



**THE BOROUGH OF STANHOPE
BUSINESS MEETING
7:00 p.m., December 11, 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

November 27, 2018 Business Meeting & Closed Session

Move/2nd _____

CORRESPONDENCE – December 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

- TAP Grant
- 2019 Reorganization Meeting

OLD BUSINESS

Ordinance for Public Hearing and Final Adoption

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

NEW BUSINESS

Resolutions

- 173-18 Support A Site-Specific Plan Amendment to the Musconetcong Sewerage Authority Sewer Agreement
Move/2nd _____ Kuncken Riccardi Romano Thistleton Thornton Zdichocki
- 174-18 Authorize Conditional Offer of Employment in the Police Department
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 Issuance of Taxicab License to Star Limo Service, LLC
- xxx-18 Authorize Cancellation of Municipal Certificate of Sale
- xxx-18 Authorize Cancellation of Municipal Certificate of Sale
- xxx-18 Authorize Refund of Redemption Monies to Outside Lien Holder
- xxx-18 Authorize Refund of Redemption Monies to Outside Lien Holder
- xxx-18 Authorize Refund of Redemption Monies to Outside Lien Holder
- xxx-18 Refund Overpayment of Taxes for 100% Disabled Veteran

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

ATTORNEY REPORT

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/2nd _____

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

ADJOURNMENT Time _____ Move/2nd _____