

**MAYOR AND COUNCIL
REGULAR MEETING
April 28, 2015
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 7, 2015 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:

Councilman Romano – present	Councilwoman Kuncken – present
Councilwoman Zdichocki – absent	Councilman Depew – present
Councilman Thornton - present	Councilwoman Thistleton – present

Mayor Maio – present

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.

Nancy Hoyt, 33 Lawrence Avenue, asked if the electric program has been cancelled. Mayor Maio replied the coordinator has not been back out to bid. There have been two bids that were denied because the rate was not low enough. The Borough has passed a resolution authorizing them to accept a bid if the rate is 10% or greater, less than current JCP&L's rate. The the Borough will move forward with the program. Mrs. Hoyt asked if Lawrence Avenue and Lloyd Avenue will be paved. Administrator McNeilly replied once the contracts are cleared, if funding is available, paving may be done. Mrs. Hoyt stated the properties were left in a mess from the equipment being stored on the lawns and she asked if the homeowners are going to have to repair them on their own. Mayor Maio stated this is the first they have heard about the issue with the lawns. Mayor Maio stated that Administrator McNeilly will look at the properties and if there are restoration issues, the contractor will be notified.

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

MINUTES FOR APPROVAL

Mayor Maio read aloud the list of minutes being presented for approval:

March 10, 2015	Work Session/Agenda Meeting
March 24, 2015	Regular Business Meeting & Closed Session

On motion by Councilwoman Thistleton, seconded by Councilman Romano and carried by majority voice vote the above listed minutes were approved. Councilwoman Kuncken abstained from the minutes of March 24, 2015.

CORRESPONDENCE (List Attached)

On motion by Councilwoman Kuncken, seconded by Councilman Thornton and unanimously carried by voice vote, the list of correspondence was accepted and ordered placed on file.

COUNCIL COMMITTEE REPORTS

Public Safety – Councilwomen Kuncken/Thistleton

(Police, Fire, Ambulance, Court & Violations Bureau, Emergency Management)

Councilwoman Kuncken stated Stanhope Hose Company for the month of March answered 10 calls, 164 ¼ man hours, 5 mutual aid calls and 5 drills. The total number of man hours for drills and calls was 486 ¼ hours.

Councilwoman Kuncken stated the Stanhope Police Department has reported their breakdown of calls for the month of March with an emphasis on the motor vehicle calls.

Councilwoman Kuncken stated the Ambulance Squad for the month of March reported 56 in town calls, 20 in Stanhope, 35 in Netcong and 1 standby. The out of town mutual aid calls consisted of 3 in Byram, 2 in Hopatcong and 3 in Budd Lake. There was a total of 64 calls, 21 patients, 21 trips to hospital, 717 miles travelled for a total of 187 hours and 46 minutes. There were no assists this month.

Finance & Administration – Councilman Romano/Councilwoman Kuncken

Councilman Romano stated the utility collections for the month of March appear to be behind. The total water collections for March 2015 are \$97,283.24 as compared to \$106,315.84 in March 2014. The year to date figure for March 2015 is \$124,837.75 compared to \$139,627.22 for year to date March 2014. The sewer collections for March 2015 are \$146,856.12 compared to \$162,928.68 for March 2014. The year to date figure for March 2015 is \$192,465.52 compared to \$216,370.44 for year to date March 2014.

Community Development – Councilwoman Zdichocki/Councilman Thornton

(Zoning, Construction, Code Enforcement, Economic Development, Chamber of Commerce, Downtown Revitalization)

No report was given.

Municipal Infrastructure – Councilman Thornton/Councilwoman Zdichocki

(Water Distribution, Sewer Collection System, Road Construction & Maintenance, Buildings & Grounds)

Councilman Thornton stated the fire hydrant flushing was completed as of Friday of last week. This coming week brush and leaves will be collected town-wide from May 4th through the 8th.

Information Technology – Councilmen Depew/Romano

Councilman Depew stated the two new copiers are in operation. A decision needs to be made as to what company will be contracted to design the new website. A determination will also have to be made with regard to the emails and the domain. Mayor Maio stated she was of the opinion that the Borough was going to meet with Pavia to obtain a timetable. Councilman Depew stated he was of the opinion a domain name decision needed to be made first. Administrator McNeilly stated the budget also needed to be in place. Councilman Romano agreed. Mayor Maio stated some structure needs to be put into place and asked what the status is for the domain name. Administrator McNeilly stated there is no progress on the domain name at this time.

Boards/Commissions – Councilwoman Thistleton/Councilman Depew

Councilwoman Thistleton stated the bill from the Hopatcong ACO was received for the first quarter which totaled \$734 and it has been paid.

Councilwoman Thistleton stated the Recreation Commission has set a tentative date for the Half Way to St. Patrick's Day dinner for September 12th. There was a bus trip held this Saturday to the Sands Casino which went very well.

Councilwoman Thistleton stated the school is not available for one of the Friday's during the Camp Lenape Program. The Recreation Commission has gotten approval from the Fire Department to use their building on that Friday. Councilwoman Thistleton is of the opinion the Governing Body should have been made aware of this issue sooner. Councilwoman Kuncken asked if using the Fire House will affect the insurance. Administrator McNeilly stated there should not be any issues with the Fire House. Mayor Maio stated the Recreation Commission needs to be reminded they are not an independent commission. Councilwoman Thistleton stated she has stated that in the past but she will attend the next Recreation Commission meeting to remind them. Councilwoman Kuncken stated the message may have to be reinforced in another manner. Mayor Maio stated that Administrator McNeilly could send a letter outlining the scope of authority and operating procedures. Administrator McNeilly asked when the problem with the school arose. Councilwoman Thistleton is not aware of when the issue arose. Friday's are usually trip days for the camp but on this particular Friday no trip is scheduled. Councilman Thornton stated the camp is being held at the Linden Avenue School and asked why there would be a conflict. Mayor Maio stated the use of Linden Avenue School was also decided without consulting the Governing Body. There is work scheduled to be done at the school and they do not want the children in the school at that time. Mayor Maio asked Administrator McNeilly to send a letter to the Recreation Commission to inform them that they must inform and obtain permission from the council when necessary.

Clean-Up Day - Mayor Maio stated the Environmental Commission held their annual clean-up day on Sunday. The turnout was very good at both locations. Mayor Maio stated she visited both locations. At Furnace Pond the girl scouts were knee deep in dirt and having a great time. Councilwoman Thistleton stated at least twenty bags of garbage and recycling was collected near the school. Administrator McNeilly stated there were 13 bags of garbage and 11 bags of recycling collected near Valley Road School along with other items. The area near the lake by the Morris Canal, at the first pond, they collected 12 bags of garbage, 7 bags of recycling and 6 tires. Many groups participated for a total of approximately 50 people. Mayor Maio commended all the volunteers that participated in the Clean-Up Day.

