

**MAYOR AND COUNCIL
REGULAR MEETING
June 24, 2014
7:00 P.M.**

CALL TO ORDER

SALUTE TO COLORS

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

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

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

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

ROLL CALL

Council Members:

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

Councilman Depew – present
Councilwoman Thistleton – present
Councilman Benson – 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.

Seeing no one 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:

April 8, 2014	Work Session/Agenda Meeting
April 22, 2014	Regular Business Meeting
May 13, 2014	Work Session/Agenda Meeting
May 27, 2014	Regular Business Meeting & Closed Session

On motion by Councilwoman Thistleton, seconded by Councilman Benson and unanimously carried by voice vote the above listed minutes were approved.

CORRESPONDENCE (List Attached)

On motion by Councilman Benson, seconded by Councilman Depew 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 reported that the Sussex County Fire Marshal performed 1 inspection/re-inspection, issued 1 fire safety permit to cover all the vendors for Stanhope Day and issued 2 certificates of inspection.

Councilwoman Kuncken stated that the Police Department has a new software system. The categories are explained clearly and motor vehicle stops have the highest count. The number of incidents for May totaled 614.

Councilwoman Kuncken reported that the Ambulance Squad, for the month of May, had 51 calls; 28 in Stanhope, 22 in Netcong, 1 standby and no out of town calls. They treated 34 patients, made 11 trips to Dover, 6 trips to Denville, 2 trips to Hackettstown, 9 trips to Newton, 5 trips to Morristown and 1 helicopter assist. The squad travelled 991 miles for a total of 307 hours and 36 minutes of volunteered hours. There were 2 assists from the Stanhope Fire Department.

Finance & Administration – Councilman Benson/Councilwoman Kuncken

Councilman Benson reported that the 1st quarter tax collection rate was 97%. The 2nd quarter collection rate for the taxes was 93% for a combined rate of 95% which is slightly decreased. Overall, year to date collections are \$5,064,086 as compared to \$5,005,646 last year. These figures should improve in June. Water rents are tracking along as they should due to the change in rates. The sewer collections were \$24,599 for May as compared to \$26,719 last year. This change is due to the change in rates. The water rents were \$15,491 compared to \$13,820 for May of 2013. The year to date water rents are \$173,504 compared to \$169,484 last year. The year to date sewer collections are \$273,163 compared to \$292,853 last year. This reduction is also a result of the rate change.

Councilwoman Kuncken stated that the State will not be applying the homestead rebate to the August taxes this year. Many residents may not be aware of this change and this may affect the collections.

Community Development – Councilwoman Zdichocki/Councilman Thornton

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

Councilwoman Zdichocki stated that Stanhope Day was a success. Family Fun Day will be held on July 13th from 12:00 – 4:00 and flyers were sent out with the water bills. Movies in the Park will be scheduled for Friday nights during the summer.

Municipal Infrastructure – Councilman Thornton/Councilwoman Zdichocki

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

Councilman Thornton had no report for this evening.

Information Technology – Councilmen Depew/Benson

Councilman Depew had no report for this evening.

Boards/Commissions – Councilwoman Thistleton/Councilman Depew

Councilwoman Thistleton stated that Stanhope Day went well. Summer camp registration is still open. At this time there are approximately 70 weeks scheduled, which exceeds previous years. The Halfway to St. Patrick's Day Corned Beef Dinner will be held in September. Councilwoman Thistleton reported that the Board of Health did not hold a meeting this month.

Mayor Maio stated that the Shade Tree Commission members trimmed several trees on Main Street and at the park. There are three members who are certified to prune the trees. Mayor Maio stated that the efforts of these volunteers saved the Borough both time and money. Mayor Maio extended her thanks and appreciation to the Shade Tree Commission for a job well done.

ADMINISTRATOR'S REPORT

Riggs/O'Connor Property – Administrator McNeilly stated that a letter has been received from Mr. Riggs stating that he and Mr. O'Connor are interested in selling their property located off of Brooklyn Road and would like to know if the Borough is interested in purchasing the property. After a brief discussion, Mayor Maio asked Administrator McNeilly to send a letter to the

property owners stating that the Borough is not interested in purchasing the property. Mr. Stein stated that the owners could donate the property to the Borough and then they would be able to receive a tax deduction for the fair market value of the property.

