



**THE BOROUGH OF STANHOPE  
BUSINESS MEETING  
6:00 p.m., November 25, 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.

Furthermore, notice of the meeting date and time change was sent to the New Jersey Herald and Daily Record on November 13, 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

**2020 MUNICIPAL BUDGET DISCUSSION**

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

**MINUTES FOR APPROVAL**

October 8, 2019      Work Session/Agenda Meeting & Closed Session  
October 22, 2019     Business Meeting

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

**CORRESPONDENCE** – November 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

**ADMINISTRATOR'S REPORT**

**COUNCIL DISCUSSION**

- 2020 Municipal Calendar
- Holiday Party (December 20<sup>th</sup>)
- TAP Grant

**OLD BUSINESS**

Ordinance for Public Hearing and Final Adoption

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> \_\_\_\_\_

**NEW BUSINESS**

Resolutions

158-19 Authorize Purchase of Electronic Messaging Board Under State Contract  
Move/2<sup>nd</sup> \_\_\_\_\_ Kuncken  Riccardi  Romano  Thistleton  Thornton  Zdichocki   
159-19 Authorize Employment Agreement with Brian McNeilly  
Move/2<sup>nd</sup> \_\_\_\_\_ Kuncken  Riccardi  Romano  Thistleton  Thornton  Zdichocki   
160-19 Authorize Public Sale of Borough Property No Longer Needed for Public Use Through Muncibid.com Public Auction  
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 Submission of Strategic Plan for Lenape Valley Municipal Alliance Grant  
xxx-19 Call for Study Commission to Review the Open Public Records Act  
xxx019 Authorize Cancellation of Municipal Certificate of Sale  
xxx-19 Authorize Refund of Redemption Monies to Outside Lien Holder  
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Move/2<sup>nd</sup> \_\_\_\_\_ Kuncken  Riccardi  Romano  Thistleton  Thornton  Zdichocki

Mayor’s Appointment

xxx-19 Mayor’s Appointment of Michele Oliveri as a member of the Recreation Commission with Council Concurrence Move/2<sup>nd</sup> \_\_\_\_\_  
xxx-19 Mayor’s Appointment of Carmen Pico as an alternate member of the Recreation Commission with Council Concurrence Move/2<sup>nd</sup> \_\_\_\_\_

**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> \_\_\_\_\_