

**MAYOR AND COUNCIL  
WORK SESSION AND  
AGENDA MEETING  
June 10, 2014  
6:30 P.M.**

**CALL TO ORDER**

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

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

Furthermore, notice of the Early Closed Session was forwarded to the New Jersey Herald and Daily Record on June 3, 2014 and was placed on the Official Bulletin Board in the Municipal Building.

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

**ROLL CALL**

Council Members:

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

Mayor Maio – present

**CLOSED SESSION**

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

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

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

1. The public shall be excluded from discussion of and action upon the hereinafter-specified subject matter(s).
2. The general nature of the subject matter(s) to be discussed is as follows:
  - 1 – Personnel (Construction Department)
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 Councilwoman Kuncken, seconded by Councilwoman Thistleton, and unanimously carried by voice vote, the foregoing resolution was adopted.

Mayor and Council went into Closed Session at 6:30 P.M.

At the conclusion of the Closed Session, Mayor and Council reconvened the public meeting at 6:55 P.M. with all present.

Mayor Maio called for a five minute recess.

### **SALUTE TO COLORS**

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

### **ENGINEER'S REPORT**

Mayor Maio invited Borough Engineer Eric Keller to come forward.

Sanitary Sewer Investigation – Mr. Keller displayed a sketch of the sanitary sewer system project. The cleaned and video inspected the sewer line from Reeves Avenue to the pump station and from the pump station to Walton Street. Mr. Keller was happy to report they found no infiltration problems. The pipes had significant amounts of accumulated debris, grit, etc.; however, in general the lines were in good condition. Most of the pipe runs had sags or bellies and debris collected in those areas. The manholes in general were also in good condition, although two were found to have some leaks. Mr. Keller noted this was the first time in forty years that the lines were cleaned and he suggested a more regularly scheduled cleaning to minimize the build-up of sediment and mineral deposits in the sewer mains. Mayor Maio noted the work was done at a cost lower than the estimate and lower than the bid amount. Mr. Keller stated the project was successful as far as cleaning the line, but they did not find the problem. There is still an infiltration problem that must be found. Mr. Keller suggested installing flow meters to locate the area of the infiltration. The Governing Body asked Mr. Keller to provide a recommendation of location and cost for the flow meters and to present the information at the July Work Session.

Salmon Park Survey – Mr. Keller reported they completed the survey. There are a total of two monuments there presently, both of which are by the Tannery. Mr. Keller expressed his opinion that at one time there were three monuments; however one seems to have disappeared. The critical area is to finish off the two corners of the Tannery and the ones along the DEP property line. They are looking to set 16 property corners at a cost of \$2,400. Mr. Keller noted each location for the monuments. Mayor Maio noted a previous discussion about installing fencing by the Tannery and she asked if it can still be done with the monuments sets. Mr. Keller responded in the affirmative. The Borough's property line will be clearly defined. Mr. Keller noted the fencing may be allowed as a "permit by rule" by the DEP. Mr. Keller will research the requirements for the fencing. Mayor Maio stated the property owner previously indicated they had an easement and the Borough must research if the easement exists. The Governing Body instructed Mr. Keller to move forward with setting the monuments.

Fencing for the Tower and Wells 3 & 4 – Mr. Keller displayed a map outlining the existing fence. Mr. Keller discussed the pricing of barbed wire fencing. The Morris County Co-op has a contract for fencing and gates with EB Fence. They would need to determine a price to install barbed wire on top with purchased through the co-op. The State contract has pricing for fencing, gates and barbed wire, also with EB Fence. Neither the Co-op nor the State has pricing for motor controls of the gate. The price of an 8' high barbed wire fence at the Tower lot would be \$31,000 through the Co-op or \$26,500 through the State. A 6' high fence would be \$28,000 through the Co-op or \$24,000 through the State. The price of an 8' high barbed wire fence for well 3 & 4 would be approximately \$39,750 through the Co-op or \$34,250 through the State. A 6' high fence would be \$36,000 through the Co-op or \$30,750 through the State. The Governing Body agreed to install an 8' high barbed wire fence at both locations. There was discussion on the location of the fence at the Well 3 & 4 site and it was agreed that the fence should sit only 10 to 20 feet back from the road. Mr. Keller recommended going through the State contract process and putting an allowance of \$10,000 to \$15,000 each for electrical service. Administrator McNeilly spoke of the need to address the gate at the DPW yard. All gates with a card system should be the same. Mr. Keller stated the total amount of the project at both sites would be approximately \$85,000 to \$90,000. Mayor Maio questioned the cost through the Middlesex Co-op which the Borough recently joined. Administrator McNeilly will check the pricing through the Middlesex Co-op. After a brief discussion, it was agreed the Borough will go out to bid for

the gate controls. Administrator McNeilly will speak with the Borough Attorney about the matter.