Purcell Project Memo – Administrator McNeilly stated that a construction status update memo has been received from John Black, Lee Purcell Associates. PACT has installed the 8” water main on Lawrence Avenue, part of Reeve Avenue and approximately 180 feet of 12” water main lines at Tower Drive. The directional boar under the river has been completed. Connections are now being made to the 8” pipe that was run from the well fields in Mount Olive. Yesterday and today 650 feet of new service has been run at New York Folding Box, the connection has been made and it has been filled with water. The flexible line will be connected to the hard pipe on the Borough’s side and then PACT will move to the other side of town. Administrator McNeilly stated that the project has been underway for one month and several items have been completed. The detour for Brooklyn Road has commenced.

Administrator McNeilly stated that Alpine Painting will begin work on the water tower at the end of this week or early next week. The tower is now dry. Bill Storms, DPW Superintendent, spent the day prior to draining the tank to ensure that the pumping system was functioning properly.

Brooklyn Road Traffic Safety – Administrator McNeilly stated that a meeting was held with the engineers, PACT Construction, the Police Department and the DPW to discuss the current efforts on the Brooklyn Road closure. Administrator McNeilly stated that Brooklyn Road was closed yesterday afternoon after rush hour. There were some issues with the closure that needed to be addressed. The amount of signage and the barriers need to be increased. Signage needs to be added on Route 183 to keep people from entering Brooklyn Road and an electronic sign will be placed by Sal’s Pizzeria stating that Brooklyn Road is closed at Grove Road. Additional signage is necessary for Musconetcong Avenue. PACT’s contractor, Atlas, will place additional signage and barriers tomorrow. One of the main barriers located at Sparta Avenue and Brooklyn Road was destroyed within hours of closing the road. Additional barriers will be placed on the side roads. The DPW employees were doing mark outs for the water and sewer lines and there were two incidents where the crew were nearly impacted by vehicles speeding through the closure. Mayor Maio stated that the meeting which was held today should alleviate several of the detour issues. The situation will be monitored and if necessary another meeting will be held. Much discussion took place regarding the detour plan. Mayor Maio stated that Mr. Purcell’s office and the contractor have been very responsive to the Borough’s concerns. Both have taken immediate action to address the issues and are working with the Borough.

Grafe Small Engine – Administrator McNeilly stated that Mr. Grafe has requested a new water service. Currently the service for his property is located on a neighboring property. Administrator McNeilly reported that he has spoken with Mr. Grafe and explained that the Borough will be surveying that area in preparation for the sidewalk project. Once the survey is completed and the lot lines and State right of way are determined, Administrator McNeilly will speak with Mr. Grafe again. Mayor Maio stated that Mr. Grafe needs to be made aware that if he requests a change for the water service he will have to incur the costs.

Eric Keller – Administrator McNeilly stated that Eric Keller, Omland Engineering, will be attending the meeting on July 8th to discuss the James Street and sewer infiltration flow meters. One of the elements for James Street is the installation of the water main. Administrator McNeilly stated that he spoke with Mr. Stein regarding a change order to utilize the current contractor in order to save the Borough money and complete this section as well. Mr. Stein stated that the administrative code contains rules for the use of change orders. As a general concept, up to 20% can be done in house. Construction contracts have a few caveats that must be followed. One change order has been added for New York Folding Box. The dollar value for this portion must be determined along with the costs for the James Street portion. If the figures fall within the 20% there is a possibility that the work on James Street could be added to the construction, provided that the contractor is willing. Administrator McNeilly stated that he has spoken with Eric Keller, Omland Engineering, and Fernando, PACT Construction, and they are both willing to look into the possibility. Mr. Stein stated that PACT would have to agree to do the work for the unit price as bid.

Councilwoman Kuncken stated there is an ordinance on this evening's agenda for approval regarding James Street. Councilwoman Kuncken asked if that can still be voted on due to the fact that the bid preparation costs would have to be removed. Mr. Stein stated that the information can be removed. Mayor Maio asked when a determination could be made as to whether or not the Borough can move forward with the addition of the James Street project. Mr. Stein stated that within the next few days a determination can be made. Mayor Maio asked the Governing Body if there were any objections. The Governing Body had no objections.

