



**THE BOROUGH OF STANHOPE
BUSINESS MEETING
7:00 p.m., October 23 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

September 11, 2018 Work Session/Agenda Meeting & Closed Session
September 25, 2018 Business Meeting & Closed Session

Move/2nd _____

CORRESPONDENCE – October 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

- 2019 Capital Budget
- TAP Grant
- Public Sale of Real Property 3 Kynor Avenue (Block 10314, Lot 4)
- 2019 Best Practices Inventory
- Fire Department (Request for waiver of building permit fees)

OLD BUSINESS

Ordinance for Public Hearing and Final Adoption

2018-14 Ordinance Vacating a Portion of Young Drive and Maryann Terrace Right-of-Way
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 November 27, 2018]

2018-15 Ordinance Authorizing Public Sale of Real Property to Contiguous Property Owners in the Borough of Stanhope
Move/2nd _____ Kuncken Riccardi Romano Thistleton Thornton Zdichocki
Motion to Publish in Official Newspaper: Move/2nd _____

Resolutions

154-18 Authorizing Borough of Stanhope to Engage in Voluntary Financial Incentive Pilot Program Under State Health Benefits Program
Move/2nd _____ Kuncken Riccardi Romano Thistleton Thornton Zdichocki

155-18 Resolution to Enter Into an Agreement with the Township of Sparta for the Provision of Qualified Purchasing Agent Services
Move/2nd _____ Kuncken Riccardi Romano Thistleton Thornton Zdichocki

Mayor’s Acceptance of Resignation

xxx-18 Mayor’s Acceptance of Resignation of Kurt Eller with Council Concurrence
Move/2nd _____

PAYMENT OF BILLS

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

ATTORNEY REPORT

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/2nd _____

RETURN TO OPEN SESSION: Time _____ Move/2nd _____

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

ADJOURNMENT Time _____ Move/2nd _____