



**THE BOROUGH OF STANHOPE  
WORK SESSION AND  
AGENDA MEETING  
7:00 p.m., February 13, 2018**

**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 3, 2018 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:** Kuncken  Riccardi  Romano  Thistleton  Thornton  Zdichocki  Mayor Maio

**ENGINEER'S REPORT**

**ADMINISTRATOR'S REPORT**

**WORK SESSION**

- James McNeilly Scholarship (Stanhope School)
- Goose Addling
- TAP Grant

**NEW BUSINESS**

*Ordinance for Introduction and First Reading [Public Hearing on March 13, 2018]*

2018-01 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank

Move/2<sup>nd</sup> \_\_\_\_\_ Kuncken  Riccardi  Romano  Thistleton  Thornton  Zdichocki   
Motion to Publish in Official Newspaper: Move/2<sup>nd</sup> \_\_\_\_\_

*Resolutions*

045-17 Authorize Submission of Strategic Plan for Lenape Valley Municipal Alliance Grant

Move/2<sup>nd</sup> \_\_\_\_\_ Kuncken  Riccardi  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-18 Authorize Refund of Redemption Monies to Outside Lien Holder

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

**PAYMENT OF BILLS**

xxx-18 Authorize Payment of Bills

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

**AGENDA ITEMS FOR FEBRUARY 27, 2018 BUSINESS MEETING**

Minutes for Approval:

January 2, 2018	Reorganization Meeting
January 9, 2018	Work Session/Agenda Meeting & Closed Session
January 23, 2018	Business Meeting & Closed Session
January 30, 2018	Special Budget Meeting

Resolutions:

xxx-17 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 the 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 \_\_\_\_\_ Move/2<sup>nd</sup> \_\_\_\_\_