax Title Lien No. 2012-05, representing 2011 property taxes and/or utility charges on Block 11010, Lot 10 known as 6 Ridge Road, assessed to Marlene McDonald, and;

WHEREAS, the Tax Collector certifies that reimbursement is now required to be made to the following lien holder for the required redemption amounts as shown below:

To Lienholder:	Ridgeback Ventures LLC P.O. Box 503 Mount Freedom, NJ 07970
Redemption Amount:	Tax Title Lien #2012-05 and Interest to Date of Meeting \$ 3,475.73 Premium Paid by Lienholder <u>0.00</u>
Total From Current Fund:	\$ 3,475.73
Total From Tax Premium Account	0.00

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stanhope, County of Sussex, State of New Jersey, that the Borough Treasurer be authorized to prepare the necessary check as stated above and to forward same to the lien holder.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer/Tax Collector.

Resolution 046-14

**RESOLUTION AUTHORIZING REFUND OF
REDEMPTION MONIES TO OUTSIDE LIEN
HOLDER**

WHEREAS, the Tax Collector has received payment for the redemption of Tax Title Lien No. 2012-07, representing 2011 property taxes and/or utility charges on Block 11102, Lot 13, known as 33 Linden Avenue, assessed to Jonathan Kumetz & Allison Zotynia, and;

WHEREAS, the Tax Collector certifies that reimbursement is now required to be made to the following lien holder for the required redemption amounts as shown below:

To Lienholder:	US Bank Cust for Pro Capital I, LLC 50 South 16 th St, Suite 1950 Philadelphia, PA 19102
Redemption Amount:	Tax Title Lien #2012-07 and Interest to Date of Meeting \$ 3,477.99 Premium Paid by Lienholder <u>0.00</u>

Total From Current Fund:	\$	3,477.99
Total From Tax Premium Account		0.00

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stanhope, County of Sussex, State of New Jersey, that the Borough Treasurer be authorized to prepare the necessary check as stated above and to forward same to the lien holder.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer/Tax Collector.

Resolution 047-14

**RESOLUTION AUTHORIZING REFUND OF
REDEMPTION MONIES TO OUTSIDE LIEN
HOLDER**

WHEREAS, the Tax Collector has received payment for the redemption of Tax Title Lien No. 2012-16, representing 2011 property taxes and/or utility charges on Block 11501, Lot 2, C0155, known as 9155 Ashland Court, assessed to Monica M Severo, and;

WHEREAS, the Tax Collector certifies that reimbursement is now required to be made to the following lien holder for the required redemption amounts as shown below:

To Lienholder:	US Bank Cust for Pro Capital I, LLC 50 South 16 th St, Suite 1950 Philadelphia, PA 19102		
Redemption Amount:	Tax Title Lien #2012-16 and Interest to Date of Meeting	\$	2,372.38
	Premium Paid by Lienholder		<u>0.00</u>
Total From Current Fund:	\$	2,372.38	
Total From Tax Premium Account		0.00	

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stanhope, County of Sussex, State of New Jersey, that the Borough Treasurer be authorized to prepare the necessary check as stated above and to forward same to the lien holder.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer/Tax Collector.

Resolution 048-14

**RESOLUTION AUTHORIZING REFUND OF
REDEMPTION MONIES TO OUTSIDE LIEN
HOLDER**

WHEREAS, the Tax Collector has received payment for the redemption of Tax Title Lien No. 2013-008, representing 2012 property taxes and/or utility charges on Block 10906, Lot 9, known as 88 Brooklyn Road, assessed to Rick Borgstrom, and;

WHEREAS, the Tax Collector certifies that reimbursement is now required to be made to the following lien holder for the required redemption amounts as shown below:

To Lienholder:	US Bank Cust for BV001 Trust 50 S. 16 th Street, Suite 1950 Philadelphia, PA 19102-2513		
Redemption Amount:	Tax Title Lien #2013-008 and Interest to Date of Meeting	\$	766.82
	Premium Paid by Lienholder		<u>400.00</u>
Total From Current Fund:	\$	766.82	
Total From Tax Premium Account		400.00	

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stanhope, County of Sussex, State of New Jersey, that the Borough Treasurer be authorized to prepare the necessary check as stated above and to forward same to the lien holder.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer/Tax Collector.

