



**THE BOROUGH OF STANHOPE
WORK SESSION AND
AGENDA MEETING
7:00 p.m., February 13, 2024**

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 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

WORK SESSION

- Budget (Wrap-up)
- Water/Sewer Rate Increase (Ordinance)
- Redevelopment Plan and Ordinance

NEW BUSINESS:

Ordinance for Introduction and First Reading [Public Hearing on February 27, 2024]

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

Resolutions

056-24 Authorizing Compliance with the US Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest & Conviction Records in Employment Decisions Under Civil Rights Act of 1964 (Group Affidavit)

Move/2nd _____ Kuncken Riccardi Romano Simpson Thornton Wachterhauser

057-24 Award Contract for Water System Improvement Project to Sunset Avenue, Ridge Road, Overhill Road, West Drive and Mountain View Road

Move/2nd _____ Kuncken Riccardi Romano Simpson Thornton Wachterhauser

058-24 Authorize Offer of Employment to Miguel S. Pardo to the Stanhope Police Department

Move/2nd _____ Kuncken Riccardi Romano Simpson Thornton Wachterhauser

059-24 Authorize Grant Application from NJDCA for the Installation of a New Playground in the Downtown Area of Stanhope Borough
Move/2nd _____ Kuncken Riccardi Romano Simpson Thornton Wachterhauser

060-24 Approve Emergency Truck Repairs
Move/2nd _____ 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

061-24 Removal of Valeska Millan from the Recreation Commission
062-24 Support Continuation of Corporate Business Tax and 2.5% Surcharge on New Profits Above \$1 Million at 2023 Rate to Fund Critical Open Space, Farmland, Historic Preservation and Hazardous Site Cleanup Funding
063-24 Grant Water and Sewer Allocation to Patrick Lynch for Lot Located on Summit St.
064-24 Grant Water and Sewer Allocation to Adam Lusardi for Lot Located on Walton St.
065-24 Grant Water and Sewer Allocation to Manjit Bajwa for Lot Located on US Route 206
Move/2nd _____ Kuncken Riccardi Romano Simpson Thornton Wachterhauser

Mayor's Appointment

066-24 Mayor's Appointment of Sixta Rivera as Finance Clerk with Council Concurrence
Move/2nd _____
067-24 Mayor's Appointment of Jennifer Diletto to the Stanhope Recreation Commission with Council Concurrence
Move/2nd _____

PAYMENT OF BILLS

068-24 Authorize Payment of Bills
Move/2nd _____ Kuncken Riccardi Romano Simpson Thornton Wachterhauser

AGENDA ITEMS FOR FERUARY 27, 2023 BUSINESS MEETING

Minutes for Approval:

January 9, 2024 Reorganization Meeting
January 23, 2024 Business Meeting & Closed Session
January 30, 2024 Special Meeting & Closed Session

Ordinance for Public Hearing and Final Adoption

2024-01 An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank

Resolutions:

xxx-23 Payment of Bills

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

ADJOURNMENT Time _____ Move/2nd _____