

**REGULAR AGENDA  
FOR THE MAYOR AND COUNCIL MEETING,  
BOROUGH OF HOPATCONG,  
HELD AT THE MUNICIPAL BUILDING, 111 RIVER STYX ROAD  
HOPATCONG, NEW JERSEY  
APRIL 5, 2017  
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.

**PRESENTATIONS:**

1. The Creative Arts Council will update the Governing Body on their upcoming events

**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 meeting minutes of the Special Meeting of March 9, 2017 and the Regular Meeting of March 15, 2017.

**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 #04-2017 – Amending Borough Code regarding Administrator

A motion is in order to introduce an ordinance entitled "AN ORDINANCE TO AMEND CHAPTER 33 OF THE CODE OF THE BOROUGH OF HOPATCONG, SUSSEX COUNTY, NEW JERSEY REGARDING THE BOROUGH ADMINISTRATOR".

**FINAL READING:** APRIL 19, 2017

**ADOPTION OF ORDINANCES:**

## RESOLUTIONS:

1. Resolution #2017-74 – Adding to the Temporary Current Fund Budget

A motion is in order to adopt a resolution entitled “A RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF HOPATCONG TO ADD TO THE TEMPORARY CURRENT FUND BUDGET”.

2. Resolution #2017-75 – Awarding Contract for DPW Building Expansion

A motion is in order to adopt a resolution awarding a contract to Security Structures in an amount not to exceed \$264,144.00 for DPW Building Expansion.

3. Resolution #2017-76 – Separation Payments – Victor Marotta

A motion is in order to adopt a resolution approving the separation payments to former Business Administrator Victor Marotta.

4. Resolution #2017-77 – Payment of Bills

A motion is in order to adopt a resolution authorizing the payment of bills for the meeting of April 5, 2017.

5. Resolution #2017-79 – 2017 UDrive, UText, UPay Distracted Driving Crackdown

A motion is in order to adopt a resolution declaring the Borough’s support for the Distracted Driving 2017 Crackdown from April 1 – 21, 2017.

6. Resolution #2017-83 – Hiring of Part-time Dispatcher

A motion is in order to adopt a resolution authorizing the hiring of Daniel Sullivan as a part-time dispatcher, effective 03/30/2017 at a rate of \$12.83 an hour.

## OLD BUSINESS:

## NEW BUSINESS:

## 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.