COUNCIL DISCUSSION

67-69 Main Street Property – Mayor Maio stated that the stipulations that were placed on the property located at 67-69 Main Street need to be reviewed and a determination made as to what requirements the Governing Body wants to put in place. Originally, the minimum bid was set at \$75,000 with several restrictions. The restrictions were for a two story building with commercial use on the first floor and one apartment on the second floor, a façade to be approved by the Governing Body, a strict timeline for applying to the Land Use Board and obtaining permits. The result was that the property was not sold. The Borough would like to have the property back on the tax rolls as a productive entity. This area of the Borough is not limited to a two story by zone. The ordinance states only one apartment per floor is allowed. The Governing Body can remove that stipulation without violating the zoning requirements. Mayor Maio asked if the Governing Body must approve the façade due to the fact there is not a consistent look for Main Street. Mayor Maio asked if that requirement could be removed. Councilwoman Kuncken stated that she is in favor of removing the façade requirement and is of the opinion that the Land Use Board will approve the proper look for the building. Mayor Maio stated that the timeline of 180 days after purchase was also very restrictive considering the current economy.

Mr. Stein stated that the property is located next door to the Municipal Building and the Borough can put the property up for sale with no conditions. The purchaser would then be subject to comply with the existing zoning and ordinances for the property. Mr. Stein stated that he spoke privately with the gentleman who purchased the other property at the auction to get his input on the property on Main Street. The gentleman stated that he was interested in the property only if more apartment units could be built. Administrator McNeilly reported that another person that attended the auction stated that he was interested in the property if the cost was \$35,000. Mr. Stein stated that the property has everything in place and at \$35,000 would be too low. Councilman Thornton stated that \$35,000 is too low but asked if \$75,000 was too high for the minimum bid. Mr. Stein replied that input was received from the Tax Assessor and the Borough was reassessed recently. Mr. Stein stated that in his opinion the \$75,000 minimum is an acceptable figure. Mayor Maio asked the Governing Body if there were any additional considerations for the property. The Governing Body had no requirements to add. Mayor Maio stated that Weichert Realtors still has an active contract with the Borough and could be used again for the sale of the property. Mr. Stein stated that in order to place the property up for sale, a new ordinance to authorize the sale of the property must be advertised, introduced and a public hearing held. Once the date is confirmed for the sale, advertisements need to be published, in addition to whatever advertising is done by the broker.

Property Located at Kynor Avenue & Brooklyn Road - Mayor Maio stated there is another Borough owned property located in a residential area at the corner of Kynor Avenue and Brooklyn Road which could also be sold. The property does not have water or sewer utilities. Mr. Stein stated that the buyer will want a certain amount of time to perform a soil log test. A determination would be needed to see if there are wetland issues which would require an LOI because of the adjoining properties. A separate ordinance would be required. Mayor Maio asked Mr. Stein why a separate ordinance is needed. Mr. Stein replied that a separate ordinance is done to advertise the sale of each property. Mr. Stein stated that because these are buildable properties, they should stand alone and be bid on alone. Mayor Maio asked the Governing Body if there were any objections to listing this property for sale. The Governing Body had no objections. Mayor Maio asked Administrator McNeilly to contact Weichert Realtors with regard to the sale of this property.

Ordinance Adopting Regulations for Use of Borough Property – Mayor Maio stated that Administrator McNeilly has suggested that an ordinance be adopted regarding regulations for the use of Borough property. This subject was discussed at the last meeting. Councilwoman

Kuncken asked Mr. Stein if he had reviewed the ordinance. Mr. Stein replied that he worked with Administrator McNeilly on the second draft of the ordinance. Administrator McNeilly asked if the ordinance should be included on the agenda for next month. Mayor Maio confirmed that the ordinance be placed on the agenda. Mr. Stein will email the ordinance to the Borough Clerk.

OLD BUSINESS

Ordinance for Public Hearing and Final Adoption

Mayor Maio offered the following ordinance for public hearing and final adoption which were read by title.

