

**REGULAR AGENDA
FOR THE MAYOR AND COUNCIL MEETING,
BOROUGH OF HOPATCONG,
HELD AT THE MUNICIPAL BUILDING, 111 RIVER STYX ROAD
HOPATCONG, NEW JERSEY
JULY 11, 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. Anti-Litter Poster Contest

At this time members of the Environmental Commission will present awards to the winners of the Anti-Litter Poster Contest.

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, 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 June 20, 2018.

ADMINISTRATOR'S UPDATE: At this time Borough Administrator, Ron Tappan, will give an update to the Council.

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:

1. Adoption Ordinance #14-2018 – Capital Ordinance Water/Sewer Utilities

A motion is in order to adopt an ordinance entitled "CAPITAL ORDINANCE PROVIDING FOR THE PAYMENT OF A PORTION OF THE COST OF THE

ACQUISITION OF TRUCKS FOR THE WATER UTILITY AND SEWER UTILITY BY AND IN THE BOROUGH OF HOPATCONG, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$20,000 THEREFOR (\$7,500 FROM THE WATER CAPITAL FUND AND \$12,500 FROM THE SEWER CAPITAL FUND) TO PAY FOR THE PORTION OF THE COST THEREOF”.

Before final roll call, Mayor Francis opened the meeting to the public for any questions or comments regarding Ordinance #14-2018.

RESOLUTIONS:

1. Resolution #2018-136 – Payment of Bills

A motion is in order to adopt a resolution authorizing the payment of bills for the meeting of July 11, 2018.

2. Resolution #2018-138 – Electronic Tax Sale

A motion is in order to adopt a resolution authorizing the Tax Collector, Patricia Emery, to participate in the electronic Tax Sale Process in the Year 2018.

3. Resolution #2018-140 – Waive Late Fee for Animal Licensing, July 2018

A motion is in order to adopt a resolution waiving the late fee for Animal Licensing for July, 2018.

4. Resolution #2018-141 – Extended Grace Period for Third Quarter Taxes

A motion is in order to adopt a resolution to determine the extended grace period date for third quarter 2018 tax payments.

5. Resolution #2018-142 – Special Item of Revenue-FM Global Fire Prevention

A motion is in order to adopt a resolution amending the adopted budget for additional items of revenue and offsetting appropriation of the Borough of Hopatcong, Sussex County, New Jersey. (FM Global Fire Prevention)

6. Resolution #2018-143 – Refund Water Connection Fees

A motion is in order to adopt a resolution to refund water connection fees for 235 and 237 Lakeside Blvd – Thomas Capo.

7. Resolution #2018-144 – Special Item of Revenue-Alcohol Education Rehabilitation Enforcement Fund

A motion is in order to adopt a resolution amending the adopted budget for additional items of revenue and offsetting appropriation of the Borough of Hopatcong, Sussex County, New Jersey. (Alcohol Education Rehabilitation Enforcement Fund)

8. Resolution #2018-145 – Special Item of Revenue-2018 Clean Communities

A motion is in order to adopt a resolution amending the adopted budget for additional items of revenue and offsetting appropriation of the Borough of Hopatcong, Sussex County, New Jersey. (2018 Clean Communities)

9. Resolution #2018-146 – Contract Award – Road Resurfacing

A motion is in order to adopt a resolution awarding a contract to Tilcon New York, Inc in the amount of \$86,993.14 for road resurfacing.

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?_____