

**REGULAR AGENDA
FOR THE MAYOR AND COUNCIL MEETING,
BOROUGH OF HOPATCONG,
HELD AT THE MUNICIPAL BUILDING, 111 RIVER STYX ROAD
HOPATCONG, NEW JERSEY
FEBRUARY 21, 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 role.

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 February 7, 2018.

ADMINISTRATOR'S REPORT: At this time Borough Administrator, Ron Tappan, will present his report of February 21, 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:

1. Introduction Ordinance #04-2018 – Vacation of a Portion of Meuse Road

A motion is in order to introduce an ordinance entitled "AN ORDINANCE PARTIALLY VACATING A PORTION OF MEUSE ROAD".

FINAL READING: MARCH 7, 2018

ADOPTION OF ORDINANCES:

1. Adoption Ordinance #02-2018 – Sale of Municipal Property – Block 40320, Lot 1

A motion is in order to adopt 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 8 UPSALA TRAIL, BLOCK 40320, LOT 1”.

Before final roll call, Mayor Francis will open the meeting to the public for any questions or comments regarding Ordinance #02-2018.

- 2. Adoption Ordinance #03-2018 – Sale of Municipal Property – Block 40320, Lots 3 and 5

A motion is in order to adopt 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 4 UPSALA TRAIL (BLOCK 40320, Lot 3) and 11 SWATHMORE TRAIL (BLOCK 40320, LOT 5)

Before final roll call, Mayor Francis will open the meeting to the public for any questions or comments regarding Ordinance #03-2018.

RESOLUTIONS:

- 1. Resolution #2018-50 – Certified Recycling Professional Services

A motion is in order to adopt a resolution entitled “HOPATCONG BOROUGH GOVERING BODY AUTHORIZES THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY BOARD OF COMMISSIONERS FOR THE PROVISIONS OF CERTIFIED RECYCLING PROFESSIONAL SERVICES TO CERTIFY AND SUBMIT THE 2017 RECRYCLING TONNAGE REPORT TO NJDEP”.

- 2. Resolution #2018-51 – Payment of Bills

A motion is in order to adopt a resolution authorizing the payment of bills for the meeting of February 21, 2018.

OLD BUSINESS:

NEW BUSINESS:

- 1. Memorandum of Agreement – Project Self-Sufficiency

A motion is in order to enter into a Memorandum of Agreement with Project Self-Sufficiency regarding mobile outreach for the residents of Hopatcong.

- 2. Water Service Application – 117 Monroe Trail

A motion is in order to approve the Water Service Application for 117 Monroe Trial, Block 30216, Lot 40.

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?_____