ADMINISTRATOR'S REPORT

Furnace Pond Park – Administrator McNeilly stated an inspection of the park was done by Mr. Thomas Stevens from Green Acres. The visit was driven by a complaint regarding private use of the park with regard to Block 11203, Lot 13. Administrator McNeilly stated he has received a follow up letter today from Mr. Stevens. The letter has been forwarded to Mr. Stein, Borough Attorney, for review and comment.

Sussex County Hazard Mitigation – Administrator McNeilly stated the first phase of information gathering is complete. Administrator McNeilly stated he and Chief Pittigher attended the second information session this past Thursday and received the next set of worksheets. This process is more involved than what was done in 2010. The Borough does not have any property located in the flood zone. FEMA wants the plan in place so in the event of an emergency a mitigation grant can be applied for immediately without having to gather information at that time. The last plan called out only three items. There were two generators and some elevation of switch gear for the Compaq property. Administrator McNeilly stated he has contacted the high school to determine their needs as well as the Valley Road School. Administrator McNeilly stated he will also contact the Fire Department, Ambulance Squad and American Legion for their generator plan. The MSA will be contacted with regard to the pump station located in the Borough. Administrator McNeilly stated the far wall of Well #5 hangs on the bank of the Musconetcong River and could use some attention. During the past few events water has been lapping up against the building. The information is due June 1st. The next meeting is scheduled for May 21st. Administrator McNeilly will not be available to attend the meeting but another representative from the Borough will attend. Mayor Maio asked if the wall at Well #5 will have to involve DEP due to the location of the river. Administrator McNeilly replied DEP may have to be involved. Administrator McNeilly stated the only way the items in the plan will be made available is in the event of an emergency which can be declared anywhere in the State of NJ.

Houdaille Road / Plane Street Bridge – Administrator McNeilly stated Mount Olive has awarded the contract to construct the foot bridge at Houdaille Road. Mount Olive has requested an in-kind donation from the Stanhope Environmental Commission to clear the trail for access to the bridge. Mount Olive will be purchasing the materials for the Plane Street Bridge soon with the hope of having both bridges completed before summer. Administrator McNeilly stated that he has discussed the issue with John Rogalo, Chairman of the Environmental Commission.

Administrator McNeilly stated permission has been granted to place a temporary structure across the Plane Street Bridge. This will make it safe for the vision impaired people and it will include handrails. Councilwoman Kuncken stated these projects have been ongoing for quite some time but they are all coming into place now.

New Borough Signs – Administrator McNeilly stated one of the signs will be refurbished and installed on Sparta Road near the bridge. The new sign for Main Street will be 4' x 8'. The sign will accommodate panels for 12 business names with the possibility of expanding if necessary. The business signs will have a white background with green lettering. The location of the sign will not impede the site distance. Mayor Maio stated the Borough has two business districts and she is of the opinion that the arrow on the sign should read "Downtown Business District". The sign will also have to include a Clean Communities phrase. Administrator McNeilly is waiting for the pricing information. Mayor Maio stated a meeting will be held with the Stanhope Chamber of Commerce when all the information is available. Councilwoman Thistleton asked if the businesses will be paying for their individual signs. Mayor Maio stated the original plan by the Chamber of Commerce was to bill the businesses individually for having their names on the sign. The structure and the main sign will be the responsibility of the Borough. The current individual business signs will no longer be permitted once the new sign is in place.

User Friendly Budget Form – Mayor Maio stated she received a Mayor's Advisory indicating that a user friendly budget form needs to be adopted. Mayor Maio asked Administrator McNeilly to follow-up and see if the form has been adopted.

COUNCIL DISCUSSION

Clean Communities: Fund Accounting – Mayor Maio stated for the last several years funds have been expended from the Clean Communities account. The Borough is going to use some of these funds this year for the purchase of the Borough signs. Mayor Maio stated this brought up the question of what have the funds been used for and who is spending it and under what authority. Mayor Maio stated she had asked Administrator McNeilly to provide a report.

Administrator McNeilly provided a report detailing the funds and expenses for the past few years. To date there is approximately \$18,000 in the account. Mayor Maio asked why there is a negative number listed for 2012. Administrator McNeilly stated the balance of the funds was transferred to reserves. A discussion took place regarding the various expenses. Mayor Maio asked what the requirements are for the mini grants. Mayor Maio asked for clarification on what type of groups qualify to receive the mini grants and asked who is administering it. Administrator McNeilly stated the CFO is the Coordinator for the Clean Communities. Mayor Maio asked if this is an appointment. Mr. Stein, Borough Attorney, stated this is a designated administrative position. The person can be changed but typically the position is held by the CFO. Councilwoman Kuncken asked how a determination is made regarding how the funds are spent. Administrator McNeilly replied under the current structure one person has the authority. Councilwoman Kuncken stated therefore the Governing Body does not have control over how the funds are used. Councilwoman Kuncken stated this is another occasion where decisions are being made without the Governing Body's knowledge. Mayor Maio stated the Clean Communities funds are provided as a result of the garbage and recycling collection. Mr. Stein stated the Council can have as much or as little input or control over the funds as they see fit. Mr. Stein suggested a memo be sent to the CFO requesting where the funds are allocated. Administrator McNeilly suggested the Clean Communities Program be added to one of the Governing Body Committees.

Several items were questioned as to their relevance to clean communities such as Rizzo's Reptiles, the Mad Scientist and the backpacks for the County Waterloo Program. Administrator

McNeilly provided information relative to the backpack purchase. The activity was run by the DEP which included all of the Clean Communities Coordinators in the County. The event was held at Waterloo Village for children from all areas of New Jersey including Sussex County. Administrator McNeilly stated some towns provided man power, some supplied equipment, others provided materials such as trash bags, t-shirts, etc. Administrator McNeilly stated the CFO had informed him that \$250 of the \$1,694 spent for the backpacks was donated by Lakeland Bank. Mayor Maio asked why the reimbursement is not listed on the report. Mayor Maio stated in her opinion the funds should be used to provide a service to the community such as a hazardous waste collection day. Randolph Township provides a clean communities shredding day. Mayor Maio asked that the Clean Communities Program be added to the work session agenda for council discussion. Councilman Romano stated he would like to have the CFO provide the guidelines which are being used for the program. Mayor Maio asked Administrator McNeilly to obtain the information prior to the May 12th meeting for council review.

NEW BUSINESS

Mayor Maio offered the following ordinances for Public Hearing and Final Adoption which were read by title:

Ordinances for Public Hearing and Final Adoption

ORDINANCES

Ordinance 2015-05 **AN ORDINANCE TO AMEND CHAPTER 82 OF THE CODE OF THE BOROUGH OF STANHOPE ENTITLED "FEES" BY AMENDING THE BASE BILLING RATE FOR MUNICIPAL WATER AND SEWER SERVICE**

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

SECTION I.

Subsection 82-2J(a) of the Code of the Borough of Stanhope is hereby amended to read as follows:

- (a) For each single-family residence, each unit of multifamily residence, and each commercial building in which the sewer is measured by a water meter, unless otherwise exempt, quarterly \$122

SECTION II.

