



**THE BOROUGH OF STANHOPE  
BUSINESS MEETING  
7:00 p.m., February 27, 2024**

**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 10, 2024 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  Simpson  Thornton  Wachterhauser   
Mayor Wronko

**ENGINEER’S REPORT**

**ADMINISTRATOR’S REPPRT**

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

**MINUTES FOR APPROVAL**

January 10, 2024      Reorganization Meeting  
January 23, 2024      Business Meeting and Closed Session  
January 30, 2024      Special Meeting & Closed Session

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

**CORRESPONDENCE** – February 2024

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

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

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

**ADMINISTRATOR’S REPORT**

**COUNCIL DISCUSSION:**

- Redevelopment Plan

**OLD BUSINESS:**

Ordinance for Public Hearing and Final Adoption

- 2024-01 An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank  
Move/2<sup>nd</sup> \_\_\_\_\_ Kuncken  Riccardi  Romano  Simpson  Thornton  Wachterhauser   
Motion to Publish in Official Newspaper: Move/2<sup>nd</sup> \_\_\_\_\_

Resolution

- 060-24 Approve Emergency Truck Repairs [**Tabled on 2/13/24**]  
Move/2<sup>nd</sup> \_\_\_\_\_ Kuncken  Riccardi  Romano  Simpson  Thornton  Wachterhauser

**NEW BUSINESS:**

Ordinance for Introduction and First Reading [Public Hearing on March 12, 2024]

- 2024-02 An Ordinance Amending Borough Code Section 82-2.J(1) “Sewer Rates” and Section 82-2.P(1) “Water Rates” Regarding Water and Sewer Connection Fees  
Move/2<sup>nd</sup> \_\_\_\_\_ Kuncken  Riccardi  Romano  Simpson  Thornton  Wachterhauser   
Motion to Publish in Official Newspaper: Move/2<sup>nd</sup> \_\_\_\_\_

- 2024-03 An Ordinance Amending Ordinance 2023-02 Fixing the Salary and Wages for Borough Employees and Officials  
Move/2<sup>nd</sup> \_\_\_\_\_ Kuncken  Riccardi  Romano  Simpson  Thornton  Wachterhauser   
Motion to Publish in Official Newspaper: Move/2<sup>nd</sup> \_\_\_\_\_

Resolutions

- 069-24 **Introduction and Approval of the 2024 Municipal Budget**  
[Public Hearing to be held March 26, 2024]  
Move/2<sup>nd</sup> \_\_\_\_\_ Kuncken  Riccardi  Romano  Simpson  Thornton  Wachterhauser
- 070-24 Self-Examination of Budget Resolutions  
Move/2<sup>nd</sup> \_\_\_\_\_ Kuncken  Riccardi  Romano  Simpson  Thornton  Wachterhauser
- 071-24 Authorize the Execution of a Contract with an Approved State Contract Vendor Pursuant to N.J.S.A. 40A:11-12(a)  
Move/2<sup>nd</sup> \_\_\_\_\_ Kuncken  Riccardi  Romano  Simpson  Thornton  Wachterhauser
- 072-24 Award Contract to Bowman Consulting Group for Engineering Services for Milling, Resurfacing, Sidewalk/Curb Repairs & ADA Ramps at Elm Street & Grove Road  
Move/2<sup>nd</sup> \_\_\_\_\_ Kuncken  Riccardi  Romano  Simpson  Thornton  Wachterhauser
- 073-24 Authorize Submission and Execution for 2023 NJ Urban & Community Forestry Program Stewardship Grant Award in the Amount of \$9,000  
Move/2<sup>nd</sup> \_\_\_\_\_ Kuncken  Riccardi  Romano  Simpson  Thornton  Wachterhauser

**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

- 074-24 Accept Grant from NJS Dept. of Law & Public Safety in the Amount of \$138,471.48 Under the 2024 Safe and Secure Communities Program
- 075-24 Grant Approval to the American Legion, Musconetcong Post 278 to Conduct a Parade on Memorial Day

076-24 Authorize Refund of Redemption Monies to Outside Lien Holder

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Move/2<sup>nd</sup> \_\_\_\_\_ Kuncken  Riccardi  Romano  Simpson  Thornton  Wachterhauser

Mayor's Appointment

078-24 Mayor's Appointment of Rick Jacob to the Environmental Commission

**PAYMENT OF BILLS**

079-24 Authorize Payment of Bills

Move/2<sup>nd</sup> \_\_\_\_\_ Kuncken  Riccardi  Romano  Simpson  Thornton  Wachterhauser

**ATTORNEY REPORT**

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

**CLOSED SESSION**

1. 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
2. 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.
3. This resolution shall take effect immediately.      Time: \_\_\_\_\_      Motion/2<sup>nd</sup> \_\_\_\_\_

**RETURN TO OPEN SESSION:**      Time \_\_\_\_\_      Move/2<sup>nd</sup> \_\_\_\_\_

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