

**REGULAR AGENDA
FOR THE MAYOR AND COUNCIL MEETING,
BOROUGH OF HOPATCONG,
HELD AT THE MUNICIPAL BUILDING, 111 RIVER STYX ROAD
HOPATCONG, NEW JERSEY
APRIL 19, 2017
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.

ADOPTION OF 2017 MUNICIPAL BUDGET

1. Public Hearing on 2017 Budget

At this time Mayor Francis will open the meeting to the public for any questions or concerns that they may have regarding the 2017 Budget.

2. Adoption Ordinance #03-2017 – Establishing a Cap Bank

A motion is in order to adopt an ordinance entitled "AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR THE CALENDAR YEAR 2017".

Before final roll call, Mayor Francis will open the meeting to the public for any questions or concerns that they may have regarding Ordinance #03 - 2017.

3. Resolution #2017-88 - Waiver of Reading in Full

A motion is in order to adopt a resolution permitting the Borough to waive the reading in full of the Municipal Budget for the year ending December 31, 2017.

4. Resolution #2017-89 Adoption of 2017 Municipal Budget

A motion is in order to adopt a resolution adopting the 2017 Budget for the Borough of Hopatcong.

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).

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.

APPROVAL OF MINUTES: A motion is in order to approve the meeting minutes of April 5, 2017.

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 #04-2017 – Amending Borough Code regarding Administrator

A motion is in order to adopt an ordinance entitled “AN ORDINANCE TO AMEND CHAPTER 33 OF THE CODE OF THE BOROUGH OF HOPATCONG, SUSSEX COUNTY, NEW JERSEY REGARDING THE BOROUGH ADMINISTRATOR”.

Before final roll call, Mayor Francis will open the meeting to the public for any questions or comments regarding Ordinance 04-2017.

RESOLUTIONS:

1. Resolution #2017-86 – Approval of 2016 LOSAP Contribution List

A motion is in order to adopt a resolution approving the 2016 LOSAP Contribution List for the Borough of Hopatcong.

2. Resolution #2017- 90 – Payment of Bills

A motion is in order to adopt a resolution authorizing the payment of bills for the meeting of April 19, 2017.

OLD BUSINESS:

NEW BUSINESS:

1. Appointment of Senior Advisory Committee

At this time Mayor Francis will appoint the members of the Senior Advisory Committee for the year 2017. (term expires 12/31/17)

Mayor Mike Francis, Councilwoman Marie Galate, Recreation Coordinator Cathy Millian, Henry Schmidt, Loretta Rankin, Ida Brown, Marie McQueen, Sal Fiorentino, Michelle McCroy, Pat Hofman, Diana Scotto, Pat Dixon and Joann Curtin.

2. Executive Search Proposal Discussion
 - a. The Canning Group
 - b. Jersey Professional Management

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).

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.

COUNCIL COMMENTS:

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