



**THE BOROUGH OF STANHOPE  
WORK SESSION AND  
AGENDA MEETING  
6:00 p.m., January 14, 2025**

**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 8, 2025 and was placed on the official bulletin board in the Municipal Building.

Furthermore, notice of the change in meeting time was sent to the New Jersey Herald and the Daily Record on January 9, 2025 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

**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> \_\_\_\_\_

**ADMINISTRATOR'S REPORT**

**WORK SESSION**

**NEW BUSINESS:**

Resolutions

- 038-24 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)
- 039-25 Authorize Award of Non-Fair and Open Contracts for Professional Services for 2025  
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

- 040-25 Authorize Budget Transfer Between 2024 Appropriation Accounts
  - 041-25 Support Amendment to Fair Housing Act as Proposed by the NJ Institute of Local Government Attorneys
  - 042-25 Authorize Refund for Duplicate Tax Payment
  - 043-25 Authorize Refund of Redemption Monies to Outside Lien Holder
  - 044-25 Authorize Refund of Redemption Monies to Outside Lien Holder
- Move/2<sup>nd</sup> \_\_\_\_\_ Kuncken  Riccardi  Romano  Simpson  Thornton  Wachterhauser

Mayor’s Acceptance of Resignation

- 045-25 Mayor’s Acceptance of Resignation of Michael Balogh from the Environmental Commission with Council Concurrence Move/2<sup>nd</sup> \_\_\_\_\_

Mayor’s Appointment

- 046-25 Mayor’s Appointment of Darren Large as a member of the Recreation Advisory Committee with Council Concurrence Move/2<sup>nd</sup> \_\_\_\_\_

**PAYMENT OF BILLS**

- 047-25 Authorize Payment of Bills  
Move/2<sup>nd</sup> \_\_\_\_\_ Kuncken  Riccardi  Romano  Simpson  Thornton  Wachterhauser

**AGENDA ITEMS FOR JANUARY 28, 2025 BUSINESS MEETING**

Minutes for Approval:  
December 10, 2024 Business Meeting

Resolutions:  
xxx-25 Payment of Bills

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

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