

**REGULAR AGENDA  
FOR THE MAYOR AND COUNCIL MEETING,  
BOROUGH OF HOPATCONG,  
HELD AT THE MUNICIPAL BUILDING, 111 RIVER STYX ROAD  
HOPATCONG, NEW JERSEY  
DECEMBER 6, 2017  
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.

**PRESENTATION:**

Project Self Sufficiency – Discussion regarding Public Service Grant

**COMMITTEE REPORTS:** Mayor Francis will allow each member of the Council to present their respective committee reports.

**ADMINISTRATOR REPORT:**

At this time, Ron Tappan, Borough Administrator, will present his report for the meeting of December 6, 2017.

**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 Executive Session Minutes of October 4, 2017, the regular meeting minutes of October 18, 2017, and November 1, 2017 and the Special Meeting of November 20, 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:**

1. Introduction Ordinance #18-2017 – Amending Chapter 242 of the Code of the Borough of Hopatcong Entitled Prohibited Uses and Structures

A motion is in order to introduce an ordinance entitled “AN ORDINANCE AMENDING CHAPTER 242, SECTION 242-17 OF THE CODE OF THE BOROUGH OF HOPATCONG ENTITLED PROHIBITED USES AND STRUCTURES, TO AMEND SECTION 242-17 A(9) TO CHANGE THE DESCRIPTION OF PROHIBITED PARKING OF VEHICLES IN A RESIDENTIAL DISTRICT”

**FINAL READING: DECEMBER 20, 2017**

2. Introduction Ordinance #19-2017 – Fire Lanes

A motion is in order to introduce an ordinance entitled “AN ORDINANCE TO AMEND CHAPTER 231 OF THE CODE OF THE BOROUGH OF HOPATCONG, SUSSEX COUNTY, NEW JERSEY TO ADD A FIRE LANE”.

**FINAL READING: DECEMBER 20, 2017**

3. Introduction Ordinance #20-2017 – Property Maintenance regarding Abandoned Property

A motion is in order to introduce an ordinance entitled “AN ORDINANCE TO AMEND CHAPTER 179 OF THE CODE OF THE BOROUGH OF HOPATCONG, SUSSEX COUNTY, NEW JERSEY TO MODIFY THE PROPERTY MAINTENANCE ORDINANCE REGARDING ABANDONED PROPERTY”.

**FINAL READING: DECEMBER 20, 2017**

**ADOPTION OF ORDINANCES:**

**RESOLUTIONS:**

1. Resolution #2017-209 – Acting DPW Superintendent

A motion is in order to adopt a resolution approving the duties, responsibilities, and compensation for the Acting DPW Superintendent, Dave Whittaker.

2. Resolution #2017-213 – Payment of Bills

A motion is in order to adopt a resolution authorizing the payment of bills for the meeting of December 6, 2017.

3. Resolution #2017-215 – Property Donation – 108 Wellesley Trail

A motion is in order to adopt a resolution accepting the donation of 108 Wellesley Trail, Block 40304, Lot 11 owned by the Estate of Rose Bruiy.

4. Resolution #2017-217 – Hiring of Part Time Dispatcher

A motion is in order to adopt a resolution hiring Tyler Uklega as a part-time dispatcher, at a rate of \$13.05, effective November 9, 2017.

5. Resolution #2017-223 – Change Order #2 – Brooklyn Mountain Road Resurfacing Project Phase I

A motion is in order to adopt a resolution authorizing Change Order #2 (net decrease of \$137.06) for Denville Line Painting for the Brooklyn Mountain Road Resurfacing Project Phase I.

6. Resolution #2017-224 – Change Order #2 – Brooklyn Mountain Road Resurfacing Project Phase II

A motion is in order to adopt a resolution authorizing Change Order #2 (net increase of \$183.72) for Denville Line Painting for the Brooklyn Mountain Road Resurfacing Project Phase II.

**OLD BUSINESS:**

**NEW BUSINESS:**

Police Shooting Range

At this time the Borough Engineer, John Ruschke, will present a PowerPoint Presentation regarding the Hopatcong Police Training Site.

Resolution #2017-225 – Concept Plan for Proposed Hopatcong Police Training Site

A motion is in order to adopt a resolution approving the Concept Plan for the Proposed Hopatcong Police Training Site – Block 40001, Lot 8.

**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.