

**REGULAR AGENDA
FOR THE MAYOR AND COUNCIL MEETING,
BOROUGH OF HOPATCONG,
HELD AT THE MUNICIPAL BUILDING, 111 RIVER STYX ROAD
HOPATCONG, NEW JERSEY
SEPTEMBER 19, 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

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 September 5, 2019.

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:

ADOPTION OF ORDINANCES:

RESOLUTIONS:

1. Resolution #2018-180 – Revisions to Borough of Hopatcong Purchasing Policy

A motion is in order to adopt a resolution approving the revisions to the Hopatcong Purchasing Policy.

2. Resolution #2018-181 – Purchasing Bid Threshold

A motion is in order to approve the Hopatcong Purchasing Bid Threshold of \$40,000.00.

3. Resolution #2018-182 – Award Contract for Animal Pound Roof Replacement

A motion is in order to adopt a resolution awarding a contract to Journey Contracting Company Inc, in the amount of \$49,611.00 for the Hopatcong Animal Pound Roof Replacement.

4. Resolution #2018-183 – Payment of Bills

A motion is in order to adopt a resolution authorizing the payment of bills for the meeting of September 19, 2018.

5. Resolution #2018-184 – Recreation Fees, Basketball Program

A motion is in order to adopt a resolution authorizing the fees for the 2018 Basketball Program as recommend by the Recreation Commission.

6. Resolution #2018-185 – In Support of JCP&L Reliability Plus

A motion is in order to adopt a resolution declaring support for the JCP&L Reliability Plus.

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).

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?_____