All other provisions of Section 82-2J Sewers, Chapter 116, not amended by this Ordinance, shall remain in full force and effect.

SECTION III.

Subsection 82-2P(1)(a) of the Code of the Borough of Stanhope is hereby amended to read as follows:

- (a) Each single-family residence, each unit of a multifamily residence and all other buildings unless otherwise exempt, per quarter \$83 plus cost for actual use

SECTION IV.

All other provisions of Section 82-2P Water, Chapter 136, not amended by this Ordinance, shall remain in full force and effect.

SECTION V. Billing Cycle

The revised sewer and water base rates shall go into effect for billing purposes for the third quarter 2015 billing cycle.

SECTION VI. When Effective

This ordinance shall become effective upon passage and publication as required by law.

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

Mayor Maio opened the meeting to the public for comments on this ordinance only. Seeing no one from the public wishing to speak, Mayor Maio closed the public portion of the meeting.

Roll Call:

Councilman Romano – yes	Councilwoman Kuncken – yes
Councilwoman Zdichocki - absent	Councilman Depew – yes
Councilman Thornton - yes	Councilwoman Thistleton – yes

On motion by Councilman Romano, seconded by Councilwoman Thistleton, and unanimously carried by voice vote, the Mayor and Council instructed the Borough Clerk to post the ordinance and authorized publication of same.

Ordinance 2015-06 **CAPITAL ORDINANCE APPROPRIATING \$12,438 FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF STANHOPE, IN THE COUNTY OF SUSSEX, NEW JERSEY**

BE IT ORDAINED by the Borough Council of the Borough of Stanhope, in the County of Sussex, New Jersey, AS FOLLOWS;

Section 1. The several improvements described in Section 3 of this capital ordinance are hereby respectively authorized as general improvements to be made or acquired by the Borough of Stanhope, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefore and amounting in the aggregate to \$12,438, which has heretofore been set aside for the improvement or purpose stated in Section 3 and now available therefore by virtue of provision in a previously adopted budget or budgets of the Borough for capital improvement purposes.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$12,438 appropriations, the Borough will use \$6,000 from the General Capital Improvement Fund, and \$6,438 from General Capital Surplus, as described in Section 3.

Section 3. The improvements hereby authorized and the several purposes for the allocation of which said obligations are to be spent, the appropriation made for an estimated cost of each such purpose, and the estimated maximum amount of funds to be spent for each such purpose, are respectively as follows:

Landscaping of DPW Yard, including purchase of trees and related materials for planting	\$ 6,000.00	Gen'l Cap'l Improve Fund
Replacement of Radar Units, including all related costs including installation	\$ 6,438.00	General Capital Surplus

All the aforesaid improvements or purposes where applicable, are in accordance with specifications on file in the office of the Borough Clerk, which specifications are hereby approved.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

- (a) The said purposes described in Section 3 of this capital ordinance are capital expenses and are each a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specifically assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed by this capital ordinance, is five (5) years.

Section 5. This capital ordinance shall take effect ten (10) days after the publication thereof after final adoption.

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

Mayor Maio opened the meeting to the public for comments on this ordinance only. Seeing no one from the public wishing to speak, Mayor Maio closed the public portion of the meeting.

Roll Call:

Councilman Romano – yes	Councilwoman Kuncken – yes
Councilwoman Zdichocki - absent	Councilman Depew – yes
Councilman Thornton - yes	Councilwoman Thistleton – yes

On motion by Councilman Romano, seconded by Councilman Depew, and unanimously carried by voice vote, the Mayor and Council instructed the Borough Clerk to post the ordinance and authorized publication of same.

Ordinance 2015-07

**AN ORDINANCE OF THE BOROUGH OF
STANHOPE COUNTY OF SUSSEX, NEW JERSEY
FIXING THE SALARY AND WAGES FOR
BOROUGH EMPLOYEES AND OFFICIALS**

BE IT ORDAINED by the Mayor and Council of the Borough of Stanhope, New Jersey as follows:

SECTION 1. That the annual salary, wage and compensation to be paid to Borough employees and officials in 2015 be as follows:

Mayor	\$ 3,013.00
Borough Council Member	2,739.00
Administrator	97,399.00
Borough Clerk	58,129.00
Deputy Borough Clerk	34,557.00
Registrar	3,521.00
Deputy Registrar	1,698.00
Website Content Manager	3,500.00
Chief Financial Officer/ Tax Collector	95,554.00
Utility Collector/ Asst to Tax Collector	36,167.00
Accounts Payable	22,000.00
Tax Assessor	19,000.00
Custodian	7,480.00

POLICE DEPARTMENT

Chief of Police	As per contract
Sergeant	As per contract
Sergeant's Stipend	As per contract
Detective's Stipend	As per contract
Patrolman	As per contract
Clerk Typist - Police Dept.	32,968.00
Police Matron	\$21.29 per hour
Police Matron – Call-out	\$50.00 per call-out
Special Officer	\$20.61 per hour
Crossing Guard	\$14.44 per hour

DEPARTMENT OF PUBLIC WORKS

Superintendent	\$ 82,081.00
Water Operator	6,291.00
Sewer Operator	6,291.00
Water T-1 License Stipend	3,500.00
Public Works Repairer	As per contract
Laborer	As per contract
Part-time Laborer	\$12.00 to \$12.83 per hour
Seasonal Help	\$14.00 per hour

CONSTRUCTION DEPARTMENT

Construction Official	22,159.00
Fire Subcode Official	3,174.00
Plumbing Subcode Official	3,649.00
Electrical Inspector	9,186.00
Zoning Officer	10,440.00
Code Enforcement Officer	10,867.00
Municipal Housing Stipend	2,016.00
Clerical –Construction	8,000.00

BOARDS AND COMMISSIONS:

Land Use Secretary	\$ 9,027.00
Board of Health Secretary	4,263.00
Secretary to:	
Shade Tree	\$25.00 per month*
Environmental Commission	\$25.00 per month*
Recreation Commission	\$25.00 per month*

*submission of monthly minutes required.

SECTION 2. Salaries and wages for all Borough employees and officials shall be paid in bi-weekly installments as nearly equal as possible.

SECTION 3. Unless otherwise provided herein, remuneration for all employees shall be retroactive to January 1st of each year.

SECTION 4. The salaries and wages herein established shall be in lieu of any and all fees to which the respective incumbents of said offices might otherwise be entitled by statute or ordinance; which fees shall immediately upon collection thereof be paid over to the Treasurer for use of the Borough except as otherwise provided herein.

SECTION 5. The Borough shall pay medical insurance premiums in accordance with State law, collective bargaining agreements and the Borough's elected participation in any State health benefit program for all eligible employees and their eligible dependents.

SECTION 6. The terms and conditions of all collective bargaining agreements negotiated between the Borough and any bargaining unit representing Borough employees are hereby incorporated into this Ordinance.

SECTION 7. All Ordinances and Resolutions, or parts thereof, inconsistent herewith are hereby repealed.

