

**REGULAR AGENDA
FOR THE MAYOR AND COUNCIL MEETING,
BOROUGH OF HOPATCONG,
HELD AT THE MUNICIPAL BUILDING, 111 RIVER STYX ROAD
HOPATCONG, NEW JERSEY
NOVEMBER 7, 2018
OPEN PUBLIC MEETING 7:30 PM**

CALL TO ORDER: Announce Quorum

OPEN PUBLIC MEETINGS ACT STATEMENT: Mayor Francis stated “This meeting is held in accordance with the 1975 Open Public Meetings Act, NJSA 10:4-6 et seq., annual notice having been forwarded to the New Jersey Herald/New Jersey Sunday Herald, and posted on the bulletin board maintained in the Municipal Building for public announcements.” (Mayor notes fire exits)

ROLL CALL: The Clerk will call the roll.

MOMENT OF SILENT REFLECTION AND PLEDGE OF ALLEGIANCE: Mayor Francis will invite all present to salute the flag and to remain standing for a moment of silence

COMMITTEE REPORTS: Mayor Francis will allow each member of the Council to present their respective committee reports.

PUBLIC COMMENT: Mayor Francis will request a motion to open the meeting to the public for any questions or comments concerning items on the agenda for which no public discussion is provided. (Comments limited to 5 minutes).

Motion by:_____Seconded by:_____All in favor?_____

After giving all persons present an opportunity to address the Governing Body, Mayor Francis will request a motion to close the meeting to the public and return to the regular order of business.

Motion by:_____Seconded by:_____All in favor?_____

APPROVAL OF MINUTES: A motion is in order to approve the meeting minutes of October 17, 2018

ADMINISTRATOR’S UPDATE: At this time Borough Administrator, Ron Tappan, will update the Governing Body.

CONSENT AGENDA: Mayor Francis will request that all persons present review the consent agenda. If any member of the Council or public wishes an item on the consent agenda to be discussed and considered separately, a motion to this effect shall so be made at this time.

After all persons have had an opportunity to review the consent agenda and offer requests for changes, Mayor Francis will request a motion to approve the consent agenda.

INTRODUCTION OF ORDINANCES:

1. Introduction Ordinance #20-2018 – Sale of Municipal Property – Block 20208, Lot 1 – 61 Kynor Avenue

A motion is in order to introduce an ordinance entitled “AN ORDINANCE OF THE BOROUGH OF HOPATCONG, COUNTY OF SUSSEX, STATE OF NEW JERSEY AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE BOROUGH AND NOT REQUIRED FOR PUBLIC PURPOSES AND MORE COMMONLY KNOWN AS 61 KYNOR AVENUE, BLOCK 20208, LOT 1”.

**FINAL READING: DECEMBER 5, 2018
AUCTION: DECEMBER 19, 2018**

2. Introduction Ordinance #21-2018 – Sale of Municipal Property – Block 20213, Lot 1 – 79 Kynor Avenue

A motion is in order to introduce an ordinance entitled “AN ORDINANCE OF THE BOROUGH OF HOPATCONG, COUNTY OF SUSSEX, STATE OF NEW JERSEY AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE BOROUGH AND NOT REQUIRED FOR PUBLIC PURPOSES AND MORE COMMONLY KNOWN AS 79 KYNOR AVENUE, BLOCK 20213, LOT 1.

FINAL READING: DECEMBER 5, 2018

AUCTION: DECEMBER 19, 2018

3. Introduction Ordinance #22-2018 – Capital Ordinance DPW & Facilities

A motion is in order to introduce an ordinance entitled “CAPITAL ORDINANCE PROVIDING FOR PURCHASE OF PUBLIC WORKS EQUIPMENT AND FACILITIES IMPROVEMENT, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$31,000 FROM THE GENERAL CAPITAL FUND BALANCE THEREFOR TO PAY FOR THE COST THEREOF”.

FINAL READING: DECEMBER 5, 2018

ADOPTION OF ORDINANCES:

RESOLUTIONS:

1. Resolution #2018-208 - Canceling General Capital Improvement Authorization Balances

A motion is in order to adopt a resolution Canceling General Capital Improvement Authorization Balances.

2. Resolution #2018-209 – Payment of Bills

A motion is in order to adopt a resolution authorizing the payment of bills for the meeting of November 7, 2018.

OLD BUSINESS:

NEW BUSINESS:

1. Amended Federal Aid Agreement – River Styx Streetscape Improvement Project

A motion is in order to approve an amended Federal Aid Agreement for the River Styx Road Streetscape Improvement Project.

PUBLIC COMMENT:

Mayor Francis will request a motion to open the meeting to the public for any questions or comments concerning the good and welfare of the Borough. (Comments limited to 5 minutes).

Motion by:_____Seconded by:_____All in favor?_____

After giving all persons present an opportunity to address the Governing Body, **Mayor Francis** will request a motion to close the meeting to the public and return to the regular order of business.

Motion by:_____Seconded by:_____All in favor?_____

COUNCIL COMMENTS:

ADJOURNMENT: **Mayor Francis** will request a motion to adjourn the meeting.

Motion by:_____Seconded by:_____All in favor?_____