



**THE BOROUGH OF STANHOPE
WORK SESSION AND
AGENDA MEETING
7:00 p.m., February 14, 2017**

CALL TO ORDER

SALUTE TO COLORS

OPENING STATEMENT

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 4, 2017 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: Depew ☐ Kuncken ☐ Romano ☐ Thistleton ☐ Thornton ☐ Zdichocki ☐ Mayor Maio ☐

ADMINISTRATOR'S REPORT

WORK SESSION

- 2017 Municipal Budget
- Resolution in Support of Clean Water Supplies
- Resolution in Support of Open Space, Farmland, Historic Preservation and Stewardship Funding for New Jersey
- James McNeilly Community Service Award (Stanhope School)

NEW BUSINESS

Resolutions

xxx-17 Approve Participation with the State of New Jersey Federal Grant Program Administered by the Division of Criminal Justice, Department of Law and Public Safety (Safe and Secure Communities Program)

Move/2nd _____ Depew ☐ Kuncken ☐ Romano ☐ Thistleton ☐ Thornton ☐ Zdichocki ☐

CONSENT AGENDA (All items listed on the Consent Agenda are considered routine by the Borough Council and will be enacted by one motion of the Borough Council with no separate discussion. If separate discussion is required, the item may be removed from the Consent Agenda by Council action.)

Resolutions:

xxx-17 Accept Donation from the Stanhope/Netcong Rotary Club

xxx-17 Refund Redemption Monies to Outside Lienholder

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xxx-17 Refund Redemption Monies to Outside Lienholder

Move/2nd _____ Depew ☐ Kuncken ☐ Romano ☐ Thistleton ☐ Thornton ☐ Zdichocki ☐

Mayor's Acceptance of Resignation

xxx-17 Mayors Acceptance of the Resignation of Charles Zweigle, as Police Sergeant with the Stanhope Borough Police Department with Council Concurrence Move/2nd _____

PAYMENT OF BILLS

xxx-17 Authorize Payment of Bills
Motion/2nd ____/____ Depew ☐ Kuncken ☐ Romano ☐ Thistleton ☐ Thornton ☐ Zdichocki ☐

AGENDA ITEMS FOR FEBRUARY 28, 2017 BUSINESS MEETING

Minutes for Approval:

January 3, 2017	Reorganization Meeting
January 10, 2017	Work Session/Agenda Meeting & Closed Session
January 24, 2017	Business Meeting

Resolutions:

xxx-17 Payment of Bills

CITIZEN'S TO BE HEARD (5 Minutes given to each Speaker)

ADJOURNMENT Time _____ Move/2nd _____