SECTION 8. This Ordinance shall become effective immediately upon final adoption and publication as required by law.

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

Mayor Maio opened the meeting to the public for comments on this ordinance only. Seeing no one from the public wishing to speak, Mayor Maio closed the public portion of the meeting.

Roll Call:

Councilman Romano – yes
 Councilwoman Zdichocki - absent
 Councilman Thornton - yes

Councilwoman Kuncken – yes
 Councilman Depew – yes
 Councilwoman Thistleton – yes

On motion by Councilwoman Kuncken, seconded by Councilman Depew, and unanimously carried by voice vote, the Mayor and Council instructed the Borough Clerk to post the ordinance and authorized publication of same.

Ordinance 2015-08

BOND ORDINANCE APPROPRIATING \$128,000, AND AUTHORIZING THE ISSUANCE OF \$128,000 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF STANHOPE, IN THE COUNTY OF SUSSEX, NEW JERSEY, FOR THE WATER SUPPLY AND DISTRIBUTION SYSTEM OF THE BOROUGH

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF STANHOPE, IN THE COUNTY OF SUSSEX, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by The Borough of Stanhope, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$128,000.

Section 2. For the financing of said improvements or purposes and to meet the said \$128,000 appropriations, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$128,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$128,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Acquisition by purchase of new and additional vehicular equipment for use by the water utility of the Borough, including one (1) backhoe, together with all equipment, appurtenances and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved, the \$68,000 hereby appropriated therefor being exclusive of the sum of \$68,000 appropriated therefor on the date hereof by a sewer utility bond ordinance of the Borough	\$68,000	\$68,000
(b) Improvement of the water supply and distribution system in and by the Borough, including the rehabilitation of water mains in and along various roads including Spring Street, Coursen Street, Hillside Avenue and Port Morris Avenue, together with all structures, equipment, site work, work and materials necessary therefor	<u>60,000</u>	<u>60,000</u>

or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved

Totals	\$128,000	\$128,000
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Section 4. The following additional matters are hereby determined, declared, recited and stated:

- (a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 21.41 years.
- (c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that, while the net debt of the Borough determined as provided in said Local Bond Law is not increased by this bond ordinance, the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$128,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.
- (d) Amounts not exceeding \$15,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.
- (e) This bond ordinance authorizes obligations of the Borough solely for purposes described in paragraph (h) of section 40A:2-7 of said Local Bond Law, and the said obligations authorized by this bond ordinance are to issued for a purpose which is self-liquidating within the meaning and limitations of section 40A:2-45 of said Local Bond Law and are deductible, pursuant to paragraph of (c) of section 40A:2-44 of said Local Bond Law, from the gross debt of the Borough.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and, unless paid from revenues of the water supply and distribution system of the Borough, the Borough

shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

On motion by Councilman Depew, seconded by Councilman Romano, and unanimously carried by the following roll call vote, the foregoing ordinance was adopted.

Mayor Maio opened the meeting to the public for comments on this ordinance only. Seeing no one from the public wishing to speak, Mayor Maio closed the public portion of the meeting.

Roll Call:

Councilman Romano – yes	Councilwoman Kuncken – yes
Councilwoman Zdichocki - absent	Councilman Depew – yes
Councilman Thornton - yes	Councilwoman Thistleton – yes

On motion by Councilwoman Thistleton, seconded by Councilwoman Kuncken, and unanimously carried by voice vote, the Mayor and Council instructed the Borough Clerk to post the ordinance and authorized publication of same.

Ordinance 2015-09 **BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF NEW AND ADDITIONAL VEHICULAR EQUIPMENT FOR USE BY THE SEWER UTILITY OF THE BOROUGH OF STANHOPE, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$68,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$68,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION**

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF STANHOPE, IN THE COUNTY OF SUSSEX, NEW JERSEY (not less than two thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by The Borough of Stanhope, New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$68,000, said sum being inclusive of all appropriations heretofore made therefor.

Section 2. For the financing of said improvement or purpose and to meet said \$68,000 appropriation, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$68,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$68,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. (a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the acquisition by purchase of new and additional vehicular equipment for use by the sewer utility of the Borough, including one (1) backhoe, together with all equipment, appurtenances and accessories necessary therefor or incidental

thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose pursuant to this bond ordinance is \$68,000.

(c) The estimated cost of said purpose is \$136,000, the excess thereof over the appropriation hereby made therefor being the amount of \$68,000 appropriated on the date hereof by virtue of a water utility bond ordinance of the Borough.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this bond ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is five (5) years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that, while the net debt of the Borough determined as provided in said Local Bond Law is not increased by this bond ordinance, the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$68,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$5,000 for interest on said obligations, costs of issuing said obligations and other items of expense listed in and permitted under section 40A:2-20 of said Local Bond Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

(e) This bond ordinance authorizes obligations of the Borough solely for purposes described in paragraph (h) of section 40A:2-7 of said Local Bond Law, and the said obligations authorized by this bond ordinance are to be issued for a purpose which is self-liquidating within the meaning and limitations of section 40A:2-45 of said Local Bond Law and are deductible, pursuant to paragraph (c) of section 40A:2-44 of said Local Bond Law, from the gross debt of the Borough.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the

principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and, unless paid from revenues of the sanitary sewerage system of the Borough, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

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

Mayor Maio opened the meeting to the public for comments on this ordinance only. Seeing no one from the public wishing to speak, Mayor Maio closed the public portion of the meeting.

Roll Call:

Councilman Romano – yes	Councilwoman Kuncken – yes
Councilwoman Zdichocki - absent	Councilman Depew – yes
Councilman Thornton - yes	Councilwoman Thistleton – yes

On motion by Councilman Romano, seconded by Councilwoman Thistleton, and unanimously carried by voice vote, the Mayor and Council instructed the Borough Clerk to post the ordinance and authorized publication of same.

Ordinance 2015-10 **BOND ORDINANCE APPROPRIATING \$271,750, AND AUTHORIZING THE ISSUANCE OF \$258,150 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF STANHOPE, IN THE COUNTY OF SUSSEX, NEW JERSEY**

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF STANHOPE, IN THE COUNTY OF SUSSEX, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by The Borough of Stanhope, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$271,750 including the aggregate sum of \$13,600 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$271,750 appropriations not provided for by application hereunder of said down payments, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of

\$258,150 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$258,150 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Acquisition by purchase, of new and additional equipment, including signage for use by the Public Works Department of the Borough, radios for use by the First Aid Squad and various equipment for use by the Fire Department of the Borough, together with all appurtenances, apparatus and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	\$60,750	\$57,700
(b) Improvement of various roads in and by the Borough by the construction or reconstruction therein of roadway pavements at least equal in useful life or durability to a roadway pavement of Class B construction (as such term is used or referred to in Section 40A:2-22 of said Local Bond Law) including, without limitation, Spring Street, Coursen Street, Hillside Avenue, Port Morris Avenue and Maple Terrace, together with all structures, appurtenances, milling, curb and sidewalk reconstruction, drainage improvements, retaining walls, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved.	<u>211,000</u>	<u>200,450</u>
Totals	\$271,750	\$258,150

Except as otherwise stated in paragraph (c) above with respect to the said \$250,000 grant-in-aid of financing the purpose described in said paragraph, the excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

- (a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 13.35 years.
- (c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services

in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$258,150, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

- (d) Amounts not exceeding \$30,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

On motion by Councilman Romano, seconded by Councilman Depew, and unanimously carried by the following roll call vote, the foregoing ordinance was adopted.

