



**THE BOROUGH OF STANHOPE
BUSINESS MEETING
7:00 p.m., April 23, 2019**

AGENDA

PROCLAMATION: Arbor Day

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.

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

CITIZENS TO BE HEARD (5 minutes given to each Speaker)

MINUTES FOR APPROVAL

March 12, 2019 Work Session and Agenda Meeting
March 26, 2019 Business Meeting

Move/2nd _____

CORRESPONDENCE – April 2019

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

OLD BUSINESS:

PUBLIC HEARING AND ADOPTION OF THE 2019 MUNICIPAL BUDGET

Resolution 082-19 Authorize Reading 2019 Municipal Budget by Title

Move/2nd _____ Kuncken Riccardi Romano Thistleton Thornton Zdichocki

Resolution 083-19 Adoption of 2019 Municipal Budget

Move/2nd _____ Kuncken Riccardi Romano Thistleton Thornton Zdichocki

Ordinance for Public Hearing and Final Adoption

2019-06 Capital Ordinance Appropriating \$7,700.00 for Various Improvements or Purposes

Move/2nd _____ Kuncken Riccardi Romano Thistleton Thornton Zdichocki

Motion to Publish in Official Newspaper: Move/2nd _____

NEW BUSINESS

Ordinances for Introduction and First Reading [Public Hearing on May 14, 2019]

2019-07 Ordinance Fixing Salary and Wages for Borough Employees and Officials

Move/2nd _____ Kuncken Riccardi Romano Thistleton Thornton Zdichocki

Motion to Publish in Official Newspaper: Move/2nd _____

Resolutions

084-19 Authorize Issuance of Not Exceeding \$4,639,302 Bond Anticipation Notes

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-19 Authorize Stanhope Hose Co. #1 to Conduct a Bucket Drop

xxx-19 Authorize Conditional Offer of Employment in the Stanhope Police Department

xxx-19 Authorize Refund of Redemption Monies to Outside Lien Holder

Move/2nd _____ Kuncken Riccardi Romano Thistleton Thornton Zdichocki

Mayor's Acceptance of Resignation

xxx-19 Mayors Acceptance of the Resignation of Joseph Olivo, as Plumbing Subcode Official/Inspector and Fire Protection Subcode Official/Inspector with Council Concurrence

Move/2nd _____

PAYMENT OF BILLS

xxx-19 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 _____