



**THE BOROUGH OF STANHOPE
WORK SESSION AND
AGENDA MEETING
7:00 p.m., August 14, 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

- Construction Department (Additional Hours)
- Fire Department – Equipment Request
- Resolution Urging Legislature to Amend S-716 and S-1766 (MEL JIF request)
- TAP Grant

NEW BUSINESS

Resolutions

129-18 Authorize Change Order to the E-One Typhoon Pumper Fire Truck Through the Houston-Galveston Area Council Cooperative Purchasing Program

Move/2nd _____ Kuncken ☐ Riccardi ☐ Romano ☐ Thistleton ☐ Thornton ☐ Zdichocki ☐

130-18 Appoint Patrolman Corey Kunzer as Municipal Human Law Enforcement Officer

Move/2nd _____

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 Exempt Fireman Certificate for Jennifer S. Johnson

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

Move/2nd _____ Kuncken ☐ Riccardi ☐ Romano ☐ Thistleton ☐ Thornton ☐ Zdichocki ☐

AGENDA ITEMS FOR AUGUST 28, 2018 BUSINESS MEETING

Minutes for Approval:

July 10, 2018 Work Session/Agenda Meeting & Closed Session

July 24, 2018 Business Meeting

Resolutions:

xxx-18 Payment of Bills

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

ADJOURNMENT Time _____ Move/2nd _____