Ordinance 2014-10

CAPITAL ORDINANCE APPROPRIATING \$35,300 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 \$35,300, 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 \$35,300 appropriations, the Borough will use \$6,700 from the General Capital Improvement Fund, \$10,600 from General Capital Surplus, and \$18,000 from the Water Capital Improvement Fund, 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:

Computer hardware & software, including servers, for Administration, Police and Construction Dept.	\$ 6,700.00 \$10,600.00	Gen'l Cap'l Improve Fund General Capital Surplus
Water Meter Replacement Program	\$18,000.00	Water Cap'l Improve Fund

All the aforesated 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)

(c) 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 Councilman Benson, seconded by Councilwoman Kuncken, and unanimously carried by the following roll call vote, the above ordinance was adopted.

Mayor Maio opened this portion of the meeting for public comment on this ordinance only.

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

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 2014-11

**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**

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 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 \$256,000, said sum being inclusive of all appropriations heretofore made therefor.

For the financing of said improvement or purpose and to meet said \$256,000 appropriation negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$256,000 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 \$256,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

(a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the improvement of the water supply and distribution system in and by the Borough, including the rehabilitation of water mains in and along James Street, together with all engineering, surveys, 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.

The estimated maximum amount of bonds or notes to be issued for said purpose is \$256,000.

The estimated cost of said purpose is \$256,000.

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

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.

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 forty (40) 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, 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 \$256,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

An aggregate amount not exceeding \$35,000 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.

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 (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 Councilman Depew, seconded by Councilwoman Zdichocki, and unanimously carried by the following roll call vote, the above ordinance was adopted.

Mayor Maio opened this portion of the meeting for public comment on this ordinance only.

Nancy Hoyt, 33 Lawrence Avenue, asked if the Borough is receiving grant money for this project and ordinance 2014-12 and 2014-13. Mayor Maio replied that the James Street project has received a \$200,000 State grant for the road portion. There is no grant for the water main section. Councilwoman Kuncken stated that the water main needs to be replaced.

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

Roll Call:

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

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

Ordinance 2014-12

**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**

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 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 \$392,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$6,700 as the down payment for said improvement or purpose required by law and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or capital improvement purposes and including also (a) the sum of \$52,000 from proceeds of the sale of obligations of the Borough heretofore issued and not necessary for financing the purposes for which issued and now available for financing the improvements or purposes and (b) the sum of \$200,000 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 improvement or purpose and to meet said \$392,000 appropriation not provided for by application hereunder of said down payment, proceeds from the sale of prior obligations of the Borough and grant, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$133,300 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 \$133,300 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

(a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the improvement of James Street in and by the Borough, by the construction or reconstruction therein of new roadway pavements at least equal in useful life or durability to a roadway pavement of Class B reconstruction (as such term is used or referred to in section 40A:2-22 of said Local Bond Law), together with all milling, sidewalks, curbing, drainage facilities, 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 estimated maximum amount of bonds or notes to be issued for said purpose is \$133,300.

The estimated cost of said purpose is \$392,000, the excess thereof over said estimated maximum amount of bonds or notes to be issued therefor being the amount of the said \$6,700 down payment for said purpose, the amount of the said \$200,000 New Jersey Department of Transportation grant and the amount of the said \$52,000 from proceeds of the sale of prior obligations of the Borough.

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

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.

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 ten (10) 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 \$133,300, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

An aggregate amount not exceeding \$75,000 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.

It is the opinion of the Borough Council of the Borough, as the governing body thereof, that it is in the best interest of the Borough that \$52,000, constituting proceeds of obligations of the Borough heretofore issued under Ordinance No. 2010-04 of the Borough, shall be appropriated to and used to finance costs, including incidental expenses, of the improvements or purposes above described in Section 3(a) of this ordinance.

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 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 Councilman Benson, seconded by Councilwoman Kuncken, and unanimously carried by the following roll call vote, the above ordinance was adopted.

Mayor Maio opened this portion of the meeting for public comment on this ordinance only.

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

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.

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:

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 \$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.

Section 2. 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.

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 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 approved	23,000	21,900
(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.

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 11.16 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 \$191,955, 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 \$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.

Section 5. 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.

Section 6. 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 7. 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 8. 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 9. 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 adopted.

Mayor Maio opened this portion of the meeting for public comment on this ordinance only.

