



**THE BOROUGH OF STANHOPE
BUSINESS MEETING
7:00 p.m., July 26, 2016**

AGENDA

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

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

MINUTES FOR APPROVAL

June 14, 2016 Work Session/Agenda Meeting
June 28, 2016 Regular Business Meeting & Closed Session Move/2nd _____

CORRESPONDENCE – July 2016 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

OLD BUSINESS

Ordinance for Public Hearing and Final Adoption

2016-06 Ordinance Amending Chapter 100 Entitled "Land Development" by Expanding the Village Business Zone
Move/2nd _____ Depew Kuncken Romano Thistleton Thornton Zdichocki
Motion to Publish in Official Newspaper: Move/2nd _____

2016-07 Ordinance Amending Chapter 44 To Require Background Investigations of Recreation Commission Members and Volunteers

Move/2nd _____ Depew Kuncken Romano Thistleton Thornton Zdichocki
Motion to Publish in Official Newspaper: Move/2nd _____

2016-08 Capital Ordinance Appropriating \$8,869.77 for Milling and Paving Various Roads

Move/2nd _____ Depew Kuncken Romano Thistleton Thornton Zdichocki
Motion to Publish in Official Newspaper: Move/2nd _____

NEW BUSINESS

Resolutions

122-16 Authorize Execution of Reimbursement Agreements with Stonegate Condominium Association

Move/2nd _____ Depew Kuncken Romano Thistleton Thornton Zdichocki

123-16 Authorize Public Bidding for Main Street Pedestrian Crosswalk Reconstruction

Move/2nd _____ Depew Kuncken Romano Thistleton Thornton Zdichocki

124-16 Award Contract for Port Morris Area, Spring Lane & Lake Street Pavement Reclamation Project

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

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

ADJOURNMENT Time _____ Motion/2nd _____