



**THE BOROUGH OF STANHOPE
WORK SESSION AND
AGENDA MEETING
7:00 p.m., August 9, 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

WORK SESSION

- Energy Audit
- Amendment to Village Business Zone Ordinance

NEW BUSINESS

Ordinance for Introduction and First Reading [Public Hearing September 13, 2016]

2016-09 Ordinance Amending Ordinance 2016-06 Finally Adopted on July 26, 2016 Concerning the Expansion of the Village Business Zone
Move/2nd _____ Depew Kuncken Romano Thistleton Thornton Zdichocki
Motion to Publish in Official Newspaper: Move/2nd _____

Resolutions

126-16 Authorize Renewal of Liquor License to Sammy's Italian Food
Move/2nd _____

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 Authorizing Refund of Redemption Monies to Outside Lien Holder

xxx-16 Authorizing Refund of Redemption Monies to Outside Lien Holder

Move/2nd _____ Depew Kuncken Romano Thistleton Thornton Zdichocki

Mayor's Acceptance of Resignation

xxx-16 Mayor's Acceptance of the Resignation of Tracy Jenkins from the Stanhope Recreation
Commission with Council Concurrence Move/2nd _____

AGENDA ITEMS FOR AUGUST 23, 2016 BUSINESS MEETING

Proclamation: Recognize Nicholas DaSilva for Surviving Childhood Cancer and Proclaiming
September as Childhood Cancer Awareness Month

Minutes for Approval:

July 12, 2016 Work Session/Agenda Meeting

July 26, 2016 Regular Business Meeting

Resolutions:

xxx-16 Award Contract for Main Street Decorative Lighting

xxx-16 Payment of Bills

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

ADJOURNMENT Time _____ Move/2nd _____