Resolution 049-14

**RESOLUTION AUTHORIZING REFUND OF
REDEMPTION MONIES TO OUTSIDE LIEN
HOLDER**

WHEREAS, the Tax Collector has received payment for the redemption of Tax Title Lien No. 2013-022, representing 2012 property taxes and/or utility charges on Block 11501, Lot 2, C0055 known as 455 Audubon Court, assessed to Ronald & Alexis Ceglia, and;

WHEREAS, the Tax Collector certifies that reimbursement is now required to be made to the following lien holder for the required redemption amounts as shown below:

To Lienholder:	US Bank Cust for BV001 Trust 50 S. 16 th Street, Suite 1950 Philadelphia, PA 19102-2513		
Redemption Amount:	Tax Title Lien #2013-022 and		
	Interest to Date of Meeting	\$	1,651.03
	Premium Paid by Lienholder		<u>2,000.00</u>
Total From Current Fund:	\$	1,651.03	
Total From Tax Premium Account		2,000.00	

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stanhope, County of Sussex, State of New Jersey, that the Borough Treasurer be authorized to prepare the necessary check as stated above and to forward same to the lien holder.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer/Tax Collector.

Resolution 050-14

**RESOLUTION AUTHORIZING REFUND OF
REDEMPTION MONIES TO OUTSIDE LIEN
HOLDER**

WHEREAS, the Tax Collector has received payment for the redemption of Tax Title Lien No. 2013-027, representing 2012 property taxes and/or utility charges on Block 11501, Lot 2, C0248 known as 14248 Dell Place, assessed to Barbara Jennings, and;

WHEREAS, the Tax Collector certifies that reimbursement is now required to be made to the following lien holder for the required redemption amounts as shown below:

To Lienholder:	US Bank Cust for BV001 Trust 50 S. 16 th Street, Suite 1950 Philadelphia, PA 19102-2513		
Redemption Amount:	Tax Title Lien #2013-027 and		
	Interest to Date of Meeting	\$	3,361.04
	Premium Paid by Lienholder		<u>1,500.00</u>
Total From Current Fund:	\$	3,361.04	
Total From Tax Premium Account		1,500.00	

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stanhope, County of Sussex, State of New Jersey, that the Borough Treasurer be authorized to prepare the necessary check as stated above and to forward same to the lien holder.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer/Tax Collector.

Mayor's Appointment

Resolution 051-14

**RESOLUTION APPROVING THE MAYOR'S
APPOINTMENTS TO THE SHADE TREE COMMISSION
WITH COUNCIL CONCURRENCE**

Mayor's appointments to the Shade Tree Commission as follows:

Paul White, 5 year term, term to expire 12-31-18
Efstratios Kalemanis, Alt. #1, 1 year term, term to expire 12-31-14

BE IT RESOLVED by the Council of the Borough of Stanhope, County of Sussex, State of New Jersey, that they do hereby concur with the Mayor's appointment herein named to the Shade Tree Commission.

On motion by Councilman Benson, seconded by Councilwoman Kuncken and carried by unanimous voice vote the foregoing resolution was duly adopted.

PAYMENT OF BILLS

Resolution 052-14

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF STANHOPE AUTHORIZING PAYMENT
OF BILLS**

WHEREAS, the Chief Finance Officer has certified that funds are available in the proper account; and

WHEREAS, the Chief Finance Officer has approved payment upon certification from the Borough Department Heads that the goods and/or services have been rendered to the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stanhope that the current bills list, dated January 14, 2014 and on file and available for public inspection in the Office of the Chief Finance Officer and approved by the Chief Finance Officer for payment, be paid.

On motion by Councilman Benson, seconded by Councilwoman Kuncken and unanimously carried by the following roll call vote the foregoing resolution was duly adopted.

Roll Call:

Councilwoman Zdichocki – yes	Councilman Depew – yes
Councilman Thornton - yes	Councilwoman Thistleton – yes
Councilwoman Kuncken - yes	Councilman Benson – yes

AGENDA ITEMS

All items listed on the Agenda for January 28, 2014 were approved.

CITIZENS TO BE HEARD

Mayor Maio opened the meeting to the public after advising attendees that there is a five (5) minute time limit for each speaker.

Seeing no one from the public wishing to speak, Mayor Maio closed the public portion of the meeting.

CLOSED SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stanhope, County of Sussex, New Jersey as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter-specified subject matter(s).
2. The general nature of the subject matter(s) to be discussed is as follows:

1 – Personnel
3. It is anticipated at this time that the above stated subject matter(s) will be made public at the conclusion of each individual specified subject matter.
4. This resolution shall take effect immediately.

On motion by Councilman Benson, seconded by Councilwoman Kuncken, and unanimously carried by voice vote, the foregoing resolution was adopted.

Mayor and Council went into Closed Session at 7:50 P.M.

At the conclusion of the Closed Session, Mayor and Council reconvened the public meeting at 7:55 P.M. with all present.

On motion by Councilman Benson, seconded by Councilman Depew and carried by unanimous voice vote, Council approved five (5) comp days for William Storms.

ADJOURNMENT

On a motion by Councilman Benson, seconded by Councilwoman Kuncken, and unanimously carried by voice vote the meeting was adjourned at 7:58 P.M.

Approved:

Ellen Horak
Borough Clerk