



**THE BOROUGH OF STANHOPE  
BUSINESS MEETING  
7:00 p.m., March 26, 2024**

**AGENDA**

**PROCLAMATION:** Child Abuse Prevention Month

**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 ☐

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

**MINUTES FOR APPROVAL**

February 13, 2024      Work Session and Agenda Meeting  
February 27, 2024      Business Meeting and Closed Session

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

**CORRESPONDENCE** – March 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:**

- James McNeilly Scholarship

## OLD BUSINESS:

### ***PUBLIC HEARING AND ADOPTION OF THE 2024 MUNICIPAL BUDGET***

Resolution 085-24 Authorize Reading 2024 Municipal Budget by Title

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

Resolution 086-24 Adoption of 2024 Municipal Budget

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

## NEW BUSINESS:

### ***Ordinance for Introduction and First Reading [Public Hearing on April 9, 2024]***

2024-04 An Ordinance Amending Chapter 100, Land Development by Adding New Article XXIV, Prohibited Uses, Section 100-175 Prohibiting Vehicles and Units as Living Quarters

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

### **Resolutions**

087-24 Authorize the Issuance of Not Exceeding \$2,659,000 Bond Anticipation Notes

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

088-24 Authorize the Purchase of a 2023 Chevrolet Silverado MD 4WD Regular Cab Work Truck Through the Morris County Cooperative Pricing Council in the Amount of \$147,250

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

089-24 Authorize the Purchase of a 2024 Ford F-350 Regular Cab 4x4 Pick-Up Truck Through the Morris County Cooperative Pricing Council in the Amount of \$55,168.50

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

090-24 Accept Exemption of Car Wash Fees for Police Vehicles at Spark Car Wash in Ledgewood

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

## PAYMENT OF BILLS

091-24 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> \_\_\_\_\_