Mayor Maio opened the meeting to the public for comments on this ordinance only. Seeing no one from the public wishing to speak, Mayor Maio closed the public portion of the meeting.

Roll Call:

Councilman Romano – yes	Councilwoman Kuncken yes
Councilwoman Zdichocki - absent	Councilman Depew – yes
Councilman Thornton - yes	Councilwoman Thistleton – yes

On motion by Councilman Romano, seconded by Councilwoman Thistleton, and unanimously carried by voice vote, the Mayor and Council instructed the Borough Clerk to post the ordinance and authorized publication of same.

RESOLUTIONS

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

Mayor's Appointment

**Resolution 107-15 MAYOR'S APPOINTMENT OF LINDA CHIRIP AS WEB
CONTENT MANAGER WITH COUNCIL CONCURRENCE**

Mayor's appointment of Linda Chirip as Web Content Manager with Council concurrence.

BE IT RESOLVED by the Council of the Borough of Stanhope that they do hereby concur with the Mayor's appointment of Linda Chirip as Web Content Manager effective immediately at an annual salary of \$3,500.00 retroactive to January 1, 2015.

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

Resolutions

**Resolution 108-15 AWARD OF CONTRACT TO OMLAND
ENGINEERING ASSOCIATES FOR ENGINEERING
SERVICES FOR DESIGN OF PAVEMENT
RESTORATION PROJECT – PORT MORRIS AREA**

WHEREAS, the Borough of Stanhope is seeking to undertake the pavement restoration of Spring Street, Coursen Street, Hillside Avenue and Port Morris Avenue ("Port Morris Area").

WHEREAS, Omland Engineering Associates has submitted a Proposal for preparation of bid documents, project administration and construction observation services for the Port Morris Area Project, which proposal is attached hereto; and

WHEREAS, the Borough desires to retain Omland Engineering Associates for said services;

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

1. That the Borough Administrator is hereby authorized to execute a contract on the Borough's behalf with Omland Engineering Associates, 54 Horsehill Road Cedar Knolls, NJ 07927 for the Port Morris Area Project.
2. This contract is awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law.
3. Award of this contract is contingent upon the certification as to the availability of funds by the Chief Financial Officer.
4. The term of service shall be from the date of acceptance of the Professional Services Agreement until its completion, in full accord with the terms and conditions thereof. The total fee for this service shall not exceed \$10,500.00
5. Notice of this action shall be published in the *New Jersey Herald* within ten (10) days of the passage thereof.

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

Roll Call:

Councilman Romano – yes	Councilwoman Kuncken – yes
Councilwoman Zdichocki – absent	Councilman Depew – yes
Councilman Thornton - yes	Councilwoman Thistleton – yes

**Resolution 109-15 RESOLUTION AUTHORIZING PUBLIC BIDDING FOR
CONTRACT FOR JAMES STREET IMPROVEMENTS**

WHEREAS, the Borough of Stanhope has applied for and has been awarded a local aid grant in furtherance of making repairs and improvements to James Street; and

WHEREAS, the project will be for the entire length of James Street from Dell Road to Young Drive; and

WHEREAS, the Municipal Engineer has prepared bid plans and specifications for bidding pursuant to the Local Public Contracts Law for the proposed work, which includes curbing, drainage and pavement; and

WHEREAS, the scope and extent of the work require that the work be publically bid pursuant to the Local Public Contracts Law; and

WHEREAS, the Governing Body wishes to proceed with the proposed repairs and improvements to James Street, as designed by the Municipal Engineer;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Stanhope, that the Borough shall publically bid for the repairs and improvements to James Street as designed by the Municipal Engineer with bids to be received on May 28, 2015.

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

Roll Call:

Councilman Romano – yes	Councilwoman Kuncken – yes
Councilwoman Zdichocki – absent	Councilman Depew – yes
Councilman Thornton - yes	Councilwoman Thistleton – yes

Resolution 110-15

RESOLUTION AUTHORIZING ADDENDUM REGARDING PROFESSIONAL SERVICES AGREEMENT WITH BOROUGH ENGINEER

WHEREAS, the Borough heretofore authorized the Borough Engineer to prepare plans and specifications for the Route 183/206 Sidewalk Improvement Project; and

WHEREAS, the Borough Engineer is proceeding to prepare plans and specifications; and

WHEREAS, it has become necessary to obtain temporary construction easements over several properties along the sidewalk improvement route; and

WHEREAS, surveys will be required in order to prepare the temporary construction easements; and

WHEREAS, by letter dated March 24, 2015, the Borough Engineer has requested an addendum to his agreement with the Borough in the amount of \$950.00 to pay for the required survey descriptions;

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 approve the addendum proposal from Omland Engineering Associates in the amount of \$950.00 for the Route 183/206 Sidewalk Improvement Project.

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

Roll Call:

Councilman Romano – yes	Councilwoman Kuncken – yes
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Councilwoman Zdichocki – absent
Councilman Thornton - yes

Councilman Depew – yes
Councilwoman Thistleton – yes

Resolution 111-15

**RESOLUTION FIXING THE 2015 SALARIES OF
BOROUGH EMPLOYEES**

WHEREAS, the Borough Council adopted Ordinance # 2015-07 on April 28 2015; and

WHEREAS, the Borough Council of the Borough of Stanhope desires to set the specific salaries for full-time and part-time non-contract Borough employees for the year 2015,

NOW, THEREFORE, BE IT RESOLVED that the following salaries are retroactive to January 1, 2015:

