

**REGULAR AGENDA
FOR THE MAYOR AND COUNCIL MEETING,
BOROUGH OF HOPATCONG,
HELD AT THE MUNICIPAL BUILDING, 111 RIVER STYX ROAD
HOPATCONG, NEW JERSEY
JUNE 20, 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 June 6, 2018.

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, will request a motion to approve the consent agenda.

INTRODUCTION OF ORDINANCES:

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

A motion is in order to introduce 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".

FINAL READING: JULY 11, 2018

ADOPTION OF ORDINANCES:

1. Adoption Ordinance #13-2018 – Capital Ordinance (Roadway Paving & Pedestrian Improvements)

A motion is in order to adopt an ordinance entitled "CAPITAL ORDINANCE PROVIDING FOR ROADWAY PAVING AND PEDESTRIAN IMPROVEMENTS AT VARIOUS LOCATIONS, BY AND IN THE BOROUGH OF HOPATCONG, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$570,000 THEREFOR (\$120,000 FROM THE GENERAL CAPITAL FUND SURPLUS, A \$230,000 GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TRUST FUND, AND A \$220,000 GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID INFRASTRUCTURE PROGRAM) TO PAY FOR THE COST THEREOF".

Before final roll call, Mayor Francis will open the meeting to the public for any questions or comments regarding Ordinance #13-2018

RESOLUTIONS:

1. Resolution #2018-126 – Renewal of Certain 2018-2019 Liquor Licenses

A motion is in order to adopt a resolution authorizing the renewal of certain 2018-2019 Liquor Licenses.

2. Resoluitiion #2018-128 – Required Disclosure Contract – Conflict Attorney for Tax Appeals

A motion is in order to adopt a resolution authorizing the award of a Required Disclosure Contract for Lavery, Slevaggi, Abromitis & Cohen to be the Conflict Attorney for Tax Appeals for 2018.

3. Resolution #2018-129 – Sustainable Land Use Pledge

A motion is in order to adopt a resolution entitled "SUSTAINABLE LAND USE PLEDGE".

4. Resolution #2018-130 – Payment of Bills

A motion is in order to adopt a resolution authorizing the payment of bills for the meeting of June 20, 2018.

5. Resolution #2018-131 – Canceling Sewer Capital Improvement Authorization Balance

A motion is in order to adopt a resolution canceling Sewer Capital Improvement Authorization Balance.

6. Resolution #2018-132 – Canceling Water Capital Improvement Authorization Balance

A motion is in order to adopt a resolution canceling Water Capital Improvement Authorization Balance.

7. Resolution #2018-133 – Special Item of Revenue, NJEIFP

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 – NJEIFP \$100,000.00

8. Resolution #2018-134 – Certification of the 2017 Audit

A motion is in order to adopt a resolution certifying the 2017 annual audit for the Borough of Hopatcong.

9. Resolution #2018-135 – Corrective Action Plan for 2017 Audit Report

A motion is in order to adopt a resolution approving the Corrective Action plan submitted by the Chief Financial Officer for the 2017 Audit Report.

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?_____