

**REGULAR AGENDA  
FOR THE SPECIAL MEETING OF THE MAYOR AND COUNCIL,  
BOROUGH OF HOPATCONG,  
HELD AT THE MUNICIPAL BUILDING, 111 RIVER STYX ROAD  
HOPATCONG, NEW JERSEY  
NOVEMBER 20, 2017  
OPEN PUBLIC MEETING 9:00 AM**

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**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

**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?\_\_\_\_\_

**RESOLUTIONS:**

1. Resolution #2017-208 – Payment of Bills

A motion is in order to adopt a resolution authorizing the payment of bills for the meeting of November 20, 2017.

**OLD BUSINESS:**

**NEW BUSINESS:**

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

Motion by:\_\_\_\_\_Seconded by:\_\_\_\_\_All in favor?\_\_\_\_\_