



**THE BOROUGH OF STANHOPE
WORK SESSION AND
AGENDA MEETING
7:00 p.m., September 10, 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

ADMINISTRATOR'S REPORT

WORK SESSION

- Affordable Housing Trust Fund (Planner William Hamilton)
- Parking Ordinance Review
- Stanhope School HSA - Request to Place Fall Festival Signs on Public Property and ROW's

NEW BUSINESS:

Resolutions

- 158-24 Authorize Agreement Between the Stanhope Police Department and Enforsys, Inc. to Participate in Enforsys, Inc.'s Cadshare System
Move/2nd _____ Kuncken Riccardi Romano Simpson Thornton Wachterhauser
- 159-24 Authorize Contract with Keytech Laboratories for the Bituminous Concrete Core Sampling and Testing Proposal for the Elm Street and Grove Road Improvements
Move/2nd _____ Kuncken Riccardi Romano Simpson Thornton Wachterhauser
- 160-24 Authorize Renewal of Lease Agreement with Pitney Bowes for Postage Meter
Move/2nd _____ Kuncken Riccardi Romano Simpson Thornton Wachterhauser

PAYMENT OF BILLS

161-24 Authorize Payment of Bills
Move/2nd _____ Kuncken Riccardi Romano Simpson Thornton Wachterhauser

AGENDA ITEMS FOR SEPTEMBER 24, 2024 BUSINESS MEETING

Minutes for Approval:

August 13, 2024 Work Session and Agenda Meeting

August 27, 2024 Business Meeting

Ordinance for Public Hearing and Final Adoption:

20024-13 Ordinance Amending the Code by Deleting Chapter 44 “Recreation Commissioners, Board of” in its Entirety and Replacing it with New Chapter 44 Entitled “Recreation Advisory Committee” and Adding a New Chapter 45, “Criminal History Background Checks”

Resolutions:

xxx-24 Authorize Offer of Employment to Erica Piedrahita to the Stanhope Police Department

xxx-24 Payment of Bills

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

ADJOURNMENT Time _____ Move/2nd _____