



**THE BOROUGH OF STANHOPE
WORK SESSION AND
AGENDA MEETING
7:00 p.m., October 11, 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

ADMINISTRATOR'S REPORT

WORK SESSION

- Ordinance Re: False Alarms
- Best Practice Checklist
- 2017 Municipal Budget

NEW BUSINESS

Resolutions

155-16 Authorize Cancellation of Grant Appropriations and Receivables
Move/2nd _____ Depew Kuncken Romano Thistleton Thornton Zdichocki

156-16 Establish Policy for Tax Appeal Notification Move/2nd _____

157-16 Amend 2016 Budget to Include 2016 Body Armor Grant of \$1,221.79
Move/2nd _____ Depew Kuncken Romano Thistleton Thornton Zdichocki

158-16 Authorize Execution of Easement for Dam Reconstruction and Maintenance
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

AGENDA ITEMS FOR OCTOBER 25, 2016 BUSINESS MEETING

Minutes for Approval:

September 13, 2016 Work Session/Agenda Meeting
September 27, 2016 Regular Business Meeting & Closed Session

Ordinances for Introduction

2016-12 Ordinance Amending Chapter 32 of the Code Entitled "Personnel Policies and Standards
2016-13 Ordinance Amending Chapter 110 of the Code Entitled Properties, Vacant and Abandoned
 by Amending Subsection 110-4 Regarding Registration Fees

Resolutions:

xxx-16 Renewal of Interlocal Agreement with Hopatcong for Shared Municipal Court
xxx-16 Payment of Bills

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

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/2nd _____

RETURN TO OPEN SESSION: Time _____ Move/2nd _____

ADJOURNMENT Time _____ Move/2nd _____