



**THE BOROUGH OF STANHOPE
WORK SESSION AND
AGENDA MEETING
7:00 p.m., November 9, 2021**

A G E N D A

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.

OATH OF OFFICE

- o Michael Vance, Councilman

ROLL CALL: Kuncken Riccardi Romano Thornton Vance Wronko Mayor Zdichocki

ADMINISTRATOR'S REPORT

WORK SESSION

- 2022 Municipal Budget

OLD BUSINESS:

Ordinance for Public Hearing and Final Adoption

2021-15 Ordinance Providing for the Improvement of the Water Supply and Distribution System in and by the Borough of Stanhope and Appropriating \$173,017.12 Therefor Constituting Proceeds of a Grant from the American Rescue Plan Act of 2021

Move/2nd _____ Kuncken Riccardi Romano Thornton Vance Wronko
Motion to Publish in Official Newspaper: Move/2nd _____

NEW BUSINESS:

Resolutions

193-21 Authorize a Transfer of 2021 Appropriations

Move/2nd _____ 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

- 194-21 Accept Grant from NJS Dept. of Law & Public Safety in the Amount of \$141,834 Under the 2022 Safe and Secure Communities Program
195-21 Declaration of Lake Musconetcong Regional Planning Board Vacancy
196-21 Amend Stanhope Borough's Employee Handbook
Move/2nd _____ Kuncken Riccardi Romano Thornton Vance Wronko

Mayor's Acceptance of Resignation

- 197-21 Mayor's Acceptance of Resignation of Nicole Kopich from the Recreation Commission with Council Concurrence
Move/2nd _____

Mayor's Appointment

- 198-21 Mayor's Appointment of Eugene M. Wronko as a member of the Stanhope Fire Department with Council Concurrence

PAYMENT OF BILLS

- 199-21 Authorize Payment of Bills
Move/2nd _____ Kuncken Riccardi Romano Thornton Vance Wronko

AGENDA ITEMS FOR NOVEMBER 23, 2021 BUSINESS MEETING

Presentation:

Ryan Jiorle, MWA – Stormwater Management Training

Minutes for Approval:

October 12, 2021 Work Session/Agenda Meeting
October 26, 2021 Business Meeting

Resolutions:

xxx-21 Payment of Bills

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

ADJOURNMENT Time _____ Move/2nd _____