

**MAYOR AND COUNCIL
WORK SESSION AND
AGENDA MEETING
MAY 12, 2015
7:00 P.M.**

CALL TO ORDER

SALUTE TO COLORS

Mayor Maio invited all those present to stand in a salute to the colors.

MAYOR'S STATEMENT AS TO COMPLIANCE WITH P.L. 1975

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 7, 2015 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

Council Members:

Councilman Romano – present	Councilwoman Kuncken – present
Councilwoman Zdichocki - present	Councilman Depew – present
Councilman Thornton – present	Councilwoman Thistleton – present

Mayor Maio – present

WORK SESSION

Memorial Day Parade – Mayor Maio stated the Governing Body received an invitation to march in the Memorial Parade and asked who will be participating in the parade. Mayor Maio, Councilwoman Kuncken, Councilman Romano, Councilwoman Thistleton, Councilwoman Zdichocki and Councilman Thornton will march in the parade. Councilman Depew is unable to participate. The Clerk will inform the American Legion which members of the Governing Body will march in the parade.

Resolution Supporting the Transparent Tax Act of 2015 – Mayor Maio noted the Governing Body received a sample Resolution supporting the Transparent Tax Act and she asked Council to review the resolution for discussion at the next meeting. Mayor Maio asked the Clerk to inform Mr. Stein that this topic will be discussed at the May 26, 2015 meeting.

NEW BUSINESS

Mayor Maio offered the following ordinances for introduction which were read by title:

Ordinances for Introduction [Public Hearing on May 26, 2015]

ORDINANCES

Ordinance 2015-11

**AN ORDINANCE OF THE BOROUGH OF STANHOPE,
COUNTY OF SUSSEX, NEW JERSEY AMENDING
ORDINANCE 2015-07 FIXING THE SALARY AND WAGES
FOR BOROUGH EMPLOYEES AND OFFICIALS**

BE IT ORDAINED by the Mayor and Council of the Borough of Stanhope, Sussex County, New Jersey, as follows:

SECTION 1. The annual salary, wage and compensation to be paid to Borough Employees and Officials as contained in Section 1 of Ordinance 2015-07 is hereby amended to correct the salary of the following position:

Utility Collector/Assistant to Tax Collector: \$36,249.00

SECTION 2. The listing of public officials and employees under Department of Public Works is hereby amended to add the following position and following salary:

Supervisor of Public Works: \$50,000.00

SECTION 3. This Ordinance shall become effective immediately upon final adoption and publication as required by law.

On motion by Councilwoman Zdichocki, seconded by Councilwoman Kuncken, and unanimously carried by the following roll call vote, the foregoing ordinance was introduced.

Roll Call:

Councilman Romano – yes	Councilwoman Kuncken – yes
Councilwoman Zdichocki - yes	Councilman Depew – yes
Councilman Thornton - yes	Councilwoman Thistleton – yes

On motion by Councilman Romano, seconded by Councilwoman Thistleton, and unanimously carried by voice vote, the Mayor and Council instructed the Borough Clerk to post the ordinance and authorized publication of same.

CONSENT AGENDA (All items listed on the Consent Agenda are considered routine by the Borough Council and were enacted by one motion of the Borough Council with no separate discussion.)

Resolution 117-15

**RESOLUTION WAIVING PEDDLER’S LICENSES
FOR STANHOPE DAY (STANHOPE SPRING FESTIVAL)**

WHEREAS, the Borough of Stanhope will celebrate Stanhope Day on June 14, 2015; and

WHEREAS, said day is a Borough-wide celebration, generally benefiting the citizens and civic organizations of the Borough of Stanhope; and

WHEREAS, many vendors participate in Stanhope Day, enhancing the overall experience of Stanhope Day for the public’s benefit; and

WHEREAS, Chapter 108 of the Code of the Borough of Stanhope requires a Peddler’s license; and

WHEREAS, the Governing Body of the Borough of Stanhope believe that it is in the best interest of the Borough to encourage participation in Stanhope Day to the greatest extent practical; and

WHEREAS, requiring obtaining a Peddler’s permit for a one day event could discourage participation in Stanhope Day;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stanhope that the Borough does hereby waive the requirement to obtain a Peddler’s license for any vendor participating in Stanhope Day on June 14, 2015 for that day only.

Resolution 118-15

**RESOLUTION AUTHORIZING REFUND OF
REDEMPTION MONIES TO OUTSIDE LIEN HOLDER**

WHEREAS, the Tax Collector has received payment for the redemption of Tax Title Lien No. 2014-036, representing 2013 property taxes and/or utility charges on Block 11701, Lot 13.18 C0312, known as 312 Stonegate Lane, assessed to Erin J Maher & Remedios, M, and;

WHEREAS, the Tax Collector certifies that reimbursement is now required to be made to the following lien holder for the required redemption amounts as shown below:

To Lienholder:	US Bank Cust for BV001 Trust 50 S. 16 th Street, Suite 1950 Philadelphia, PA 19102-2513
Redemption Amount:	Tax Title Lien #2014-036 and Interest to Date of Meeting \$ 1,720.43 Premium Paid by Lienholder <u>1,200.00</u>
Total From Current Fund:	\$ 1,720.43
Total From Tax Premium Account	1,200.00

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stanhope, County of Sussex, State of New Jersey, that the Borough Treasurer be authorized to prepare the necessary check as stated above and to forward same to the lien holder.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer/Tax Collector.

