

**REGULAR AGENDA
FOR THE MAYOR AND COUNCIL MEETING,
BOROUGH OF HOPATCONG,
HELD AT THE MUNICIPAL BUILDING, 111 RIVER STYX ROAD
HOPATCONG, NEW JERSEY
OCTOBER 17, 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.

PRESENTATIONS:

At this time, Mayor Francis will present a proclamation to the family of Jim Franco.

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 October 3, 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, Mayor Francis will request a motion to approve the consent agenda.

INTRODUCTION OF ORDINANCES:

ADOPTION OF ORDINANCES:

1. Adoption Ordinance #17-2018 – Repealing Chapter 97 – Curfew

A motion is in order to adopt an ordinance entitled “AN ORDINANCE REPEALING CHAPTER 97 OF THE CODE OF THE BOROUGH OF HOPATCONG ENTITLED ‘CURFEW’”.

Before final roll call, Mayor Francis will open the meeting to the public for any questions or comments that they may have regarding Ordinance #17-2018.

2. Adoption Ordinance #18-2018 – Peddling and Soliciting

A motion is in order to adopt an ordinance entitled “AN ORDINANCE OF THE BOROUGH OF HOPATCONG, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AMENDING CHAPTER 171 ENTITLED ‘PEDDLING AND SOLICITING’ REGARDING PERMITTED HOURS”.

Before final roll call, Mayor Francis will open the meeting to the public for any questions or comments that they may have regarding Ordinance #18-2018.

3. Adoption Ordinance #19-2018 – Creating Chapter 194 Regarding Smoking

A motion is in order to adopt an ordinance entitled “AN ORDINANCE OF THE BOROUGH OF HOPATCONG, COUNTY OF SUSSEX AND STATE OF NEW JERSEY CREATING CHAPTER 194 REGARDING SMOKING”.

Before final roll call, Mayor Francis will open the meeting to the public for any questions or comments that they may have regarding Ordinance #19-2018.

RESOLUTIONS:

1. Resolution #2018-196 – Authorizing the Execution of a Federal Aid Agreement

A motion is in order to adopt a resolution authorizing the execution of a Federal Aid Agreement for the River Styx Road Streetscape Improvement Project, Federal Project Number TAP-0607(300).

2. Resolution #2018-197 – Payment of Bills

A motion is in order to adopt a resolution authorizing the payment of bills for the meeting of October 17, 2018.

3. Resolution #2018-198 – Authorizing Submission of Sustainable Jersey Grant Application

A motion is in order to adopt a resolution authorizing the submission of the Sustainable Jersey Grant Application.

4. Resolution #2018-199 – Approval for Commodity Resale of Salt, Gasoline and Diesel Fuel

A motion is in order to adopt a resolution approving the commodity resale of salt, gasoline and diesel fuel to the Hopatcong Borough Board of Education.

5. Resolution #2018-200 – Evaluate the Shared Service Agreement – Document Management

A motion is in order to adopt a resolution approving the facilitation of the possibility of a shared service agreement for the purposes of records management with the County of Sussex, Office of Records Management.

OLD BUSINESS:

NEW BUSINESS:

Lease Agreement with Heller Group – Community Center

A motion is in order to authorize the Mayor to enter into an agreement with the Heller Group to lease the property located at 47 Hopatchung Road, commonly known as Hopatcong Plaza Shopping Center for the purposes of housing a Community Center.

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.

