



**THE BOROUGH OF STANHOPE
BUSINESS MEETING
7:00 p.m., April 24, 2018**

AGENDA

PROCLAMATION: Arbor Day

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

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

MINUTES FOR APPROVAL

March 13, 2018 Work Session/Agenda Meeting
March 27, 2018 Business Meeting & Closed Session

Move/2nd _____

CORRESPONDENCE – April 2018

Move/2nd _____

COUNCIL COMMITTEE REPORTS Move/2nd _____

- Public Safety: Councilwomen Kuncken/Thistleton
- Finance & Administration: Councilman Romano/Kuncken
- Community Development: Councilwoman Zdichocki/Thornton
- Municipal Infrastructure: Councilman Thornton/Zdichocki
- Information Technology: Councilmen Riccardi/Romano
- Boards/Commissions: Councilwoman Thistleton/Riccardi

ENGINEER'S REPORT

ADMINISTRATOR'S REPORT

COUNCIL DISCUSSION

- TAP Grant (Sparta Road)
- Flow Meters – Status Report

OLD BUSINESS

Ordinance for Public Hearing and Final Adoption

- 2018-04 Ordinance Amending Section 133-32 of the Code to Restrict Parking on a Section of Maple Terrace
Move/2nd _____ Kuncken Riccardi Romano Thistleton Thornton Zdichocki
Motion to Publish in Official Newspaper: Move/2nd _____
- 2018-05 Ordinance Fixing Salary and Wages for Borough Employees and Officials
Move/2nd _____ Kuncken Riccardi Romano Thistleton Thornton Zdichocki
Motion to Publish in Official Newspaper: Move/2nd _____

NEW BUSINESS

Ordinance for Introduction and First Reading [Public Hearing on May 8, 2018]

- 2018-06 Ordinance to Amend Chapter 82 of the Code Entitled “Fees” by Amending the Base Billing Rate for Municipal Water and Sewer Service
Move/2nd _____ Kuncken Riccardi Romano Thistleton Thornton Zdichocki
Motion to Publish in Official Newspaper: Move/2nd _____
- 2018-07 Ordinance Amending Chapter 133, Article XIII, Section 53 “Parking Restricted”
Move/2nd _____ Kuncken Riccardi Romano Thistleton Thornton Zdichocki
Motion to Publish in Official Newspaper: Move/2nd _____
- 2018-08 Capital Ordinance Appropriating \$21,900 for Various Improvements or Purposes
Move/2nd _____ Kuncken Riccardi Romano Thistleton Thornton Zdichocki
Motion to Publish in Official Newspaper: Move/2nd _____
- 2018-09 Bond Ordinance Appropriating \$1,622,850 and Authorizing Issuance of \$1,328,740 Bonds for Various Improvements or Purposes
Move/2nd _____ Kuncken Riccardi Romano Thistleton Thornton Zdichocki
Motion to Publish in Official Newspaper: Move/2nd _____
- 2018-10 Bond Ordinance Appropriating \$688,525 and Authorizing Issuance of \$658,525 Bonds for Various Improvements or Purposes for the Sanitary Sewerage System
Move/2nd _____ Kuncken Riccardi Romano Thistleton Thornton Zdichocki
Motion to Publish in Official Newspaper: Move/2nd _____
- 2018-11 Bond Ordinance Appropriating \$54,850 and Authorizing Issuance of \$54,850 Bonds for Various Improvements or Purposes for the Water Supply and Distribution System
Move/2nd _____ Kuncken Riccardi Romano Thistleton Thornton Zdichocki
Motion to Publish in Official Newspaper: Move/2nd _____

Resolutions

- 081-18 Attest the Governing Body has Complied with the Promulgation of the Local Finance Board of the State of New Jersey Relative to the 2017 Annual Report of Audit
Move/2nd _____ Kuncken Riccardi Romano Thistleton Thornton Zdichocki
- 082-18 Authorize Issuance of Not Exceeding \$2,477,190 Bond Anticipation Notes
Move/2nd _____ Kuncken Riccardi Romano Thistleton Thornton Zdichocki
- 083-18 Authorize Adoption of Revised Standard Operating Procedures-Rules and Regulations for the Stanhope Police Department
Move/2nd _____ Kuncken Riccardi Romano Thistleton Thornton Zdichocki

084-18 Authorize Borough of Stanhope to Join Interstate Purchasing Co-op
Move/2nd _____ Kuncken Riccardi Romano Thistleton Thornton Zdichocki

085-18 Fix the 2018 Salaries of Borough Employees
Move/2nd _____ 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 Stanhope Hose Co. #1 to Conduct A Bucket Drop

xxx-18 Authorize Refund of Redemption Monies to Outside Lien Holder

Move/2nd _____ Kuncken Riccardi Romano Thistleton Thornton Zdichocki

PAYMENT OF BILLS

xxx-18 Authorize Payment of Bills

Motion/2nd _____ Kuncken Riccardi Romano Thistleton Thornton Zdichocki

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

ADJOURNMENT Time _____ Move/2nd _____