

**REGULAR AGENDA
FOR THE MAYOR AND COUNCIL MEETING,
BOROUGH OF HOPATCONG,
HELD AT THE MUNICIPAL BUILDING, 111 RIVER STYX ROAD
HOPATCONG, NEW JERSEY
JANUARY 17, 2018
EXECUTIVE SESSION 6:30 PM
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 role.

RESOLUTION FOR EXECUTIVE SESSION:

Mayor Francis will request a motion to adopt a resolution to adjourn into Executive Session to discuss the PBA Contract.

THE OPEN PUBLIC MEETINGS ACT ALLOWS THE MAYOR AND COUNCIL TO EXCLUDE THE PUBLIC FROM A PORTION OF A MEETING IN CERTAIN CIRCUMSTANCES.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF HOPATCONG THAT THE PUBLIC SHALL BE EXCLUDED FROM DISCUSSION OF MATTERS ALLOWED BY NEW JERSEY LAW.

THE EXECUTIVE SESSION MINUTES WILL BE PLACED ON FILE IN THE BOROUGH CLERK’S OFFICE, AND WILL BE AVAILABLE TO THE PUBLIC AS PROVIDED FOR BY NEW JERSEY LAW.

Be further advised this Resolution shall take effect immediately.

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.

PRESENTATIONS:

At this time Mayor Francis will present proclamations to Emily Biller, Emily Hinczynski and Alyssa Giering from Troop 94071 and Celia Wardlow, Francisca Madalena and Kayla Irby from Troop 94201 for obtaining the Girl Scouts Silver Award.

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

ADMINISTRATOR’S REPORT: At this time Borough Administrator, Ron Tappan, will present his report of January 17, 2018.

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 the Reorganization Meeting of January 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:

1. Introduction Ordinance #01-2018 – Vacating a Portion of Purdue Trail Right-of Way

A motion is in order to introduce an ordinance entitled “AN ORDINANCE PARTIALLY VACATING A PORTION OF PURDUE TRAIL RIGHT-OF-WAY IN THE BOROUGH OF HOPATCONG, COUNTY OF SUSSEX AND STATE OF NEW JERSEY”.

FINAL READING: FEBRUARY 7, 2018.

ADOPTION OF ORDINANCES:

RESOLUTIONS:

1. Resolution #2018-21 – Payment of Bills

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

2. Resolution #2018-26 – Duties, Responsibilities and Compensation for Clerk 3 (Deborah Ryan)

A motion is in order to adopt a resolution authorizing the duties, responsibilities and compensation for Clerk 3, Deborah Ryan with an increase from \$37,785.24 to \$40,335.25, effective January 1, 2018

3. Resolution #2018-27 – Contract Award – Two Police Vehicles and Associated Equipment

A motion is in order to adopt a resolution authorizing a contract with Beyer Ford, under state contract #88730, for the purchase of two police vehicles and all associated equipment in an amount of \$92,871.34.

4. Resolution #2018-28 – 2018 “Camp for Kids” Fees

A motion is in order to adopt a resolution authorizing the fees for the 2018 “Camp for Kids”.

5. Resolution #2018-29 – 2018 Street Hockey Fees

A motion is in order to adopt a resolution authorizing the fees for the 2018 “Street Hockey Fees”.

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?_____