Rosemarie Maio	Mayor	\$ 3,013.00
Thomas Romano	Council Member	2,739.00
Michael Depew	Council Member	2,739.00
Diana Kuncken	Council Member	2,739.00
Doreen Thistleton	Council Member	2,739.00
Bill Thornton	Council Member	2,739.00
Patricia Zdichocki	Council Member	2,739.00
Brian McNeilly	Administrator	97,399.00
Ellen Horak	Borough Clerk	58,129.00
Linda Chirip	Deputy Borough Clerk	34,557.00
Ellen Horak	Registrar	3,521.00
Linda Chirip	Deputy Registrar	1,698.00
Linda Chirip	Website Content Manager	3,500.00
Dana Mooney	Chief Financial Officer/ Tax Collector	95,554.00
Maria Mascuch	Utility Collector/ Asst. to Tax Collector	36,167.00
Tammy Minniti	Accounts Payable	22,000.00
Jason Laliker	Tax Assessor	19,000.00
Ward Sherrer	Custodian	7,480.00
POLICE DEPARTMENT		
Steven Pittigher	Chief of Police	As per contract
	Sergeant	As per contract
	Sergeant's Stipend	As per contract
	Detective's Stipend	As per contract
	Patrolman	As per contract
Virginia Citarella	Clerk Typist - Police Dept	32,968.00
Various	Police Matron	\$21.29 per hour
Various	Police Matron – Call-out	\$50.00 per call-out
Various	Special Officer	20.61 per hour
Various	Crossing Guard	14.44 per hour
DEPARTMENT OF PUBLIC WORKS		
William Storms, Jr.	Superintendent	82,081.00
William Storms, Jr.	Water Operator	6,291.00
William Storms, Jr.	Sewer Operator	6,291.00
William Storms, Jr.	Water T-1 License Stipend	3,500.00
	Public Works Repairer	As per contract
	Laborer	As per contract
Various	Part-time Laborer	\$12.00 to \$12.83 per hour
Various	Seasonal Part Time	\$14.00 per hour
CONSTRUCTION DEPARTMENT		
Thomas Pershouse	Construction Official	22,159.00
Joseph Olivo	Fire Subcode Official	3,174.00
Joseph Olivo	Plumbing Subcode Official	3,649.00

Robert Moentenich	Electrical Inspector	9,186.00
Arlene Fisher	Zoning Officer	10,440.00
Arlene Fisher	Code Enforcement Officer	10,867.00
Arlene Fisher	Municipal Housing Stipend	2,016.00
Tammy Minniti	Clerical - Construction	8,000.00

BOARDS AND COMMISSIONS:

Ellen Horak	Land Use Secretary	9,027.00
Monique McNeilly	Board of Health Secretary	4,263.00
Secretary to:		
Shade Tree		25.00 per month*
Environmental Commission		25.00 per month*
Recreation Commission		25.00 per month*

*submission of monthly minutes required.

BE IT FURTHER RESOLVED that the Borough Administrator is authorized to set the salary level according to the salary amounts in Ordinance #2015-07 for the temporary part-time positions of police matron, crossing guards, general part-time, DPW part-time and seasonal employees.

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

Roll Call:

Councilman Romano – yes	Councilwoman Kuncken – yes
Councilwoman Zdichocki – absent	Councilman Depew – yes
Councilman Thornton - yes	Councilwoman Thistleton – yes

Resolution 112-15

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$2,696,700 BOND ANTICIPATION NOTES OF THE BOROUGH OF STANHOPE, IN THE COUNTY OF SUSSEX, NEW JERSEY

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF STANHOPE, IN THE COUNTY OF SUSSEX, NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to a bond ordinance of the Borough of Stanhope, in the County of Sussex (herein called “local unit”), entitled: “Bond ordinance providing for the acquisition of new and additional police equipment by the Borough of Stanhope, in the County of Sussex, New Jersey, appropriating \$70,000 therefor and authorizing the issuance of \$66,600 bonds or notes of the Borough for financing such appropriation”, finally adopted on December 19, 2006 (#2006-13), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$10,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 2. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance providing for the improvement of Elm Street and Grove Road and Grove Road in and by the Borough of Stanhope, in the County of Sussex, New Jersey, appropriating \$265,000 therefor and authorizing the issuance of \$259,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on March 27, 2007 (#2007-2), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$75,900 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 3. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance providing for the acquisition of new and additional equipment by the Borough of Stanhope, in the County of Sussex, New Jersey, appropriating \$40,000 therefor and authorizing the issuance of \$38,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on May 29, 2007 (#2007-06) (as amended by excess proceeds ordinance #2009-13), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$8,600 shall be issued for the purpose

of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 4. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance providing for the improvement of the Municipal Building in and by the Borough of Stanhope, in the County of Sussex, New Jersey, appropriating \$236,000 therefor and authorizing the issuance of \$224,700 bonds or notes of the Borough for financing such appropriation”, finally adopted on May 29, 2007 (#2007-05), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$65,300 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 5. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance providing for the improvement of various roads in and by the Borough of Stanhope, in the County of Sussex, New Jersey, appropriating \$250,000 therefor and authorizing the issuance of \$238,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on June 26, 2007 (#2007-9) (joined by the Borough with #2007-12) (as amended by excess proceeds ordinance #2009-13), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$83,400 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 6. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance amending a bond ordinance of the Borough of Stanhope, in the County of Sussex, New Jersey, heretofore adopted, making a supplemental appropriation of \$75,000 for the improvement of various roads in and by the Borough and authorizing the issuance of \$71,000 bonds or notes of the Borough for financing such supplemental appropriation”, finally adopted on May 20, 2008 (#2008-2), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$35,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 7. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance providing for the improvement of Main Street and Grove Road in and by the Borough of Stanhope, in the County of Sussex, New Jersey, appropriating \$335,000 therefor and authorizing the issuance of \$326,900 bonds or notes of the Borough for financing such appropriation”, finally adopted on May 20, 2008 (#2008-3), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$75,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 8. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance providing for the improvement of various roads in and by the Borough of Stanhope, in the County of Sussex, New Jersey, appropriating \$250,000 therefor and authorizing the issuance of \$238,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on September 30, 2008 (#2008-9), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$45,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 9. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance appropriating \$421,900, and authorizing the issuance of \$230,000 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Stanhope, in the County of Sussex, New Jersey”, finally adopted on July 21, 2009 (#2009-08), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$178,400 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 10. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance providing for the improvement of the water supply and distribution system in and by the Borough of Stanhope, in the County of Sussex, New Jersey, appropriating \$250,000 therefor and authorizing the issuance of \$237,500 bonds or notes of the Borough for financing such appropriation”, finally adopted on May 25, 2010 (#2010-03), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$22,900 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 11. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance appropriating \$500,000, and authorizing the issuance of \$285,000 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Stanhope, in the County of Sussex, New Jersey”, finally adopted on May 25, 2010 (#2010 04), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$249,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 12. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance providing for the acquisition of new and additional equipment by the Borough of Stanhope, in the County of Sussex, New Jersey, appropriating \$90,000 therefor and authorizing the issuance of \$85,500 bonds or notes of the Borough for financing such appropriation”, finally adopted on November 23, 2010 (#2010-13), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$72,850 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 13. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance providing for the acquisition of new and additional fire fighting equipment by the Borough of Stanhope, in the County of Sussex, New Jersey, appropriating \$37,000 therefor and authorizing the issuance of \$35,200 bonds or notes of the Borough for financing such appropriation”, finally adopted on July 12, 2011 (#2011-13), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$32,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 14. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance providing for the improvement of the water supply and distribution system (Sparta Road - Phase II) in and by the Borough of Stanhope, in the County of Sussex, New Jersey, appropriating \$120,000 therefor and authorizing the issuance of \$120,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on May 22, 2012 (#2012-10), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$87,500 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 15. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance providing for the acquisition of new and additional vehicular equipment for use by the water utility of the Borough of Stanhope, in the County of Sussex, New Jersey, appropriating \$60,000 therefor and authorizing the issuance of \$60,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on June 26, 2012 (#2012-14), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$43,750 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 16. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance appropriating \$359,000, and authorizing the issuance of \$341,000 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Stanhope, in the county of Sussex, New Jersey”, finally adopted on June 26, 2012 (#2012-15), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$333,000 shall be issued

