

**REGULAR AGENDA
FOR THE MAYOR AND COUNCIL MEETING,
BOROUGH OF HOPATCONG,
HELD AT THE MUNICIPAL BUILDING, 111 RIVER STYX ROAD
HOPATCONG, NEW JERSEY
OCTOBER 3, 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.

PRESENTATIONS:

1. Hopatcong Girl Scout Troop 94074 – Silver Awards

At this time Mayor Francis will present proclamations to the girls from Troop 94074 for earning their Silver Awards - Joelle Tone, Tamia Louissaint, Dariana Garcia, and Keelyn Cathryn Boström.

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 September 19, 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 #17-2018 – Repealing Chapter 97 – Curfew

A motion is in order to introduce an ordinance entitled “AN ORDINANCE REPEALING CHAPTER 97 OF THE CODE OF THE BOROUGH OF HOPATCONG ENTITLED ‘CURFEW’”.

FINAL READING: OCTOBER 17, 2018

2. Introduction Ordinance #18-2018 – Peddling and Soliciting

A motion is in order to introduce an ordinance entitled “AN ORDINANCE OF THE BOROUGH OF HOPATCONG, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AMENDING CHAPTER 171 ENTITLED ‘PEDDLING AND SOLICITING’ REGARDING PERMITTED HOURS”.

FINAL READING: OCTOBER 17, 2018

3. Introduction Ordinance #19-2018 – Creating Chapter 194 Regarding Smoking

A motion is in order to introduce an ordinance entitled “AN ORDINANCE OF THE BOROUGH OF HOPATCONG, COUNTY OF SUSSEX AND STATE OF NEW JERSEY CREATING CHAPTER 194 REGARDING SMOKING”.

FINAL READING: OCTOBER 17, 2018

ADOPTION OF ORDINANCES:

RESOLUTIONS:

1. Resolution #2018-187 – Approving Competitive Contracting for Lawn Maintenance

A motion is in order to adopt a resolution authorizing the QPA to proceed with the process of Competitive Contracting for the purpose of lawn maintenance.

2. Resolution #2018-191 – 2019 Grant Application for DOT Municipal Aid Program

A motion is in order to adopt a resolution authorizing the submittal and execution of a grant application/contract with the New Jersey Department of Transportation for the 2019 Hopatcong Roadway Resurfacing Project through the Municipal Aid Program.

3. Resolution #2018-192 – Payment of Bills

A motion is in order to adopt a resolution authorizing the payment of bills for the meeting of October 3, 2018.

4. Resolution #2018-194 – Entering into a Cooperative Pricing Agreement

A motion is in order to adopt a resolution authorizing the Administrator to enter into a Cooperative Pricing Agreement with the County of Bergen.

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.

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