

**REGULAR AGENDA
FOR THE MAYOR AND COUNCIL SPECIAL MEETING,
BOROUGH OF HOPATCONG,
HELD AT THE MUNICIPAL BUILDING, 111 RIVER STYX ROAD
HOPATCONG, NEW JERSEY
NOVEMBER 17, 2014
OPEN PUBLIC MEETING 5:00 PM**

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 will call the roll.

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

PUBLIC COMMENT: Mayor Petillo 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 Petillo will request a motion to close the meeting to the public and return to the regular order of business.

RESOLUTIONS:

1. Resolution #2014-302 – Payment of Bills

A motion is in order to adopt a resolution approving the payment of bills for the meeting held on November 17, 2014.

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