



**THE BOROUGH OF STANHOPE
WORK SESSION AND
AGENDA MEETING
7:00 p.m., July 12, 2016**

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 6, 2016 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

PRESENTATION – 2015 Audit (Ray Sarinelli)

ADMINISTRATOR'S REPORT

WORK SESSION

- NJLM Conference
- Municipay

NEW BUSINESS

Resolutions

117-16 Attest that Governing Body Complied with the Promulgation of the Local Finance Board Relative to the 2015 Annual Audit

Motion/2nd ____/____ Depew Kuncken Romano Thistleton Thornton Zdichocki

118-16 Approve Submission of Corrective Action Plan to the NJS Division of Local Government Services

Motion/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-16 Authorize Renewal of Liquor Licenses

xxx-16 Exempt Fireman Certificate – Mark A. Bernabei

Move/2nd _____ Depew Kuncken Romano Thistleton Thornton Zdichocki

PAYMENT OF BILLS

xxx-16 Authorize Payment of Bills
Motion/2nd ____/____ Depew Kuncken Romano Thistleton Thornton Zdichocki

AGENDA ITEMS FOR JULY 26, 2016 BUSINESS MEETING

Minutes for Approval:

June 14, 2016 Work Session/Agenda Meeting
June 28, 2016 Regular Business Meeting & Closed Session

Ordinances for Final Hearing and Adoption:

2016-06 Ordinance Amending Chapter 100 Entitled "Land Development" by Expanding the Village Business Zone
2016-07 Ordinance Amending Chapter 44 To Require Background Investigations of Recreation Commission Members and Volunteers
2016-08 Capital Ordinance Appropriating \$8,869.77 for Milling and Paving Various Roads

Resolutions:

xxx-16 Award Contract – Pavement Reclamation Project
xxx-16 Award Contract – Main Street Crosswalks
xxx-16 Payment of Bills

ATTORNEY REPORT

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

ADJOURNMENT Time _____ Move/2nd _____