

**REGULAR AGENDA  
FOR THE MAYOR AND COUNCIL MEETING,  
BOROUGH OF HOPATCONG,  
HELD AT THE MUNICIPAL BUILDING, 111 RIVER STYX ROAD  
HOPATCONG, NEW JERSEY  
DECEMBER 19, 2018  
OPEN PUBLIC MEETING 7:30 PM**

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**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.

**SALE OF MUNICIPAL PROPERTY:**

1. Block 20208, Lot 1 – 61 Kynor Avenue – (conforming – min. bid. \$11,900)
2. Block 20213, Lot 1 – 79 Kynor Avenue – conforming – min. bid \$11,250)

**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).

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.

**APPROVAL OF MINUTES:** A motion is in order to approve the regular meeting minutes and the Executive Session minutes of December 5, 2018.

**ADMINISTRATOR'S REPORT:** At this time Borough Administrator, Ron Tappan, will present his report of December 19, 2018.

**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:**

**ADOPTION OF ORDINANCES:**

1. Adoption Ordinance #23-2018 – Partial Vacation of Oneida Avenue Right-of-Way

A motion is in order to adopt an ordinance entitled "AN ORDINANCE PARTIALLY VACATING A PORTION OF ONEIDA AVENUE RIGHT-OF-WAY IN THE BOROUGH OF HOPATCONG, COUNTY OF SUSSEX AND STATE OF NEW JERSEY".

**Before final roll call, Mayor Francis will open the meeting to the public for any questions or comments that they have regarding Ordinance #23-2018.**

## **RESOLUTIONS:**

### **1. Resolution #2018-230 – Drive Sober or Get Pulled Over**

A motion is in order to adopt a resolution declaring our support for the Drive Sober or Get Pulled Over 2018 Year End Holiday Crackdown from December 7, 2018 through January 1, 2019 and pledges to increase awareness of the dangers of drinking and driving.

### **2. Resolution – Payment of Bills**

A motion is in order to adopt a resolution authorizing the payment of bills for the meeting of December 19, 2018.

## **OLD BUSINESS:**

## **NEW BUSINESS:**

### **1. 2019 Impound and Veterinary Services Contract – The Animal Hospital of Roxbury**

A motion is in order to enter into a contract with The Animal Hospital of Roxbury for 2019 Impound and Veterinary Services for the period of one year, effective January 1, 2019.

## **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).

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.

## **COUNCIL COMMENTS:**

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