



**THE BOROUGH OF STANHOPE
WORK SESSION AND
AGENDA MEETING
7:00 p.m., August 13, 2019**

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

ENGINEER'S REPORT

ADMINISTRATOR'S REPORT

WORK SESSION

- Construction Department (Review of Extra 2 Hours)
- TAP Grant

MINUTES FOR APPROVAL

December 4, 2018 Work Session and Agenda Meeting (Corrected Version)
Move/2nd _____

NEW BUSINESS

Resolutions:

118-19 Enter Into Shared Service Agreement with Sussex County Related to a Pedestrian Warning Beacon System Along CR602 and Crestview Drive

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 Accept Donation for Ring Elite Doorbell and Spotlight Cam Mount from Ring

xxx-19 Approve Social Affair Permit for the Mount Olive Lions Club

xxx-19 Granting Approval for a Block Party for Lakeview Estates

xxx-19 Mayor's Declaration of Musconetcong Sewerage Authority Vacancy with Council Concurrence

Move/2nd _____ Kuncken Riccardi Romano Thistleton Thornton Zdichocki

Mayor's Appointment:

xxx-19 Mayor's Appointment of Thomas Romano as Borough's Representative to the
Musconetcong Sewerage Authority with Council Concurrence Move/2nd _____

PAYMENT OF BILLS

xxx-19 Authorize Payment of Bills
Motion/2nd _____ Kuncken Riccardi Romano Thistleton Thornton Zdichocki

AGENDA ITEMS FOR AUGUST 27, 2019 BUSINESS MEETING

Minutes for Approval:

July 9, 2019 Work Session/Agenda Meeting & Closed Session
July 27, 2019 Business Meeting & Closed Session

Ordinances for Public Hearing and Final Adoption

2019-10 Rezone Block 11802, Lots 1 and 2 from Planned Light Industrial/Commercial District and
Residential Conservation District to High Density Residential District
2019-11 Amend Chapter 100, Land Development

Resolutions:

xxx-18 Payment of Bills

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

ADJOURNMENT Time _____ Move/2nd _____