Maple/Mountain Terrace – Mr. Keller reported the contractor started the project on May 30, but did not inform the Borough that they were starting. They began with prepping the water trench and have installed approximately 650 feet of water main. They will complete the new water main, less the Brooklyn Road tie-in, tomorrow. Mr. Keller noted that at the pre-con meeting the contractor indicated they would be starting on May 12. The contractor provided a schedule on May 21 that indicated they would install the water main the first week of June, install drainage by June 10 and from June 11 through 19 they would connect all water services and finish the drainage, then curb and pave thereafter which would be late June. Mr. Keller stated he, the Administrator and Frank Russo are meeting with the contractor on Thursday to discuss his lack of compliance with his own schedule and the contractual deadline of June 23. The contractor was told of the need to have the road project completed by mid-June because they will be closing Brooklyn Road on June 23. Mr. Keller noted the contract clearly states the project must be completed within 60 days and there is a \$500 per day penalty for every day past the 60 day period. The contract also indicates that the Borough can demand the contractor put additional men on the project to make sure it is completed on time. Administrator McNeilly noted the contractor has not yet begun work on Mountain Terrace.

Mr. Keller advised that he received the County's road opening permit.

Proposed Design Projects – Mr. Keller reported he submitted to the Administrator proposals for the Route 183/206 sidewalk project for which the Borough received \$250,000 from Local Aid Infrastructure and the James Street Water Main Replacement/Road Reconstruction for which the Borough received \$200,000 from the Municipal Aid Program. Mr. Keller noted capital budget discussions included replacing the water main on James Street. The proposal submitted and recommended is to do the water main replacement one year and then do the road reconstruction the next year. This will allow the water trench to sit over the winter and minimize settlement when the road project proceeds. The work is also not covered under the Municipal Aid funding and would keep it separate from their work. Mr. Keller will check with NJDOT Local Aid about the possibility of bidding the James Street and Route 183/206 sidewalk projects as one contract to attract a greater number of bidders. Mr. Keller's estimated for the sidewalk project is \$300,000 and \$335,000 for the James Street roadway project.

Mayor Maio thanked Mr. Keller for his attendance.

## **WORK SESSION**

Stanhope House 5K Race – (Councilman Thornton recused himself from discussion on this topic.) Mayor Maio stated the Stanhope House is looking for approval for a road closure to hold a 5K race on September 20 from 3:00 p.m. to 4:00 p.m. The race will start at the Stanhope House parking lot and the runners will then turn right onto Main Street then travel down Plane Street to Plane Lane. At the end of Plane Lane, the race will continue onto the Allamuchy Braille Trail. At the halfway point, runners will turn around and follow the same route back to the Stanhope House. They expect the race to last between 45 minutes to 1 hour. The Stanhope house would assume all responsibility for cleanup after the event and will guarantee any inconvenience to residents would be minimal. Mayor Maio questioned if all participants in the 5K race would finish the race within 1 hour. Administrator McNeilly stated he has not discussed this subject with the police. Administrator McNeilly also noted the liability aspect and said the sponsor of the race must have a policy that protects the Borough. The entity must coordinate the event with the police and State Parks Service. Administrator McNeilly also noted the possible need to have the ambulance squad present during the race. Mayor Maio expressed safety concern with the runners crossing the Plane Street Bridge. Councilwoman Kuncken voiced her opinion that requiring the ambulance squad's presence would be above and beyond what the squad is required to do and a donation should be considered by the entity holding the race. The Administrator will advise the entity that they must contact the New Jersey State Parks, Ambulance Squad and Police and they must also address the insurance coverage. Councilwoman Kuncken asked that the Administrator meet with the coordinators of the event. Mayor Maio stated Mount Olive may need to be involved because the race crosses into Mount Olive. Councilwoman Kuncken also recommended the entity contact the coordinator of

Netcong's 5K race. Administrator McNeilly will provide the Governing Body with additional information when it is received.

