



**THE BOROUGH OF STANHOPE  
WORK SESSION AND  
AGENDA MEETING  
7:00 p.m., September 14, 2021**

**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 13, 2021 and was placed on the Official Bulletin Board in the Municipal Building and on the official website of the Borough of Stanhope.

Furthermore, notice of the change in the meeting location was sent to the New Jersey Herald and Daily Record on June 9, 2021 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  Thornton  Vance  Wronko  Mayor Zdichocki

**ADMINISTRATOR'S REPORT**

**WORK SESSION**

**OLD BUSINESS**

Ordinance for Public Hearing and Final Adoption

2021-14 Ordinance Amending Chapter 53 "Shade Tree Commission" to Amend Sections 53-6 and 53-7

Move/2<sup>nd</sup> \_\_\_\_\_ Kuncken  Riccardi  Romano  Thornton  Vance  Wronko   
Motion to Publish in Official Newspaper: Move/2<sup>nd</sup> \_\_\_\_\_

**NEW BUSINESS:**

Resolutions

165-21 Authorize Change Order No. 1 for the Stanhope Pedestrian Loop Phase 2 Project

Move/2<sup>nd</sup> \_\_\_\_\_ Kuncken  Riccardi  Romano  Thornton  Vance  Wronko

**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

- 166-21 Request Approval from DLGS to Establish Dedicated Trust by Rider for Non-Premium Self-Insurance Programs
- 167-21 Enter Into Shared Service Agreement with Sussex County Related to a Pedestrian Warning Beacon System Along CR602 and Maple Terrace
- 168-21 Authorize Refund of Overpayment of Taxes
- 169-21 Authorize Refund of Redemption Monies to Outside Lien Holder

Move/2<sup>nd</sup> \_\_\_\_\_ Kuncken  Riccardi  Romano  Thornton  Vance  Wronko

Mayor's Acceptance of Resignation

- 170-21 Mayor's Acceptance of Resignation of Carmen Pico from the Recreation Commission with Council Concurrence Move/2<sup>nd</sup> \_\_\_\_\_

Mayor's Appointment

- 171-21 Mayor's Appointment of Jennifer Diletto to the Receptions Commission with Council Concurrence Move/2<sup>nd</sup> \_\_\_\_\_

**PAYMENT OF BILLS**

- 172-21 Authorize Payment of Bills  
Move/2<sup>nd</sup> \_\_\_\_\_ Kuncken  Riccardi  Romano  Thornton  Vance  Wronko

**AGENDA ITEMS FOR SEPTEMBER 28, 2021 BUSINESS MEETING**

Minutes for Approval:

August 10, 2021      Work Session/Agenda Meeting  
August 24, 2021      Business Meeting

Resolutions:

xxx-21      Payment of Bills

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

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