

THE BOROUGH OF STANHOPE WORK SESSION AND AGENDA MEETING

7:00 p.m., October 8, 2024

AGENDA

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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 Wron	ko □				

ADMINISTRATOR'S REPORT

WORK SESSION

- Affordable Housing Trust Fund (Planner William Hamilton)
- Best Practice Checklist

NEW BUSINESS:

Resolutions

172-24	Authorize Second Addendum to Agreement with Bowman Consulting Group for Professional Services for the Sunset/Ridge Water System Improvements Move/2 nd Kuncken □ Riccardi □ Romano □ Simpson □ Thornton □ Wachterhauser □					
173-24	Approving Construction Department Special Project Extra Hours Move/2 nd Kuncken Riccardi Romano Simpson Thornton Wachterhauser					
174-24	Authorize Refund of Overpayment of Taxes	Move/2 nd				
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PAYMENT OF BILLS

175-24	Authorize Payment of Bills								
	Move/2 nd	Kuncken □	Riccardi \square	$Romano \; \square$	Simpson □	Thornton □	Wachterhauser		

AGENDA ITEMS FOR OCTOBER 22, 2024 BUSINESS MEETING

Minutes for Approval:

September 10, 2024 Work Session and Agenda Meeting

September 24, 2024 Business Meeting

Ordinance for Public Hearing and Final Adoption:

2024-14 Ordinance Adding a New Section 10-11 "Joint Municipal Court Committee" to the Code

2024-15 Ordinance Amending Chapter 133-7, "Parking Prohibited During Certain Hours"

Resolutions:

xxx-24 Payment of Bills

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

ADJOURNMENT Time _____ Move/2nd _____