for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 17. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance providing for the improvement of the water supply and distribution system in and by the Borough of Stanhope, in the County of Sussex, New Jersey, appropriating \$2,300,000 therefor and authorizing the issuance of \$2,300,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on November 27, 2012 (#2012-18), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$64,350 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 18. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance providing for the acquisition of new and additional equipment for use by the sewer utility of the Borough of Stanhope, in the County of Sussex, New Jersey, appropriating \$105,000 therefor and authorizing the issuance of \$105,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on July 9, 2013 (#2013-10), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$25,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 19. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance providing for the acquisition of new and additional equipment for use by the water utility of the Borough of Stanhope, in the County of Sussex, New Jersey, appropriating \$140,000 therefor and authorizing the issuance of \$140,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on July 9, 2013 (#2013-11), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$124,400 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 20. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance appropriating \$91,000, and authorizing the issuance of \$86,450 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Stanhope, in the county of Sussex, New Jersey”, finally adopted on July 9, 2013 (#2013-12), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$85,450 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 21. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance providing for the improvement of the water supply and distribution system (Maple Terrace/Mountain Terrace) in and by the Borough of Stanhope, in the County of Sussex, New Jersey, appropriating \$104,000 therefor and authorizing the issuance of \$104,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on April 8, 2014 (#2014-07), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$93,600 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 22. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance providing for the improvement of Maple Terrace/Mountain Terrace in and by the Borough of Stanhope, in the County of Sussex, New Jersey, appropriating \$245,000 therefor and authorizing the issuance of \$233,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on April 8, 2014 (#2014-08), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$232,001.09 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 23. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance providing for the improvement of the water supply and distribution system (James Street) in and by the Borough of Stanhope, in the County of Sussex, New Jersey, appropriating \$256,000 therefor and authorizing the issuance of \$256,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on June 24, 2014 (#2014-11), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$256,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 24. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance providing for the improvement of James Street in and by the Borough of Stanhope, in the County of Sussex, New Jersey, appropriating \$392,000 therefor and authorizing the issuance of \$133,300 bonds or notes of the Borough for financing such appropriation”, finally adopted on June 24, 2014 (#2014-12), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$133,243.91 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 25. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance appropriating \$465,000, and authorizing the issuance of \$191,955 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Stanhope, in the County of Sussex, New Jersey”, finally adopted on August 12, 2014 (#2014 13) Bond Anticipation Notes of the local unit in a principal amount not exceeding \$191,955 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 26. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance appropriating \$35,000, and authorizing the issuance of \$35,000 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Stanhope, in the County of Sussex, New Jersey, for the water supply and distribution system of the Borough”, finally adopted on August 12, 2014 (#2014 14) Bond Anticipation Notes of the local unit in a principal amount not exceeding \$35,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 27. Pursuant to a bond ordinance of the local unit entitled: “Bond ordinance providing for the improvement of the water supply and distribution system in and by the Borough of Stanhope, in the County of Sussex, New Jersey, appropriating \$114,002.59 therefor and authorizing the issuance of \$38,100 bonds or notes of the Borough for financing such appropriation”, finally adopted on August 26, 2014 (#2014 18) Bond Anticipation Notes of the local unit in a principal amount not exceeding \$38,100 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 28. Pursuant to the provisions of Section 40A:2-26 of the Local Bond Law of New Jersey, particularly paragraph (f) thereof and in lieu of the sale of more than one issue of bonds as provided for in said Local Bond Law, the several issues of bonds of this local unit authorized pursuant to bond ordinances of the local unit hereinabove in Sections 1 to 27 described, shall be combined into a single and combined issue of bonds in the principal amount of \$2,696,700.

Section 29. The following matters in connection with said Bond Anticipation Notes are hereby determined:

(a) All notes issued hereunder shall mature at such times as may be determined by the chief financial officer or treasurer (the “chief financial officer”) of the local unit, provided that no note issued pursuant to Sections 1 to 27 hereof shall mature later than (i) one year from the date of the first such note issued pursuant to the respective ordinances referred to in said Sections, and (ii) three years from the date of the first note issued pursuant to each such respective ordinance unless the local unit shall have paid and retired amounts of such notes sufficient to allow it, in

accordance with provisions of Section 40A:2-8 of the Local Bond Law, to renew a portion thereof beyond the third anniversary date of the first of such notes;

(b) All notes issued hereunder shall bear interest at such rate or rates as may be determined by the chief financial officer of the local unit; and

(c) The notes shall be in the form prescribed by resolution heretofore adopted by the governing body of this local unit determining the form of Bond Anticipation Notes issued pursuant to the Local Bond Law, and any such notes may be signed or sealed by officers of the local unit in any manner permitted by Section 40A:2-25 of said Local Bond Law notwithstanding that said form or resolution may otherwise provide.

Section 30. The chief financial officer of the local unit is hereby authorized and directed to determine all matters in connection with said notes not determined by this or a subsequent resolution, and the chief financial officer's signature upon said notes shall be conclusive as to such determinations.

Section 31. The chief financial officer of the local unit is hereby authorized to sell said Bond Anticipation Notes from time to time at public or private sale in such amounts as chief financial officer may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

Section 32. The chief financial officer of the local unit is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of said notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to said notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to said notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to said notes in accordance with Rule 15c2 12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the local unit, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on said notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 33. Any instrument issued pursuant to this resolution shall be a general obligation of the local unit, and the local unit's faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 34. The chief financial officer of the local unit is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes pursuant to this resolution is made, such report to include the amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

Section 35. This resolution shall take effect immediately.

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

Roll Call:

Councilman Romano – yes	Councilwoman Kuncken – yes
Councilwoman Zdichocki – absent	Councilman Depew – yes
Councilman Thornton - yes	Councilwoman Thistleton – yes

CONSENT AGENDA (All items listed on the Consent Agenda are considered routine by the Borough Council and were enacted by one motion of the Borough Council with no separate discussion.)

