



**THE BOROUGH OF STANHOPE  
BUSINESS MEETING  
6:00 p.m., September 27, 2016**

**AGENDA**

**CALL TO ORDER**

**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.

Furthermore, notice of the early Closed Session was forwarded to the New Jersey Herald and Daily Record on September 21, 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

**CLOSED SESSION**

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently existing;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stanhope, County of Sussex, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon and hereinafter specified subject matter(s).
2. The general nature of the subject matter(s) to be discussed is as follows:  

_____ Personnel	_____ Contract	_____ Real Property
_____ Public Safety	_____ Litigation/Potential Litigation	_____ Attorney-Client
3. It is anticipated at this time that the above stated subject matter(s) will be made public at the conclusion of each individual specified subject matter.
4. This resolution shall take effect immediately. Time: \_\_\_\_\_ Motion/2<sup>nd</sup> \_\_\_\_\_

**RETURN TO OPEN SESSION:** Time \_\_\_\_\_ Move/2<sup>nd</sup> \_\_\_\_\_

**SALUTE TO COLORS**

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

## MINUTES FOR APPROVAL

August 9, 2016  
August 23, 2016

Work Session/Agenda Meeting  
Regular Business Meeting

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

## CORRESPONDENCE – September 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

- Shared Court with Hopatcong
- Vacant/Abandoned Properties Amended Ordinance

### NEW BUSINESS

#### Resolutions

- 144-16 Authorize Release of Various Performance Bonds  
Move/2<sup>nd</sup> \_\_\_\_\_ Depew  Kuncken  Romano  Thistleton  Thornton  Zdichocki
- 145-16 Award Contract for Main Street Lighting – Phase II  
Move/2<sup>nd</sup> \_\_\_\_\_ Depew  Kuncken  Romano  Thistleton  Thornton  Zdichocki
- 146-16 Amend 2016 Budget to Include 2016 Click It or Ticket Grant  
Move/2<sup>nd</sup> \_\_\_\_\_ Depew  Kuncken  Romano  Thistleton  Thornton  Zdichocki
- 147-16 Adopt Revised Employment Policies and Procedures  
Move/2<sup>nd</sup> \_\_\_\_\_ Depew  Kuncken  Romano  Thistleton  Thornton  Zdichocki
- 148-16 Authorize Signing of Government Energy Aggregation Program Agreements  
Move/2<sup>nd</sup> \_\_\_\_\_ Depew  Kuncken  Romano  Thistleton  Thornton  Zdichocki
- 149-16 Amend 2016 Budget to Include 2016 Drunk Driving Enforcement Fund Grant  
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 Authorize Issuance of Raffle License RA 619 and RA-620 to Netcong Fire Co. #1
- xxx-16 Authorize Execution of Banking Service Agreement with Lakeland Bank for a Cash Management Plan
- xxx-16 Declare Board of Health Vacancy with Council Concurrence
- xxx-16 Declare Lake Musconetcong Regional Planning Board Vacancy with Council Concurrence
- Move/2<sup>nd</sup> \_\_\_\_\_ Depew  Kuncken  Romano  Thistleton  Thornton  Zdichocki

**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> \_\_\_\_\_