



**THE BOROUGH OF STANHOPE
BUSINESS MEETING
6:00 p.m., March 28, 2017**

A G E N D A

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 Kuncken Romano Thistleton Thornton Zdichocki Mayor Maio

PUBLIC SESSION: Route 183 Pedestrian Walkway Project

CITIZENS TO BE HEARD (5 minutes given to each Speaker)

MINUTES FOR APPROVAL

February 8, 2017	Special Budget Meeting	
February 14, 2017	Work Session/Agenda Meeting	
February 28, 2017	Business Meeting & Closed Session	Move/2 nd _____

CORRESPONDENCE – March 2017 Move/2nd _____

COUNCIL COMMITTEE REPORTS Move/2nd _____

- Public Safety: Councilwomen Kuncken/Thistleton
- Finance & Administration: Councilman Romano/Kuncken
- Community Development: Councilwoman Zdichocki/Thornton
- Municipal Infrastructure: Councilman Thornton/Zdichocki
- Information Technology: Councilmen Depew/Romano
- Boards/Commissions: Councilwoman Thistleton/Depew

ENGINEER'S REPORT

ADMINISTRATOR'S REPORT

COUNCIL DISCUSSION

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

OLD BUSINESS

Ordinance for Public Hearing and Final Adoption

- 2017-01 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank
Move/2nd _____ Depew Kuncken Romano Thistleton Thornton Zdichocki
Motion to Publish in Official Newspaper: Move/2nd _____

NEW BUSINESS

Resolutions

- 068-17 **Introduction and Approval of the 2017 Municipal Budget**
[Public Hearing to be held April 25, 2017]
Motion/2nd ____/____ Depew Kuncken Romano Thistleton Thornton Zdichocki
Motion to Publish in Official Newspaper: Move/2nd _____
- 069-15 Self-Examination of Budget Resolution
Move/2nd _____ Depew Kuncken Romano Thistleton Thornton Zdichocki
- 070-17 Authorize Public Bidding for Route 183/206 Pedestrian Walkway Project
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 Refund Building Permit Fee
xxx-17 Refund Redemption Monies to Outside Lienholder
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Move/2nd _____ Depew Kuncken Romano Thistleton Thornton Zdichocki

Mayor's Appointment

- xxx-17 Mayors Appointment of Avery Badolato to the Recreation Commission with Council Concurrence
Move/2nd _____

PAYMENT OF BILLS

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

ATTORNEY REPORT

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

