

# THE BOROUGH OF STANHOPE BUSINESS MEETING

7:00 p.m., October 28, 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.

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: Ricca	ardi □ Romano □ or Wronko □	Simpson □	Thornton □	Wachterhauser □	Zampino □	
PRESENTATION -	Fire Department A	wards				
CITIZENS TO BE I	HEARD (5 minute	s given to each	h Speaker)			
MINUTES FOR APPROVAL						
• .	2025 Work Sess , 2025 Business I	_	_	n M	ove/2 <sup>nd</sup>	
CORRESPONDENCE – October 2025					ove/2 <sup>nd</sup>	
☐ Finance & _ ☐ Community ☐ Municipal ☐ ☐ Information	Ety: Councilmen W Administration: Co y Development: Co Infrastructure: Council n Technology: Council	achterhauser/Founcilmen Romouncilmen Zaruncilmen Thorncilmen Ricca	Riccardi mano/Thornt npino/Simpsonton/Romano ardi/Wachterl	on O		

### ADMINISTRATOR'S REPORT

#### **COUNCIL DISCUSSION**

Best Practice Checklist

## **NEW BUSINESS:**

Resolui	tions:						
171-25	Authorize Execution of Reimbursement Agreements with Highpoint Condominium Association						
	$Move/2^{nd} \underline{\hspace{1cm}} Riccardi \ \square \ Romano \ \square \ Simpson \ \square \ Thornton \ \square \ Wachterhauser \ \square \ Zampino \ \square$						
1172-2	E E						
	Association $Move/2^{nd}$ Riccardi $\square$ Romano $\square$ Simpson $\square$ Thornton $\square$ Wachterhauser $\square$ Zampino $\square$						
173-25	Authorize Payment of Additional Stipends to Linda Chirip and Tammy Minniti for Construction Department Work						
	$Move/2^{nd} \underline{\hspace{1cm}} Riccardi \ \Box \ Romano \ \Box \ Simpson \ \Box \ Thornton \ \Box \ Wachterhauser \ \Box \ Zampino \ \Box$						
Counci	ENT AGENDA (All items listed on the Consent Agenda are considered routine by the Borough and will be enacted by one motion of the Borough Council with no separate discussion. If e discussion is required, the item may be removed from the Consent Agenda by Council action.)						
Resolu	<u>tions</u>						
174-25	Approve Transfer of Plenary Retail Consumption License 1919-33-006-007 to Dean Buttafuoco						
175-25							
	$Move/2^{nd} \underline{\hspace{1cm}} Riccardi \ \Box \ Romano \ \Box \ Simpson \ \Box \ Thornton \ \Box \ Wachterhauser \ \Box \ Zampino \ \Box$						
<u>Mayor</u>	's Appointment						
176-25	Mayor's Appointment of DPW Laborer 1, Lucas Sheneman, with Council Concurrence  Move/2 <sup>nd</sup>						
PAYM	ENT OF BILLS						
177-25	Authorize Payment of Bills  Move/2 <sup>nd</sup> Riccardi						
ATTO:	RNEY REPORT						
CITIZ	ENS TO BE HEARD (5 Minutes given to each Speaker)						
CLOS	ED 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>
RETU	URN TO OPE	N SESSION:	Time	Move/2 <sup>nd</sup>	_
ADJO	DURNMENT	Time	Move/2 <sup>nd</sup>		