



**THE BOROUGH OF STANHOPE  
BUSINESS MEETING  
7:00 p.m., August 23, 2016**

**AGENDA**

**PROCLAMATION** - Recognize Nicholas DaSilva for Surviving His Battle with Cancer and Declaring the Month of September as Childhood Cancer Awareness Month in Stanhope Borough

**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**

July 12, 2016            Work Session/Agenda Meeting  
July 26, 2016            Regular Business Meeting

Move/2<sup>nd</sup> \_\_\_\_\_

**CORRESPONDENCE** – August 2016

Move/2<sup>nd</sup> \_\_\_\_\_

**COUNCIL COMMITTEE REPORTS**    Move/2<sup>nd</sup> \_\_\_\_\_

- 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

**ADMINISTRATOR'S REPORT**

**COUNCIL DISCUSSION**

- Main Street Light Fixture
- Shared Court (Hopatcong)

**OLD BUSINESS**

Ordinance for Public Hearing and Final Adoption

2016-09 Ordinance Amending Ordinance 2016-06 Finally Adopted on July 26, 2016 Concerning the Expansion of the Village Business Zone

Move/2<sup>nd</sup> \_\_\_\_\_ Depew  Kuncken  Romano  Thistleton  Thornton  Zdichocki   
Motion to Publish in Official Newspaper: Move/2<sup>nd</sup> \_\_\_\_\_

**NEW BUSINESS**

Ordinance for Introduction and First Reading [Public Hearing on September 27, 2016]

2016-10 Ordinance Establishing Energy Aggregation Program

Move/2<sup>nd</sup> \_\_\_\_\_ Depew  Kuncken  Romano  Thistleton  Thornton  Zdichocki   
Motion to Publish in Official Newspaper: Move/2<sup>nd</sup> \_\_\_\_\_

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

2016-11 Capital Ordinance Appropriating \$39,900.00 of Capital Fund Balance for Supplemental Funding for Ordinance 2016-04 Main Street Lighting

Move/2<sup>nd</sup> \_\_\_\_\_ Depew  Kuncken  Romano  Thistleton  Thornton  Zdichocki   
Motion to Publish in Official Newspaper: Move/2<sup>nd</sup> \_\_\_\_\_

Resolutions

131-16 Authorize Execution of Reimbursement Agreements with Highpoint Condominium Association

Move/2<sup>nd</sup> \_\_\_\_\_ Depew  Kuncken  Romano  Thistleton  Thornton  Zdichocki

132-16 Award Contract for Main Street Lighting – Phase II

Move/2<sup>nd</sup> \_\_\_\_\_ Depew  Kuncken  Romano  Thistleton  Thornton  Zdichocki

133-16 Resolution to Cancel General Capital Reserve Balance

Move/2<sup>nd</sup> \_\_\_\_\_ Depew  Kuncken  Romano  Thistleton  Thornton  Zdichocki

xxx-16 Authorizing Refund of Overpayment of Taxes

Move/2<sup>nd</sup> \_\_\_\_\_ Depew  Kuncken  Romano  Thistleton  Thornton  Zdichocki

Mayor's Appointment

xxx-16 Mayor's Appointment of Alexander J. Wroblewski, as a Member of the Stanhope Fire Department with Council Concurrence Move/2<sup>nd</sup> \_\_\_\_\_

xxx-16 Mayor's Acceptance of the Resignation of William Storms, Effective May 30, 2017, with Council Concurrence Move/2<sup>nd</sup> \_\_\_\_\_

**PAYMENT OF BILLS**

xxx-16 Authorize Payment of Bills

Motion/2<sup>nd</sup> \_\_\_\_/\_\_\_\_ Depew  Kuncken  Romano  Thistleton  Thornton  Zdichocki

**ATTORNEY REPORT**

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

**ADJOURNMENT** Time \_\_\_\_\_ Motion/2<sup>nd</sup> \_\_\_\_\_