

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

**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 May 16, 2018.

**ADMINISTRATOR’S UPDATE:** At this time Borough Administrator, Ron Tappan, will give an update to the Council.

**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 #12-2018 – Capital Ordinance (Senior Bus)

A motion is in order to adopt an ordinance entitled “A CAPITAL ORDINANCE PROVIDING FOR THE ACQUISITION OF A BUS FOR TRANSPORTATION BY AND IN THE BOROUGH OF HOPATCONG, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$75,000 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND 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 #12-2018.**

## RESOLUTIONS:

1. Resolution #2018-107 – Canceling General Capital Improvement Authorization Balance

A motion is in order to adopt a resolution canceling General Capital Improvement Authorization Balances.

2. Resolution #2018-108 – 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 (Garden State Yacht Club, Liquor Factory)

3. Resolution #2018-109 – Hiring of Temporary Seasonal Help

A motion is in order to adopt a resolution hiring Devan S. Heins as Temporary Seasonal Help for the Borough of Hopatcong at an hourly rate of \$10.00 for 40 hours a week, for approximately 12 weeks, effective July 2, 2018.

4. Resolution #2018-110 – Authorizing the Disposal of Surplus Property

A motion is in order to adopt a resolution authorizing the disposal of surplus property by auction conducted by GovDeals.

5. Resolution #2018-111 – Approving the 2017 LOSAP Contribution List

A motion is in order to adopt a resolution approving the 2017 LOSAP Contribution List in the total amount of \$63,537.50.

6. Resolution #2018-112 – Contract for Purchase of a New Senior Bus

A motion is in order to adopt a resolution awarding a contract to Alliance Bus Group in an amount not to exceed \$59,640.00.

7. Resolution #2018-113 – Summer Recreation Coordinator

A motion is in order to adopt a resolution hiring Ryan Smircich as the Summer Recreation Coordinator for 2018.

8. Resolution #2013-114 – Payment of Bills

A motion is in order to adopt a resolution authorizing the payment of bills for the meeting of June 6, 2018.

9. Resolution #2018-115 – Cooperative Pricing Agreement – National joint PowerAlliance

A motion is in order to adopt a resolution authorizing the Borough to enter into an Cooperative Pricing Agreement with National Joint Power Alliance.

10. Resolution #2018-116 – Cooperative Pricing Agreement – Educational Services Commission of New Jersey

A motion is in order to adopt a resolution authorizing the Borough to enter into an Cooperative Pricing Agreement with the Education Services Commission of New Jersey.

11. Resolution #2018-117 – Cooperative Pricing Agreement – Hunterdon Educational Services Commission

A motion is in order to adopt a resolution authorizing the Borough to enter into an Cooperative Pricing Agreement with the Hunterdon Educational Services Commission.

12. Resolution#2018-118 – Cooperative Pricing Agreement – Middlesex Regional Services Commission

A motion is in order to adopt a resolution authorizing the Borough to enter into an Cooperative Pricing Agreement with the Middlesex Regional Services Commission.

13. Resolution #2018-119 – Contract Award – Oil and Stone Applications

A motion is in order to adopt a resolution awarding a contract to Morris Asphalt Company, Lafayette, NJ for Oil and Stone Application in the amount of \$17,000.

14. Resolution #2018-120 – Contract Award – Road Resurfacing

A motion is in order to adopt a resolution awarding a contract to Tilcon New York, Parsippany, NJ for Road Resurfacing in the amount of \$123,866.00

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Certification for Emergency Rescue Squad Contribution

A motion is in order to approving the Hopatcong Ambulance Squad to receive financial assistance in the amount of \$2,800 from the County of Sussex for the calendar year 2018.

**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.