## **ADMINISTRATOR'S REPORT**

Surplus Property – Administrator McNeilly reported the Route 206 property closed last Thursday and Mr. Stein delivered the checks to the CFO on Friday.

Use of Borough Equipment – Administrator McNeilly provided the Governing Body with a draft ordinance for consideration. The ordinance would revise the current ordinance to include Borough employees as being all Borough employees, Governing Body members, members of all Boards and Commissions, volunteers and members of volunteer agencies providing essential government services to the Borough that have use of or access to Borough property. Mayor Maio asked Council to review the draft ordinance for discussion at the next meeting.

Stanhope Hose Co. #1 – The Fire Department has requested that an order of foam purchased in October 2013 be applied to their 2014 budget. The invoice amount is \$590.22. Mayor Maio said she spoke to the CFO who informed her there were several orders of foam last year and she questioned this because there were no fires last year. Mayor Maio noted the Fire Department exceeded their budget last year. This expense from last year that has not been paid yet will go against this year's budget. Mayor Maio questioned if the Fire Department will exceed their budget again this year. The Fire Department must be advised that including this expense will go against the amount of their budget this year, not as additional. Administrator McNeilly suggested a Public Safety Committee meeting with the Fire Chief to clarify that the amount will be invoiced against this year's budget and that they are not to exceed the present budget amount. The Administrator also recommended that the CFO attend the meeting. The Governing Body agreed that the bill must be paid.

On motion by Councilwoman Thistleton, seconded by Mr. Benson and carried by the following unanimous roll call vote, Council agreed to pay the \$590.22 invoice for Fire Department foam and that said amount will be charged against the Fire Department's 2014 budget.

Roll Call:

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

Councilwoman Kuncken will schedule a Public Safety Committee meeting with the Fire Chief and the CFO.

Morris JIF – The Borough received \$250 for our continued safety program and a bonus of \$500 for no work loss time from the 2013 Safety Incentive Program.

Water Main Project Update – The Governing Body is receiving a weekly update every Friday afternoon. Work is presently being done on Lawrence Avenue and the river crossing. They are almost to the edge of Lawrence Avenue and will be done by Friday. The line will be installed, the site will be restored and they will leave area. The cross connections will not take place at this time. Today at the river crossing, the contractor was on attempt number 10. The drill bit is stuck underneath the river.

Millennium Strategies – The contract renewal has been received from Ed Farmer for July 2014 to 2015. The Borough has not paid any money to Millennium since December 2013. Administrator McNeilly asked if renewal of the contract can be placed on the June 24 agenda. Mayor Maio stated the Governing Body discussed this subject at the last meeting and it was agreed to sign a contract for the remainder of the year.

## **NEW BUSINESS**

### **ORDINANCES**

Mayor Maio read the following ordinances for introduction by title.

**Ordinance 2014-13**

**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**

**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:**

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 \$465,000 including the aggregate sum of \$23,045 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 and including also, in the case of the improvement or purpose described in paragraph (c) of said Section 3, the sum of \$250,000 received or expected to be received by the Borough from the New Jersey Department of Transportation as a grant-in-aid of financing said improvement or purpose.

For the financing of said improvements or purposes and to meet the part of said \$465,000 appropriations not provided for by application hereunder of said down payments and grant, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$191,955 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 \$191,955 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

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 a portable sign trailer for use by the Administration Department of the Borough and self-contained breathing apparatus, hoses and personal protective equipment for use by the Fire Department of the Borough, together with all appurtenances, apparatus, accessories, work and materials 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	\$70,000	\$66,555
(b) Acquisition by purchase of new and additional vehicular equipment, including one (1) utility vehicle for use by the Administration Department of the Borough, together with all appurtenances, apparatus, equipment 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	23,000	21,900

approved

(c) Improvement of Route 183/Dell Road to Route 206/Acorn Street, by the construction or reconstruction of sidewalks therein, together with all landscaping, equipment, site work, 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 Borough Clerk and hereby approved, the \$372,000 hereby appropriated therefor being inclusive of the sum of \$250,000 received or expected to be received by the Borough from the New Jersey Department of Transportation as a grant-in-aid of financing said improvement or purpose

	<u>372,000</u>	<u>103,500</u>
Totals	\$465,000	\$191,955

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.