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

Roll Call:

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

On motion by Councilwoman Thistleton, 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.

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:

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 \$35,000.

Section 2. 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.

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 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

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 twenty-five (25) 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 \$35,000, 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 \$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.

(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.

(f) 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 5. 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 6. 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 7. 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 Benson, seconded by Councilman Depew, and unanimously carried by the following roll call vote, the above ordinance was adopted.

Mayor Maio opened this portion of the meeting for public comment on this ordinance only.

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

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 Kuncken and unanimously carried by voice vote, the Mayor and Council instructed the Clerk to post the ordinance and authorized publication of same.

NEW BUSINESS

Resolutions

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

Resolution 118-14

**AWARD OF CONTRACT TO OMLAND
ENGINEERING ASSOCIATES FOR ENGINEERING
SERVICES FOR DESIGN OF WATER MAIN
REPLACEMENT & ROAD RECONSTRUCTION –
JAMES STREET**

WHEREAS, the Borough of Stanhope is seeking to undertake the replacement of water main and road reconstruction of James Street.

WHEREAS, Omland Engineering Associates has submitted a Proposal to survey, design and inspect the James Street project; 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 design of a water main replacement and road reconstruction of James Street.
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 \$69,900.00
5. Notice of this action shall be published in the *New Jersey Herald* within ten (10) days of the passage thereof.

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

Roll Call:

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

Resolution 119-14

**AWARD OF CONTRACT TO OMLAND
ENGINEERING ASSOCIATES FOR ENGINEERING
SERVICES FOR DESIGN OF SIDEWALK ON
ROUTE 183 AND ROUTE 206**

WHEREAS, the Borough of Stanhope is seeking to enhance pedestrian safety by installing a sidewalk on Route 183 and Route 206; and

WHEREAS, Omland Engineering Associates has submitted a Proposal to survey, design and inspect the sidewalk project; 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 design of sidewalk improvements.
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 \$55,375.00.
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 Benson and unanimously carried by the following roll call vote, the foregoing resolution was duly adopted.

Roll Call:

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

Resolution 120-14

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF STANHOPE AUTHORIZING THE RENEWAL OF LIQUOR LICENSES TO LICENSE HOLDERS IN THE BOROUGH

WHEREAS, the liquor license renewal applications submitted are complete in all respects, the renewal fees have been paid, Tax Clearance Certificates received, the licenses have been reviewed, and the premises inspected;

NOW, THEREFORE, BE IT RESOLVED that the statutory requirements thereto having been fulfilled, the applications for renewal of liquor licenses be granted and the Borough Clerk be authorized to complete, sign and deliver said licenses on behalf of the Mayor and Council to the below named applicants, said licenses being renewed for the period July 1, 2014 to June 30, 2015 in the Borough of Stanhope, County of Sussex, New Jersey:

Plenary Retail Consumption Licenses:

1919-33-001-002 Karlbar Inc., t/a Black Forest Inn, 249 Route 206
 1919-33-002-009 CKJ Corporation, Inc., t/a Shakey Jake's, 134 Route 183
 1919-33-004-005 Kacz MJ Corp., t/a Bell's Mansion, 11 Main Street
 1919-33-006-005 JMK Hospitality Group, LLC t/a The Stanhope House, 45 Main Street

Plenary Retail Distribution Licenses:

1919-44-003-009 RMDM Enterprises, t/a Ted's Deli, 141 Route 183

Club Licenses:

1919-31-008-001 Musconetcong Post #278, American Legion, 119 Route 183
 1919-31-009-001 Stanhope Hose Co. No. 1, 26 Main Street

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

Resolution 121-14

AWARD OF CONTRACT TO MILLENNIUM STRATEGIES

WHEREAS, the Borough of Stanhope is in need of the services of a grant consulting firm with knowledge of all aspects of the availability of applications for state and federal grants that may be available to the Borough of Stanhope on a competitive basis to assist the Borough in identifying and applying for such grants; and

WHEREAS, the services of a grant consultant constitute extraordinary unspecifiable services pursuant to the provisions of N.J.S.A. 40A:11-5(1)(a)(ii); and

WHEREAS, Millennium Strategies, LLC has the necessary experience and qualified staff to provide grant consulting services to the Borough on an ongoing basis; and

WHEREAS, Millennium Strategies, LLC has made a written proposal to the Borough of Stanhope to provide grant consultation services; and

WHEREAS, the proposed agreement between the Borough and Millennium Strategies, LLC provides for a retainer of \$1,000 per month, which amount is not in excess of the Borough's bid threshold; and

WHEREAS, said agreement with Millennium Strategies, LLC is terminable at will by the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stanhope that the Borough does hereby award a contract for extraordinary unspecifiable services to Millennium Strategies, LLC, a copy of which agreement is attached hereto;

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to execute said agreement on behalf of the Borough.

