

THE BOROUGH OF STANHOPE BUSINESS MEETING

6:00 p.m., March 28, 2017

AGENDA

PROCLAMATION – April As Child Abuse Prevention Month

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.

Furthermore, notice of the meeting time change was forwarded to the New Jersey Herald and Daily Record on March 17, 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 □ I	⟨uncken □	Romano □	Thistleton □	Thornton □	Zdichocki 🗆	Mayor Maio □
PUBLIC SESSION: Route	: 183 Pedes	strian Walkv	vay Project			
CITIZENS TO BE HEAR	D (5 minute	es given to e	ach Speaker))		
MINUTES FOR APPROV	'AL					
February 8, 2017 February 14, 2017 February 28, 2017	Work Ses	_	•	on	Move/2 ^t	nd
CORRESPONDENCE – March 2017			Move/2 nd			
COUNCIL COMMITTEE	REPORT	S Move/2 ^r	ad			
□ Public Safety: Cou	ıncilwome	n Kuncken/	Γhistleton			
□ Finance & Admin	istration: C	councilman l	Romano/Kun	cken		
□ Community Devel	opment: C	ouncilwoma	n Zdichocki/	/Thornton		
□ Municipal Infrastr	ucture: Co	uncilman Th	nornton/Zdich	hocki		
□ <u>Information Techr</u>	nology: Co	uncilmen De	epew/Roman	О.		
□ Boards/Commission	ons: Counc	ilwoman Th	istleton/Dep	ew		

ENGINEER'S REPORT

ADMINISTRATOR'S REPORT

COUNCIL DISCUSSION

- E-Recycling
 Daphne Shalita request for adjustment to water bill

OLD BUSINESS

<u>Ordinance</u>	or Public Hearing and Final Adoption							
2017-01	Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAl Bank							
	$\begin{array}{cccccccccccccccccccccccccccccccccccc$							
NEW BU	NESS							
Resolution								
068-17	Introduction and Approval of the 2017 Municipal Budget [Public Hearing to be held April 25, 2017]							
	Motion/2 nd / Depew □ Kuncken □ Romano □ Thistleton □ Thornton □ Zdichock Motion to Publish in Official Newspaper: Move/2nd							
069-15	Self-Examination of Budget Resolution							
	$Move/2^{nd} \underline{\hspace{1cm}} Depew \ \Box \hspace{1cm} Kuncken \ \Box \hspace{1cm} Romano \ \Box \hspace{1cm} Thistleton \ \Box \hspace{1cm} Thornton \ \Box \hspace{1cm} Zdichocki$							
070-17	Authorize Public Bidding for Route 183/206 Pedestrian Walkway Project							
	$Move/2^{nd} \underline{\hspace{1cm}} Depew \hspace{0.1cm} \square \hspace{0.1cm} Kuncken \hspace{0.1cm} \square \hspace{0.1cm} Romano \hspace{0.1cm} \square \hspace{0.1cm} Thistleton \hspace{0.1cm} \square \hspace{0.1cm} Thornton \hspace{0.1cm} \square \hspace{0.1cm} Zdichocki$							
Council as	AGENDA (All items listed on the Consent Agenda are considered routine by the Boro will be enacted by one motion of the Borough Council with no separate discussion. If cussion is required, the item may be removed from the Consent Agenda by Council actions.	Ü						
xxx-17	Refund Building Permit Fee							
xxx-17	Refund Redemption Monies to Outside Lienholder							
xxx-17 xxx-17	Refund Redemption Monies to Outside Lienholder Refund Redemption Monies to Outside Lienholder							
xxx-17	Refund Redemption Monies to Outside Lienholder Refund Redemption Monies to Outside Lienholder							
	Move/2 nd Depew □ Kuncken □ Romano □ Thistleton □ Thornton □ Zdichocki □	l						
Mayor's A	pointment_							
xxx-17	Mayors Appointment of Avery Badolato to the Recreation Commission with Council Concurrence Move/2 nd							
PAYMEN	OF BILLS							
xxx-17	Authorize Payment of Bills							
	$Motion/2^{nd} \underline{\hspace{1cm}} / \underline{\hspace{1cm}} Depew \ \Box \hspace{1cm} Kuncken \ \Box \hspace{1cm} Romano \ \Box \hspace{1cm} Thistleton \ \Box \hspace{1cm} Thornton \ \Box \hspace{1cm} Zdichocki \ \Box$							
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ATTORNEY REPORT

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

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 existing;

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

1.	The public shall be excluded from discussion of and action upon and hereinafter specified					
2.	subject matter(s). The general nature of the subject matter(s) to be discussed is as follows:					
	Personnel Contract Real Property					
	Public Safety Litigation/Potential Litigation Attorney-Client					
3.	It is anticipated at this time that the above stated subject matter(s) will be made public at the conclusion of each individual specified subject matter.					
4.	This resolution shall take effect immediately. Time: Motion/2 nd					
RETURN	TO OPEN SESSION : Time Move/2 nd					
ADJOUR	NMENT Time Move/2 nd					