



**THE BOROUGH OF STANHOPE  
BUSINESS MEETING  
6:00 p.m., October 25, 2016**

**AGENDA**

**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.

Furthermore, notice of the meeting time change was forwarded to the New Jersey Herald and Daily Record on October 13, 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

**COUNCIL DISCUSSION**

- 2017 Municipal Budget

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

**MINUTES FOR APPROVAL**

September 13, 2016  
September 27, 2016

Work Session/Agenda Meeting  
Regular Business Meeting & Closed Session

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

**CORRESPONDENCE** – October 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**

- Ordinance Re: False Alarms
- Maria Vignali Request (water/sewer late fee)
- State Health Benefits

**NEW BUSINESS**

Ordinances for Introduction and First Reading [Public Hearing on November 22, 2016]

- 2016-12 Ordinance Amending Chapter 32 of the Code Entitled “Personnel Policies and Standards  
 Move/2<sup>nd</sup> \_\_\_\_\_ Depew  Kuncken  Romano  Thistleton  Thornton  Zdichocki   
 Motion to Publish in Official Newspaper: Move/2<sup>nd</sup> \_\_\_\_\_
- 2016-13 Ordinance Amending Chapter 110 of the Code Entitled “Properties, Vacant and  
 Abandoned” by Amending Subsection 110-4 Regarding Registration Fees  
 Move/2<sup>nd</sup> \_\_\_\_\_ Depew  Kuncken  Romano  Thistleton  Thornton  Zdichocki   
 Motion to Publish in Official Newspaper: Move/2<sup>nd</sup> \_\_\_\_\_
- 2016-14 Ordinance Amending Chapter 133 of the Code Entitled “Vehicles & Traffic” by  
 Providing for Additional Time Restricted Turns onto Valley Road  
 Move/2<sup>nd</sup> \_\_\_\_\_ Depew  Kuncken  Romano  Thistleton  Thornton  Zdichocki   
 Motion to Publish in Official Newspaper: Move/2<sup>nd</sup> \_\_\_\_\_

Resolutions

- 161-16 Authorize Renewal of Interlocal Services Agreement with the Borough of Hopatcong for  
 a Shared Municipal Court  
 Move/2<sup>nd</sup> \_\_\_\_\_ Depew  Kuncken  Romano  Thistleton  Thornton  Zdichocki
- 162-16 Authorize Submission of NJDOT – Transportation Alternative Program (TAP) Grant  
 Application for the Stanhope Pedestrian Loop Phase 2  
 Move/2<sup>nd</sup> \_\_\_\_\_ Depew  Kuncken  Romano  Thistleton  Thornton  Zdichocki
- 163-16 Approve Settlement with Fair Share Housing Center and Authorize the Borough Attorney  
 to Negotiate and Finalize a Settlement Agreement  
 Move/2<sup>nd</sup> \_\_\_\_\_ Depew  Kuncken  Romano  Thistleton  Thornton  Zdichocki
- 164-16 Authorize Borough to Apply for New Jersey Division of Highway Traffic Safety – Drive  
 Sober or Get Pulled Over 2016 Year End Holiday Crackdown 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 621 to the Stanhope Senior Citizen Club  
 xxx-16 Authorize Refund of Redemption Monies to Outside Lien Holder  
 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

**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)

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

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