



**THE BOROUGH OF STANHOPE  
BUSINESS MEETING  
7:00 p.m., October 22, 2019**

**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 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**

August 27, 2019 Business Meeting  
September 10, 2019 Work Session/Agenda Meeting  
September 24, 2019 Business Meeting & Closed Session

Move/2<sup>nd</sup> \_\_\_\_\_

**CORRESPONDENCE** – October 2019

Move/2<sup>nd</sup> \_\_\_\_\_

**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

**ENGINEER'S REPORT**

**ADMINISTRATOR'S REPORT**

**COUNCIL DISCUSSION**

- Best Practice Checklist
- TAP Grant

**NEW BUSINESS**

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

2019-13 Ordinance Amending Chapter 128 “Towing and Storage of Vehicles” to Amend Section 128-11 “Fees” to Include a Comprehensive Schedule of Services  
Move/2<sup>nd</sup> \_\_\_\_\_ Kuncken  Riccardi  Romano  Thistleton  Thornton  Zdichocki   
Motion to Publish in Official Newspaper: Move/2<sup>nd</sup> \_\_\_\_\_

Resolutions

145-19 Authorize Borough of Stanhope Entering Into Electronic Payment Agreement with Municipality  
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 Redemption Monies to Outside Lien Holder  
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

**ATTORNEY REPORT**

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

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