

**REGULAR AGENDA  
FOR THE MAYOR AND COUNCIL MEETING,  
BOROUGH OF HOPATCONG,  
HELD AT THE MUNICIPAL BUILDING, 111 RIVER STYX ROAD  
HOPATCONG, NEW JERSEY  
APRIL 11, 2018  
OPEN PUBLIC MEETING 7:30 PM**

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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 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 2018 MUNICIPAL BUDGET**

1. Public Hearing on 2018 Budget

At this time Mayor Francis will open the meeting to the public for any questions or concerns that they may have regarding the 2018 Budget.

2. Adoption Ordinance #05-2018 – 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 2018".

**Before final roll call, Mayor Francis will open the meeting to the public for any questions or concerns that they may have regarding Ordinance #05 - 2018.**

3. Resolution #2018-76 - 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, 2018.

4. Resolution #2018-78 Adoption of 2018 Municipal Budget

A motion is in order to adopt a resolution adopting the 2018 Budget for the Borough of Hopatcong.

5. Resolution #2018-79 – Self-Examination of 2018 Budget

A motion is in order to adopt a resolution allowing for Self-Examination of the 2018 Budget.

**SALE OF MUNICIPAL PROPERTY:**

1. 30 Jefferson Trail, Block 40217, Lot 16 (Non-Conforming, Min. Bid \$3,250.00)
2. 302 Santa Fe Trail, Block 30102, Lot 12 (Non-Conforming, Min Bid \$3,700.00)

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

#### **INTRODUCTION OF ORDINANCES:**

1. Introduction Ordinance #09-2018 – Various 2018 Capital Improvements

A motion is in order to introduce an ordinance entitled “AN ORDINANCE PROVIDING FOR VARIOUS 2018 CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF HOPATCONG, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY (THE “BOROUGH”); APPROPRIATING \$650,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$495,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COSTS THEREOF”.

**FINAL READING: MAY 2, 2018**

2. Introduction Ordinance #10-2018 – Capital Ordinance

A motion is in order to introduce an ordinance entitled “A CAPITAL ORDINANCE PROVIDING FOR VARIOUS EQUIPMENT AND IMPROVEMENTS FOR VARIOUS BOROUGH DEPARTMENTS AND FACILITIES BY AND IN THE BOROUGH OF HOPATCONG, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$545,000 THEREFOR (\$355,000 FROM THE CAPITAL IMPROVEMENT FUND, \$40,000 FROM THE WATER CAPITAL FUND, AND \$150,000 FROM THE SEWER CAPITAL FUND) TO PAY FOR THE COST THEREOF.”

**FINAL READING: MAY 2, 2018**

#### **ADOPTION OF ORDINANCES:**

#### **RESOLUTIONS:**

1. Resolution #2018-77 – Payment of Bills

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

2. Resolution #2018-80 – Authorizing Application for NJEIT Loan

A motion is in order to adopt a resolution authorizing application for a loan from the New Jersey Environmental Infrastructure Trust for the Small System Asset Management Loan.

3. Resolution #2018-81 – Authorizing Application for NJEIT Loan

A motion is in order to adopt a resolution authorizing application for a loan from the New Jersey Environmental Infrastructure Trust for the Hudson Avenue Water Main Installation.

4. Resolution #2018-82 – Developing a Preliminary Hydraulic Model of the Water System

A motion is in order to adopt a resolution authorizing the Borough Engineer to develop a preliminary hydraulic model of the Municipal Water System.

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