



**THE BOROUGH OF STANHOPE
BUSINESS MEETING
7:00 p.m., June 26, 2018**

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 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

May 8, 2018 Work Session/Agenda Meeting & Closed Session
May 22, 2018 Business Meeting

Move/2nd _____

CORRESPONDENCE – June 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

ADMINISTRATOR'S REPORT

COUNCIL DISCUSSION

- Resolution Supporting State Legislation Providing Greater Campaign Finance Transparency and Limits Influence of Money in Politics
- TAP Grant (Sparta Road)
- Flow Meters – Status Report
- Timetable for DPW Projects
- Tax Assessor's Office Hours

NEW BUSINESS

Resolutions

- 108-18 Authorize Additional Funding for Professional Engineering Services of Bowman Consulting Group Regarding Sanitary Sewer System Monitoring
Move/2nd _____ Kuncken Riccardi Romano Thistleton Thornton Zdichocki
- 109-18 Authorize Purchase of a E-One Typhoon Pumper Fire Truck
Move/2nd _____ Kuncken Riccardi Romano Thistleton Thornton Zdichocki
- 110-18 Amend Budget to Include 2018 Clean Communities Grant
Move/2nd _____ Kuncken Riccardi Romano Thistleton Thornton Zdichocki
- 111-18 Authorize Purchase of Dump Truck through the Morris County Co-op Pricing Council
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 Renewal of Liquor Licenses
 - xxx-18 Approve Veteran’s Property Tax Exemption of Taxes for 100% Disabled Veteran
 - xxx-18 Authorize Refund of Redemption Monies to Outside Lien Holder
 - xxx-18 Authorize Refund of Redemption Monies to Outside Lien Holder
- Move/2nd _____ Kuncken Riccardi Romano Thistleton Thornton Zdichocki

Mayor’s Appointment

- xxx-18 Mayor’s Appointment of Municipal Court Judge for Shared Court with the Borough of Hopatcong with Council Concurrence Move/2nd _____

PAYMENT OF BILLS

- xxx-18 Authorize Payment of Bills
Motion/2nd _____ Kuncken Riccardi Romano Thistleton Thornton Zdichocki

ATTORNEY REPORT

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

ADJOURNMENT Time _____ Move/2nd _____