



**THE BOROUGH OF STANHOPE  
BUSINESS MEETING  
7:00 p.m., January 28, 2020**

**AGENDA**

**PROCLAMATION:** Commemorating Stanhope Borough School Choice Week

**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 8, 2020 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:** Cipollini  Kuncken  Riccardi  Romano  Thornton  Mayor Zdichocki

**ELECTION OF TEMPORARY COUNCIL MEMBER**

Nomination: Motion/2<sup>nd</sup> \_\_\_\_\_ / \_\_\_\_\_  
Close Nomination Motion/2<sup>nd</sup> \_\_\_\_\_ / \_\_\_\_\_

Roll Call: Cipollini  Kuncken  Riccardi  Romano  Thornton

**OATH OF OFFICE**

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

**MINUTES FOR APPROVAL**

December 10, 2019 Work Session/Agenda Meeting  
December 19, 2019 Business Meeting

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

**CORRESPONDENCE** – January 2020

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

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

- Public Safety: Councilwoman Kuncken/Thornton
- Finance & Administration: Councilman Romano/Kuncken
- Community Development: Vacant/Riccardi
- Municipal Infrastructure: Councilman Thornton/Vacant
- Information Technology: Councilmen Riccardi/Cipollini
- Boards/Commissions: Councilmen Cipollini/Romano

**ADMINISTRATOR’S REPORT**

## COUNCIL DISCUSSION

- Police Department Access Agreement with Ring, LLC (Resolution)
- James McNeilly Scholarship (Stanhope School)
- Fire Department Bucket Drop Request
- TAP Grant

## OLD BUSINESS

### Ordinances for Public Hearing and Final Adoption

- 2020-01 Bond Ordinance Appropriating \$28,400 and Authorizing Issuance of \$28,400 Bonds or Notes for the Acquisition of New and Additional Vehicular Equipment for Use by the Sewer Utility of the Borough of Stanhope  
Move/2<sup>nd</sup> \_\_\_\_\_ Cipollini  Kuncken  Riccardi  Romano  Thornton  \_\_\_\_\_   
Motion to Publish in Official Newspaper: Move/2nd \_\_\_\_\_
- 2020-02 Bond Ordinance Appropriating \$461,300 and Authorizing Issuance of \$334,625 Bonds or Notes for Various Improvements or Purposes Authorized to be Undertaken by the Borough of Stanhope  
Move/2<sup>nd</sup> \_\_\_\_\_ Cipollini  Kuncken  Riccardi  Romano  Thornton  \_\_\_\_\_   
Motion to Publish in Official Newspaper: Move/2nd \_\_\_\_\_
- 2020-03 Bond Ordinance Appropriating \$236,400 and Authorizing Issuance of \$236,400 Bonds or Notes for Various Improvements or Purposes Authorized to be Undertaken by the Borough of Stanhope for the Water Supply and Distribution System of the Borough  
Move/2<sup>nd</sup> \_\_\_\_\_ Cipollini  Kuncken  Riccardi  Romano  Thornton  \_\_\_\_\_   
Motion to Publish in Official Newspaper: Move/2nd \_\_\_\_\_

## NEW BUSINESS

### Ordinance for Introduction and First Reading [Public Hearing on February 25, 2020]

- 2020-04 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank  
Move/2<sup>nd</sup> \_\_\_\_\_ Cipollini  Kuncken  Riccardi  Romano  Thornton  \_\_\_\_\_   
Motion to Publish in Official Newspaper: Move/2nd \_\_\_\_\_

### Resolutions

- 041-20 Authorize Award of Non-Fair and Open Contracts for Professional Services for 2020  
Move/2<sup>nd</sup> \_\_\_\_\_ Cipollini  Kuncken  Riccardi  Romano  Thornton  \_\_\_\_\_
- 042-20 Authorize Shared Service Agreement with Sussex County MUA for Certified Recycling Professional Services to Certify and Submit 2019 Recycling Tonnage Report to NJDEP  
Move/2<sup>nd</sup> \_\_\_\_\_ Cipollini  Kuncken  Riccardi  Romano  Thornton  \_\_\_\_\_
- 043-20 Authorize Award of Contract to Millennium Strategies  
Move/2<sup>nd</sup> \_\_\_\_\_ Cipollini  Kuncken  Riccardi  Romano  Thornton  \_\_\_\_\_

**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-20 Authorize Providing Used Turnout Gear Racks to the Township of Montague Volunteer Fire Department
- xxx-20 Refund Overpayment of Taxes for 100% Disabled Veteran
- xxx-20 Authorize Refund of Redemption Monies to Outside Lien Holder

Motion/2<sup>nd</sup> \_\_\_\_\_ Cipollini  Kuncken  Riccardi  Romano  Thornton  \_\_\_\_\_

Mayor's Appointment:

- xxx-20 Mayor's Appointment of Thomas Romano as the Borough's Representative to the Musconetcong Sewerage Authority with Council Concurrence Move/2<sup>nd</sup> \_\_\_\_\_
- xxx-20 Mayor's Appointment of Patricia Poland as an Alternate Crossing Guard for the Borough with Council Concurrence Move/2<sup>nd</sup> \_\_\_\_\_

**PAYMENT OF BILLS**

- 178-19 Authorize Payment of Bills  
Motion/2<sup>nd</sup> \_\_\_\_\_ Cipollini  Kuncken  Riccardi  Romano  Thornton  \_\_\_\_\_

**ATTORNEY REPORT**

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

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