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

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.

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 11.16 years.

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 \$191,955, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

Amounts not exceeding \$50,000 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.

The funds from time to time received by the Borough on account of the grant referred to in Section 1 of this bond ordinance shall be used for financing the improvement or purpose described in Section 3(c) of this bond ordinance by application thereof either to direct payment of the costs of said improvement or purpose, or to payment or reduction of the authorization of the obligations of the Borough authorized by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of such costs shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this bond ordinance.

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.

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.

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.

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 above ordinance was introduced.

Roll Call:

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

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

**Ordinance 2014-14**

**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**

**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:

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 \$35,000.

For the financing of said improvements or purposes and to meet the part of said \$35,000 appropriations, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$35,000 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 \$35,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

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 computer equipment for use by the water utility of the Borough, including laptops and software, together with all appurtenances, apparatus, accessories, work and materials 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	\$15,000	\$15,000
(b) The improvement of the water supply and distribution system in and by the Borough, including the rehabilitation of water mains in and along various roads, together with all structures, equipment, site work, 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 Borough Clerk and hereby approved	<u>20,000</u>	<u>20,000</u>
Totals	\$35,000	\$35,000

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

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.

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 twenty-five (25) years.

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 \$35,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

Amounts not exceeding \$5,000 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.

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.



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.

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.

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.

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 Thistleton, seconded by Councilwoman Kuncken, and unanimously carried by the following roll call vote, the above ordinance was introduced.

Roll Call:

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

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

## **RESOLUTIONS**

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

**Resolution 115-14**                      **AWARD OF SERVICE CONTRACT TO R & R PUMP & CONTROL SERVICES, LLC FOR QUARTERLY INSPECTIONS, TESTING, AND SERVICING OF BOROUGH PUMP STATIONS**

**BE IT RESOLVED** as follows:

The Annual contract terms for periodic inspections and required adjustments to the equipment listed below, in accordance with attached contract.

S&L Station – Port Morris

USEMCO Station – Musconetcong

1. The CFO is hereby authorized to issue a Certificate of Availability of Funds charging the appropriate department account for amounts reflecting all liabilities to be incurred through May 31, 2015 in accordance with N.J.R. 3644, 5:34-5.3 [a] [2].
2. This Resolution shall take effect immediately.
3. The Borough Administrator is hereby authorized to execute said contract.

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

Roll Call:

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

**Resolution 116-14                      RESOLUTION AUTHORIZING REFUND OF  
REDEMPTION MONIES TO OUTSIDE LIEN HOLDER**

**WHEREAS**, the Tax Collector has received payment for the redemption of Tax Title Lien No. 2013-020, representing 2012 property taxes and/or utility charges on Block 11402, Lot 27, known as 24 Elizabeth Avenue, assessed to Stephanie Piemontesi, 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:	Actlien Holding Inc. 45 West 45 <sup>th</sup> St, Suite 1402 New York, NY 10036
Redemption Amount:	Tax Title Lien #2013-020 and Interest to Date of Meeting    \$    14,504.01 Premium Paid by Lienholder <u>14,000.00</u>
Total From Current Fund:	\$    14,504.01
Total From Tax Premium Account	14,000.00

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

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

On motion by Councilman Benson, seconded by Councilman Thornton, and carried by unanimous voice vote, the above resolution was adopted.

**PAYMENT OF BILLS**

**Resolution 114-17                      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 June 10, 2014 and on file and available for public inspection in the Office of the Chief Finance Officer and approved by the Chief Finance Officer for payment, be paid.

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

Roll Call:

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

### **AGENDA ITEMS**

All items listed on the Agenda for June 24, 2014 were approved.

### **CITIZENS TO BE HEARD**

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

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

### **ADJOURNMENT**

On a motion by Councilwoman Zdichocki, seconded by Councilwoman Kuncken, and unanimously carried by voice vote the meeting was adjourned at 8:25 P.M.

Approved:

Ellen Horak  
Borough Clerk