Resolution 113-15

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. 2014-032, representing 2013 property taxes and/or utility charges on Block 11605, Lot 1 known as 1 Maryann Terrace, assessed to Secretary HUD c/o MCB STE 300, 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:	FNA Jersey BOI, LLC 575 Route 70, 2 nd Floor P.O. Box 1030 Brick, New Jersey 08723		
Redemption Amount:	Tax Title Lien #2014-032 and		
	Interest to Date of Meeting	\$	1,694.19
	Premium Paid by Lienholder		<u>700.00</u>
Total From Current Fund:		\$	1,694.19
Total From Tax Premium Account			700.00

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 114-15

RESOLUTION AUTHORIZING THE LICENSING OF AN ADDITIONAL TAXICAB BY STAR LIMO SERVICE, LLC

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, pursuant to Resolution 195-14, adopted on December 16, 2014, the Governing Body of the Borough of Stanhope did approve a taxi cab license to Star Limo Service LLC; and

WHEREAS, said Resolution licensed one vehicle for said taxi cab; and

WHEREAS, Star Limo Service, LLC has now applied for a license for a second taxi cab vehicle; Vehicle No. 2-2003 Mercury, VIN #2MEFM74WX3X687689; and

WHEREAS, the applicant has provided proof of insurance and paid all required 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 license for the year 2015 said additional taxicab vehicle to Star Limo Service, LLC, said additional license expiring at midnight December 31, 2015.

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

Roll Call:

Councilman Romano – yes	Councilwoman Kuncken – yes
Councilwoman Zdichocki – absent	Councilman Depew – yes
Councilman Thornton - yes	Councilwoman Thistleton – yes

Mayor's Appointment

Resolution 115-15

RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF ALEXANDER WROBLESKI, AS A MEMBER OF THE STANHOPE FIRE DEPARTMENT

Mayor's appointment of Alexander Wrobleski, as a member to the Stanhope Fire Department.

BE IT RESOLVED by the Council of the Borough of Stanhope that they do hereby concur with the Mayor's appointment of Alexander Wrobleski, as a Member of the Stanhope Fire Department effective immediately.

On motion by Councilwoman Thistleton, seconded by Councilman Romano and unanimously carried by voice vote the foregoing resolution was duly adopted.

PAYMENT OF BILLS

Resolution 094-15

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 April 28, 2015 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 Romano, seconded by Councilwoman Kuncken and unanimously carried by the following roll call vote the foregoing resolution was duly adopted.

Roll Call:

- | | |
|---------------------------------|-------------------------------|
| Councilman Romano – yes | Councilwoman Kuncken – yes |
| Councilwoman Zdichocki – absent | Councilman Depew – yes |
| Councilman Thornton - yes | Councilwoman Thistleton – yes |

ATTORNEY REPORT

Mr. Stein stated there was a resolution adopted tonight relating to survey work done by Omland Engineering for the Route 183 and Route 206 sidewalk improvement project. Mr. Stein stated he received a phone call from Mr. Keller's office regarding a gore that was encountered by the surveyors. A gore is an accounted for piece of property, which was located in the Stanhope Mountain property area. Mr. Stein stated he recalls researching that area 32 years ago and it was determined there was not a gore in the area. Mr. Stein is going to search his files to find that information.

Mr. Stein stated he has the deed and the affidavit of title for the Mayor and the Clerk to sign for the sale of the property next door. Mr. Stein does not know if the buyer is going to have a survey done for the property. The title company is satisfied with the Borough's obligations.

Mr. Stein stated that the Borough's email system has decided that he is an evil source of spam and his emails are being kicked back. Mr. Stein has been faxing all the documents to the Clerk. Administrator McNeilly stated that the email is not being blocked from the Borough's side. We are able to send email to Mr. Stein and he can reply back but Mr. Stein cannot initiate the email.

Mr. Stein stated with regard to COAH either you had substantive certification or participating status. If you have either of those, you have the right to file a declaratory judgement action with

the Superior Court with a designated judge for the Morris/Sussex Vicinage to get a declaration that in effect you have COAH protection for your municipality's COAH plan so you do not have to worry about facing builders remedy suits. Mr. Stein stated he is putting together information from where the Borough left off. Mr. Stein recalls there was one unaccounted for unit. Mr. Stein stated that Mr. Troast was involved and worked on the housing element plan. The Borough submitted information to COAH and then COAH went out of business. Mayor Maio asked if the Borough has filed. Mr. Stein stated he does not remember exactly where the Borough left off but he is of the opinion that we were in the process of filing for substantive certification. The Borough had to provide the housing element and the fair share plan, which was done. Mr. Stein will review the information to determine what has been submitted to COAH for their review and approval. There is a 30 day window of time.

Mr. Stein stated his office is organizing a COAH team which will be led by Ursula Leo. A suit will be filed simultaneously for each of the towns that the firm represents to obtain participating status or substantive certification through the court. The Supreme Court stated that every party that had participated in the Supreme Court case, either as a direct party or an amicus, had to be noticed. The Builders Association has sent a letter around to the Clerk's asking to be noticed for any action that the municipality files for substantive certification.

Mayor Maio asked Mr. Keller, Borough Engineer, present in the audience, what he could recollect. Mr. Keller stated he is of the opinion that the reports were filed. Mr. Keller has copies of the reports but he does not have copies of what was submitted. Mr. Keller stated he is of the opinion when the habitat four-plex was done that completed the second round obligation. Mayor Maio and Councilwoman Kuncken are of the opinion the Borough has one extra unit with the habitat four-plex. Mr. Stein stated round three was declared unconstitutional.

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.

Nancy Hoyt, 33 Lawrence Avenue, stated the DPW did a nice job sweeping the road but asked if the corner of Canfield Street and Brooklyn Road could be done. Administrator McNeilly stated this was just the first pass. The roads will be swept again.

James Benson, 22 Maple Terrace, stated he is a member of the Land Use Board. Mr. Benson stated the Land Use Board had asked for a meeting with the Governing Body to discuss COAH and the Master Plan. Mayor Maio stated the Governing Body was under the impression the Land Use Board wanted only to discuss COAH. The COAH plan is not a function of the Land Use Board and as such a meeting was not scheduled. Mayor Maio stated once the COAH plan is in place the information will be provided to the Land Use Board. Mayor Maio stated if the Land Use Board wants to discuss the Master Plan a meeting will be scheduled.

Ronnie Ciccia, 22 James Street, asked what the lot next door is going to be used for. Mayor Maio stated the understanding is the building will have commercial property on the first floor with apartments on the second and third floors. The Borough does not have official notice on the type of business that will be located on the property.

Seeing no one further 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 – Potential Litigation (Pact Construction)
 - 2 – Litigation (Garcia Construction and Hopkins)
 - 1 – Attorney-Client
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 Romano, seconded by Councilman Depew, and unanimously carried by voice vote, the foregoing resolution was adopted.

The Mayor and Council went into Closed Session at 8:10 P.M.

At the conclusion of the Closed Session the Mayor and Council reconvened the public meeting at 8:55 P.M. with all present.

Mayor Maio reminded the Council members to give the Clerk their donation for the silent auction basket.

Mayor Maio stated there is a JIF meeting in Hopatcong on Wednesday, May 6th.

ADJOURNMENT

On a motion by Councilwoman Kuncken, seconded by Councilman Thornton, and unanimously carried by voice vote the meeting was adjourned at 8:57 P.M.

Approved:

Linda Chirip
Deputy Clerk for
Ellen Horak, RMC
Borough Clerk