

**MINUTES  
OF THE MAYOR AND COUNCIL MEETING,  
BOROUGH OF HOPATCONG,  
HELD AT THE MUNICIPAL BUILDING, 111 RIVER STYX ROAD  
HOPATCONG, NEW JERSEY  
JANUARY 7, 2014  
SINE DIE OPEN PUBLIC MEETING 7:30 PM**

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**CALL TO ORDER:** Announce Quorum

**OPEN PUBLIC MEETINGS ACT STATEMENT:** Mayor Petillo 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 Baker, Councilman Bunce, Councilman Francis, Councilwoman Galate, Councilwoman Klein, Councilman Young and Mayor Petillo.

**MOMENT OF SILENT REFLECTION AND PLEDGE OF ALLEGIANCE:** Mayor Petillo invited all present to salute the flag and to remain standing for a moment of silence

**CONSENT AGENDA:** Mayor Petillo requested 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, Councilman Bunce made a motion to approve the consent agenda of January 7, 2014. Seconded by Councilman Galate. All were in favor.

**RESOLUTIONS:** (APPROVAL OF THE FOLLOWING):

1. Resolution #2013-315 – Cancellation of Portion of 2012 Taxes
2. Resolution #2013-316 – Outside Lien Redemption, USBank/BV001
3. Resolution #2013-317 – Outside Lien Redemption, USBank/BV001
4. Resolution #2013-318 – Outside Lien Redemption, Pro Capital III
5. Resolution #2013-320 – Outside Lien Redemption, USBank/Crestar

**RESOLUTIONS:**

Resolution #2013-314 – 2013 Recreation Fees

Councilman Bunce made a motion to adopt a resolution approving the Revised 2013 Recreation fees. (as recommended by the Recreation Commission). Seconded by Councilwoman Galate.

Upon roll call vote:

Ayes: Baker, Bunce, Francis, Galate, Klein, Young

Nays: None Absent: None Abstentions: None

Resolution #2013-319 – Family Medical Leave for C. Gleason

Councilman Bunce made a motion to adopt a resolution approving Catherine Gleason's application for Family Medical Leave, commencing on December 16, 2013 and will not exceed twelve weeks within a 24 month period. Seconded by Councilwoman Galate.

Upon roll call vote:

Ayes: Baker, Bunce, Francis, Galate, Klein, Young

Nays: None Absent: None Abstentions: None

**ADJOURNMENT:**

Councilman Bunce made a motion to adjourn the Sine Die meeting of January 7, 2014.  
Seconded by Councilwoman Galate. All were in favor.

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Sylvia Petillo, Mayor

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Robert Elia, Acting Municipal Clerk

