



**THE BOROUGH OF STANHOPE
BUSINESS MEETING
7:00 p.m., September 26, 2023**

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 4, 2023 and was placed on the official bulletin board in the Municipal Building and on the official website of the Borough of Stanhope.

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 ☐ Wachterhauser ☐ Wronko ☐
Mayor Zdichocki ☐

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

MINUTES FOR APPROVAL

August 8, 2023	Work Session/Agenda Meeting
August 22, 2023	Business Meeting & Closed Session

Move/2nd _____

CORRESPONDENCE – September 2023

Move/2nd _____

COUNCIL COMMITTEE REPORTS Move/2nd _____

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

ADMINISTRATOR'S REPORT

COUNCIL DISCUSSION

NEW BUSINESS:

Resolutions

158-23 Authorize the Borough to Enter into a Shared Service Agreement with Sparta Township for Radio Dispatching Services
Move/2nd _____ Kuncken ☐ Riccardi ☐ Romano ☐ Thornton ☐ Wachterhauser ☐ 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

- 159-23 Accept Donation from Bender Family for a Park Bench in Memory of Bruce Bender
160-23 Authorize Refund of Redemption Monies to Outside Lien Holder

Move/2nd _____ Kuncken ☐ Riccardi ☐ Romano ☐ Thornton ☐ Wachterhauser ☐ Wronko ☐

Mayor's Appointment

- 161-23 Mayor's Appointment of Judith McGrath to the Lake Musconetcong Regional Planning Board with Council Concurrence Move/2nd _____

PAYMENT OF BILLS

- 162-23 Authorize Payment of Bills

Move/2nd _____ Kuncken ☐ Riccardi ☐ Romano ☐ Thornton ☐ Wachterhauser ☐ Wronko ☐

ATTORNEY REPORT

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

CLOSED SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently existing;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stanhope, County of Sussex, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter(s).
2. The general nature of the subject matter(s) to be discussed is as follows:
_____ Personnel _____ Contract _____ Real Property
_____ Public Safety _____ Litigation/Potential Litigation _____ Attorney-Client
3. It is anticipated at this time that the above stated subject matter(s) will be made public at the conclusion of each individual specified subject matter.
4. This resolution shall take effect immediately. Time: _____ Motion/2nd _____

RETURN TO OPEN SESSION: Time _____ Move/2nd _____

ADJOURNMENT Time _____ Move/2nd _____