On motion by Councilwoman Zdichocki, seconded by Councilman Benson 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

Mayor's Appointment

Resolution 122-14

MAYOR'S APPOINTMENT OF MUNICIPAL COURT JUDGE FOR THE SHARED COURT WITH THE BOROUGH OF HOPATCONG WITH COUNCIL CONCURRENCE

WHEREAS, the Boroughs of Stanhope and Hopatcong have entered into a Shared Court Agreement, which has been approved by the Assignment Judge and the Administrative Office of the Courts effective August 1, 2011; and

WHEREAS, pursuant to said Shared Court Agreement, Stanhope is to appoint Hopatcong's Municipal Court Judge; and

WHEREAS, on July 26, 2011 the Borough of Stanhope appointed C. William Bowkley, Jr. as Municipal Court Judge for a three year term to expire on July 31, 2014;

WHEREAS, the Borough of Hopatcong re-appointed C. William Bowkley, Jr. as Municipal Court Judge;

NOW THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Stanhope does hereby concur with the Mayor's re-appointment of C. William Bowkley, Jr. as Municipal Court Judge for a three year term to expire on July 31, 2017;

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

PAYMENT OF BILLS

Resolution 123-14

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stanhope that the current bills list, dated June 24, 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

ATTORNEY REPORT

Mr. Stein reported that the Borough now has a grandfather as their attorney. The Mayor and Council extended their congratulations to Mr. Stein and his family.

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 Sal's Pizzeria has to renew their liquor license. Mayor Maio replied that the license does have to be renewed, but at this time additional paperwork is pending from the State. Sal's Pizzeria has until July 1st to receive the paperwork. Mayor Maio stated that it is not unusual for a renewal to be late.

Mrs. Hoyt stated that she had to visit with someone on Grove Road. The signage was very confusing. Mayor Maio stated that she received a call regarding the signage issues. Administrator McNeilly explained the detour signage and stated that this is a very difficult detour. Mr. Stein stated that a few years ago, when Brooklyn Road was closed for the removal of the underpass for the Lackawanna cutoff, the road was barricaded, there was a drop off, people were driving around and crashing and the police arrested two men in a fist fight on the first day. People sometimes lose their rationality when they cannot drive where they want to. Administrator McNeilly stated that last week a section of Main Street was closed in order to repair a collapsed drain pipe. There were cones placed by High Street and barriers by Bell's Mansion, there were trucks in the road, signs were in place and someone still came down Main Street and stopped just ten feet short of the open trench.

Mrs. Hoyt asked if the same contractor that recently worked on Lawrence Avenue is working on Brooklyn Road. Mayor Maio confirmed that it is the same contractor. Administrator McNeilly and Mayor Maio stated that the contractor is very skilled and doing a great job.

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

Maple Terrace - Mayor Maio asked what the timetable is for the work on Maple Terrace. Administrator McNeilly stated that the connection has been made on Brooklyn Road. All the service connections have been made and the residents are on the new service. The old pipe has been cut at the top. The old pipe at the bottom still needs to be cut. The drainage is all in place. The new hydrant has been installed by the daycare. The three important cross drain systems to capture the underground water are complete. The household drainage leaders have been connected to the system. The curbs still need to be installed on both sides and the trenches need to be sealed. After settling for a month the paving will be done.

ADJOURNMENT

On a motion by Councilwoman Kuncken, seconded by Councilman Benson, and unanimously carried by voice vote the meeting was adjourned at 8:05 P.M.

Approved:

Linda Chirip
Deputy Clerk for
Ellen Horak, RMC
Borough Clerk