

**REGULAR AGENDA
FOR THE MAYOR AND COUNCIL MEETING,
BOROUGH OF HOPATCONG,
HELD AT THE MUNICIPAL BUILDING, 111 RIVER STYX ROAD
HOPATCONG, NEW JERSEY
JULY 5, 2017
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 21, 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 #11-2017 – Auction of Municipal Property, 8 Chamberlain Street, Block 31701, Lot 31

A motion is in order to introduce an ordinance entitled “AN ORDINANCE OF THE BOROUGH OF HOPATCONG, COUNTY OF SUSSEX, STATE OF NEW JERSEY AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE BOROUGH AND NOT REQUIRED FOR PUBLIC PURPOSES AND MORE COMMONLY KNOWN AS 8 CHAMBERLAIN STREET, BLOCK 31701, LOT 31”.

**FINAL READING: AUGUST 2, 2017
AUCTION: SEPTEMBER 6, 2017**

ADOPTION OF ORDINANCES:

RESOLUTIONS:

1. Resolution #2017-126 – USDA Rural Development Housing Preservation Grant

A motion is in order to adopt a resolution authorizing the submittal of the USDA Rural Development Housing Preservation Grant. (\$50,000)

2. Resolution #2017-129 – Recreation Fees, Basketball Program

A motion is in order to adopt a resolution authorizing the fees for the Basketball Program as recommended by the Recreation Commission.

3. Resolution #2017-130 – Recreation Fees, Street Hockey and Bowling

A motion is in order to adopt a resolution authorizing the fees for Fall Street Hockey Program and the Bowling Program as recommended by the Recreation Commission.

4. Resolution #2017-131 – Approve Duties, Responsibilities and Compensation – Amanda Nevins

A motion is in order to adopt a resolution awarding a salary increase of \$2,000, effective July 5, 2017, for Amanda Nevins for additional duties and responsibilities.

5. Resolution #2017-132 – Approve Duties, Responsibilities and Compensation – Christy Rehe

A motion is in order to adopt a resolution awarding a salary increase of \$2,000, effective July 5, 2017, for Christy Rehe for additional duties and responsibilities.

6. Resolution #2017-133 – Approve Duties, Responsibilities and Compensation – Rosie Mitchell

A motion is in order to adopt a resolution awarding a salary increase of \$2,000, effective July 5, 2017, for Rosie Mitchell for additional duties and responsibilities.

7. Resolution #2017-134 – Hiring of Temporary Seasonal Help

A motion is in order to adopt a resolution hiring Devan Hines as Seasonal Laborer for the DPW at a rate of \$10.00 an hour for 40 hours per week for approximately 12 weeks, effective June 26, 2017.

8. Resolution #2017-135 – Renewal of Certain 2017-2018 Liquor Licenses

A motion is in order to adopt a resolution authorizing the renewal of certain 2017-2018 Liquor Licenses. (Caroles Wine Cellar)

9. Resolution #2017-136 – Certification of the 2016 Audit

A motion is in order to adopt a resolution certifying the 2016 annual audit for the Borough of Hopatcong.

10. Resolution #2017-137 – Corrective Action Plan for 2016 Audit Report

A motion is in order to adopt a resolution approving the Corrective Action plan submitted by the Chief Financial Officer for the 2016 Audit Report.

11. Resolution #2017-139 – Forwarding River Styx Area Redevelopment Plan to the Land Use Board

A motion is in order to adopt a resolution entitled “A RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF HOPATCONG FORWARDING THE RIVER STYX AREA REDEVELOPMENT PLAN PREPARED BY MOTT MACDONALD DATED MAY 2017 TO THE LAND USE BOARD”.

12. Resolution #2017-140 – Payment of Bills

A motion is in order to adopt a resolution authorizing the payment of bills for the meeting of July 5, 2017.

13. Resolution #2017-141 – Emergency Appropriation

A motion is in order to adopt resolution approving an Emergency Appropriation in the amount of \$50,000 for telephone service.

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?_____