

**MINUTES
OF THE MAYOR AND COUNCIL SPECIAL MEETING,
BOROUGH OF HOPATCONG,
HELD AT THE MUNICIPAL BUILDING, 111 RIVER STYX ROAD
HOPATCONG, NEW JERSEY
AUGUST 30, 2016
OPEN PUBLIC MEETING 9:00 AM**

CALL TO ORDER: Announce Quorum

OPEN PUBLIC MEETINGS ACT STATEMENT: Council President Padula 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 called the roll and the following members were present: Councilman Francis, Councilwoman Galate, Councilman Padula, Councilman Schindelar, Councilman Young and Council President Padula.

Absent: Mayor Petillo

MOMENT OF SILENT REFLECTION AND PLEDGE OF ALLEGIANCE: Council President Padula invited all present to salute the flag and to remain standing for a moment of silence

PUBLIC COMMENT:

Councilman Young made 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). Seconded by Councilman Bunce. All were in favor.

After giving all persons present an opportunity to address the Governing Body, Councilman Bunce made a motion to close the meeting to the public and return to the regular order of business. Seconded by Councilman Young. All were in favor.

RESOLUTIONS:

Resolution #2016-190 – Payment of Bills

Councilman Schindelar asked if the bill for Rosa & Daughter (Deli Delicious) can be put back on the bill list to be paid since it was pulled off a previous bill list.

Councilwoman Galate stated that check # 1008 was pulled off because there was no explanation as to why it cost an extra \$580. She stated that she was there, as she has been for the last 13 years and she doesn't understand why they had to order so much more food. She said that she has tried to get an explanation as to why from the vendor to no avail.

Councilman Bunce stated that he didn't remember that we pulled the bill off of the list at the last meeting and Councilwoman Galate stated that she did ask that it be pulled off until we could get an explanation for the added cost.

Councilman Schindelar stated that he heard that some of the people went up for more than one serving and that is why there was an extra cost.

Councilman Padula stated that 175 people were paid for, which was more than last year.

Councilman Francis stated that a decision had to be made during the picnic to order more food because it was running out. That is why there was an extra bill.

Councilman Bunce made a motion to approve payment of check number 1008. Seconded by Councilman Young.

Upon roll call vote:

Ayes: Bunce, Francis, Padula, Schindelar, Young

Nays: Galate Absent: None Abstentions: None

Councilman Bunce made a motion to adopt a resolution authorizing the payment of bills for the meeting of August 30, 2016, pulling check numbers 37772, 37815, 37821, 37822, 1011, 3085, 3548, 3554, and 2704. Seconded by Councilman Young.

Upon roll call vote:

Ayes: Bunce, Francis, Galate, Padula, Schindelar, Young

Nays: None Absent: None Abstentions: None

Councilman Bunce made a motion to authorize the payment of check numbers 37772, 37815, 37821, 37822, 1011, 3085, 3548, 3554, and 2704. Seconded by Councilman Young.

Upon roll call vote:

Ayes: Bunce, Francis, Padula, Schindelar, Young

Nays: None Absent: None Abstentions: Galate

Resolution #2016-200 – Award of Contract – Engel Architects

Councilman Bunce made a motion order to adopt a resolution authorizing the award of a Non-Fair and Open Contract for professional services for Washbay Addition Proposal to Engel Architects, Lancaster PA for a cost of \$12,000.00. Seconded by Councilman Young.

Upon roll call vote:

Ayes: Bunce, Francis, Galate, Padula, Schindelar, Young

Nays: None Absent: None Abstentions: None

Resolution #2016-204 – DPW Pick-Up Trucks

Councilman Young made a motion to adopt a resolution awarding a contract to Beyer Brothers Corp. in an amount of \$99,992.00 for the purchase of 2 pick-up trucks for the DPW. Seconded by Councilman Bunce.

Upon roll call vote:

Ayes: Bunce, Francis, Galate, Padula, Schindelar, Young

Nays: None Absent: None Abstentions: None

Resolution #2016-205 – Atkins/Hopatcong TWA Application

Councilman Bunce made a motion to adopt a resolution authorizing the Mayor to endorse a TWA application submitted by Atkins/Hopatcong. Seconded by Councilman Schindelar.

Upon roll call vote:

Ayes: Bunce, Francis, Galate, Padula, Schindelar

Nays: None Absent: None Abstentions: Young

ADJOURNMENT:

Councilman Bunce made a motion to adjourn the special meeting of August 30, 2016. Seconded by Councilman Young.

Frank Padula, Council President

Catherine Schultz, RMC