



**THE BOROUGH OF STANHOPE  
WORK SESSION AND  
AGENDA MEETING  
7:00 p.m., September 13, 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.

**ENGINEER'S REPORT**

**ADMINISTRATOR'S REPORT**

**WORK SESSION**

- Tie a Ribbon Campaign (October - Breast Cancer Awareness Month)
- TAP Grant
- Employee Handbook
- Energy Aggregate
- COAH

**OLD BUSINESS**

Ordinance for Public Hearing and Final Adoption

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> \_\_\_\_\_

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> \_\_\_\_\_

**NEW BUSINESS**

Resolutions

137-16 Authorize Execution of Renewal Agreement for Membership in the Morris County Cooperative Pricing Council

Move/2<sup>nd</sup> \_\_\_\_\_ 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 Refund Overpayment of Taxes for 100% Disabled Veteran
- xxx-16 Refund Overpayment of Taxes
- xxx-16 Authorize Refund of Redemption Monies to Outside Lien Holder
- xxx-16 Authorize Refund of Redemption Monies to Outside Lien Holder

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

Mayor's Appointment:

- xxx-16 Mayor's Appointment of Nicholas Ferrer as a Member of the Stanhope Fire Department with Council Concurrence Move/2nd \_\_\_\_\_

**PAYMENT OF BILLS**

- xxx-16 Authorize Payment of Bills  
Motion/2<sup>nd</sup> \_\_\_\_/\_\_\_\_ Depew  Kuncken  Romano  Thistleton  Thornton  Zdichocki

**AGENDA ITEMS FOR SEPTEMBER 27, 2016 BUSINESS MEETING**

Minutes for Approval:

- August 9, 2016 Work Session/Agenda Meeting
- August 23, 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/2<sup>nd</sup> \_\_\_\_\_