Resolution 119-15 **RESOLUTION AUTHORIZING REFUND OF
REDEMPTION MONIES TO OUTSIDE LIEN HOLDER**

WHEREAS, the Tax Collector has received payment for the redemption of Tax Title Lien No. 2012-20, representing 2011 property taxes and/or utility charges on Block 11501, Lot 2, C0307, known as 16307 Dell Place, assessed to Edward P Kelly, and;

WHEREAS, the Tax Collector certifies that reimbursement is now required to be made to the following lien holder for the required redemption amounts as shown below:

To Lienholder:	Elliot Loeb-Keogh Plan 1 Lakeview Road Saratoga Springs, NY 12866
Redemption Amount:	Tax Title Lien #2012-20 and Interest to Date of Meeting \$ 3,363.05 Premium Paid by Lienholder <u>0.00</u>
Total From Current Fund:	\$ 3,363.05
Total From Tax Premium Account	0.00

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stanhope, County of Sussex, State of New Jersey, that the Borough Treasurer be authorized to prepare the necessary check as stated above and to forward same to the lien holder.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer/Tax Collector.

Resolution 120-15 **RESOLUTION AUTHORIZING REFUND OF
REDEMPTION MONIES TO OUTSIDE LIEN HOLDER**

WHEREAS, the Tax Collector has received payment for the redemption of Tax Title Lien No. 2014-018, representing 2013 property taxes and/or utility charges on Block 11207, Lot 8, known as 45-49 Main Street, assessed to BGK Realty Group, LLC, and;

WHEREAS, the Tax Collector certifies that reimbursement is now required to be made to the following lien holder for the required redemption amounts as shown below:

To Lienholder:	US Bank Cust - Actlien Holding Inc. 50 South 16 th Street, Suite 2050 Philadelphia, Pennsylvania 19102
Redemption Amount:	Tax Title Lien #2014-018 and

	Interest to Date of Meeting	\$	53,425.55
	Premium Paid by Lienholder		<u>34,100.00</u>
Total From Current Fund:		\$	53,425.55
Total From Tax Premium Account			34,100.00

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stanhope, County of Sussex, State of New Jersey, that the Borough Treasurer be authorized to prepare the necessary check as stated above and to forward same to the lien holder.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer/Tax Collector.

On motion by Councilwoman Kuncken, seconded by Councilman Romano and unanimously carried by the following roll call vote, the foregoing resolutions were duly adopted.

Roll Call:

Councilman Romano – yes	Councilwoman Kuncken – yes
Councilwoman Zdichocki – yes	Councilman Depew – yes
Councilman Thornton - yes	Councilwoman Thistleton – yes

Mayor's Appointment:

Resolution 121-15

MAYOR'S APPOINTMENT OF MARIA GRIZZETTI TO THE BOROUGH OF STANHOPE SHADE TREE COMMISSION WITH COUNCIL CONCURRENCE

Mayor's appointment to the Shade Tree Commission as follows:

Maria Grizzetti to fill the unexpired 5-year term of Janice Hunts, said term to expire 12/31/2015

BE IT RESOLVED by the Council of the Borough of Stanhope that they do hereby concur with the Mayor's appointment of Maria Grizzetti to the Shade Tree Commission to fill the unexpired 5-year term of Janice Hunts, with said term to expire December 31, 2015.

On motion by Councilwoman Kuncken, seconded by Councilman Depew and unanimously carried by voice vote, the foregoing resolution was duly adopted.

PAYMENT OF BILLS

Resolution 122-15

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF STANHOPE AUTHORIZING PAYMENT OF BILLS

WHEREAS, the Chief Finance Officer has certified that funds are available in the proper account; and

WHEREAS, the Chief Finance Officer has approved payment upon certification from the Borough Department Heads that the goods and/or services have been rendered to the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stanhope that the current bills list, dated May 12, 2015 and on file and available for public inspection in the Office of the Chief Finance Officer and approved by the Chief Finance Officer for payment, be paid.

On motion by Councilman Romano, seconded by Councilwoman Kuncken and unanimously carried by the following roll call vote, the foregoing resolution was duly adopted.

Roll Call:

Councilman Romano – yes	Councilwoman Kuncken – yes
Councilwoman Zdichocki – yes	Councilman Depew – yes
Councilman Thornton - yes	Councilwoman Thistleton – yes

AGENDA ITEMS

All items listed on the Agenda for May 26, 2015 were approved.

CITIZENS TO BE HEARD

Mayor Maio opened the meeting to the public after advising attendees that there is a five (5) minute time limit for each speaker.

Seeing no one from the public wishing to speak, Mayor Maio closed the public portion of the meeting.

Mayor Maio stated the Governing Body has been invited to a memorial for Janice Hunts on May 30, 2015 from 3:00 to 5:30 at the American Legion.

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 exist.

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

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

On motion by Councilwoman Kuncken, seconded by Councilwoman Thistleton, and unanimously carried by voice vote, the foregoing resolution was adopted.

The Mayor and Council went into Closed Session at 7:05 P.M.

At the conclusion of the Closed Session, the Mayor and Council reconvened the public meeting at 7:10 P.M. with all present.

ADJOURNMENT

On a motion by Councilman Romano, seconded by Councilwoman Kuncken, and unanimously carried by voice vote the meeting was adjourned at 7:10 P.M.

Approved:

Ellen Horak, RMC
Borough Clerk