



**THE BOROUGH OF STANHOPE  
WORK SESSION AND  
AGENDA MEETING  
6:00 p.m., March 12, 2019**

**PROCLAMATION** – Child Abuse Prevention Month

**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 9, 2019 and was placed on the Official Bulletin Board in the Municipal Building.

Furthermore, notice of the meeting time change was sent to the New Jersey Herald and the Daily Record on March 4, 2019 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 10:00 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. Please turn off all cell phones for the duration of this Meeting.

**ROLL CALL:** Kuncken  Riccardi  Romano  Thistleton  Thornton  Zdichocki  Mayor Maio

**2019 BUDGET DISCUSSION**

**COUNCIL COMMITTEE REPORTS** Move/2<sup>nd</sup> \_\_\_\_\_

- 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**

**WORK SESSION**

- Google Suite
- TAP Grant

**NEW BUSINESS**

Ordinance for Introduction and First Reading [Public Hearing on March 26, 2019]

2019-04 Ordinance Amending Section 144-3, License Required; Fee, of the Code of the Borough  
Move/2<sup>nd</sup> \_\_\_\_\_ Kuncken  Riccardi  Romano  Thistleton  Thornton  Zdichocki   
Motion to Publish in Official Newspaper: Move/2<sup>nd</sup> \_\_\_\_\_

2019-05 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank  
Move/2<sup>nd</sup> \_\_\_\_\_ Kuncken  Riccardi  Romano  Thistleton  Thornton  Zdichocki   
Motion to Publish in Official Newspaper: Move/2<sup>nd</sup> \_\_\_\_\_

Resolutions

xxx-19 Cancel General and Water Capital Balances  
Move/2<sup>nd</sup> \_\_\_\_\_ 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-19 Authorize Refund of Water/Sewer Bill Interest Charge  
xxx-19 Waive Water/Sewer Fee and Charge Yearly Fee of \$230 for Unimproved Lot  
xxx-19 Authorize Cancellation of Municipal Certificate of Sale  
xxx-19 Authorize Cancellation of Municipal Certificate of Sale  
xxx-19 Authorize Refund of Redemption Monies to Outside Lien Holder

Move/2<sup>nd</sup> \_\_\_\_\_ Kuncken  Riccardi  Romano  Thistleton  Thornton  Zdichocki

**PAYMENT OF BILLS**

xxx-19 Authorize Payment of Bills  
Motion/2<sup>nd</sup> \_\_\_\_\_ Kuncken  Riccardi  Romano  Thistleton  Thornton  Zdichocki

**AGENDA ITEMS FOR MARCH 26, 2019 BUSINESS MEETING**

Introduction of 2019 Municipal Budget

Minutes for Approval:

February 21, 2019 Special Budget Meeting  
February 26, 2019 Business Meeting & Closed Session

Ordinances for Public Hearing and Final Adoption

Ordinance 2019-04 Ordinance Amending Section 144-3, License Required; Fee, of the Code  
Ordinance 2019-05 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank

Resolutions:

xxx-18 Payment of Bills

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

**ADJOURNMENT** Time \_\_\_\_\_ Move/2<sup>nd</sup> \_\_\_\_\_