

**REGULAR AGENDA  
FOR THE MAYOR AND COUNCIL MEETING,  
BOROUGH OF HOPATCONG,  
HELD AT THE MUNICIPAL BUILDING, 111 RIVER STYX ROAD  
HOPATCONG, NEW JERSEY  
OCTOBER 4, 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.

**AUCTION OF MUNICIPAL PROPERTY:**

1. Block 40204, Lot 37 – 334 Knox Way (Non-conforming \$3,525.00 Min. Bid)
2. Block 40105, Lot 2 – 4 Keith Road (Non-conforming \$3,600 Min. Bid)

**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 October 4, 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 meeting minutes of September 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:**

**ADOPTION OF ORDINANCES:**

1. Adoption Ordinance #17-2017 – Vacating a Portion of Dell Road

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

**Before final roll call, Mayor Francis will open the meeting to the public for any questions or comments regarding Ordinance #17-2017.**

**RESOLUTIONS:**

1. Resolution #2017-182 – Fund Commissioner for the Morris County JIF

A motion is in order to adopt a resolution appointing Ron Tappan as the Fund Commissioner for the Morris County Joint Insurance Fund.

2. Resolution #2017-183 – Approval Vendor Bid 5-2017 – Service Truck

A motion is in order to adopt a resolution awarding a Bid Award to Beyer of Morristown for the purchase of a 2018 Dodge Ram 4500 Service truck in the amount of \$63,209.00.

3. Resolution #2017-184 – Change Order for Security Camera Bid

A motion is in order to adopt a resolution authorizing a Change Order to the Contract for Security Camera Bid 1-2017 in an amount not to exceed \$2,500.

4. Resolution #2017-185 – Award of Contract – Crescent Cove Pumping Station Comminutor Improvements

A motion is in order to adopt a resolution awarding a contract to Rapid Pump & Meter in an amount not to exceed \$133,575 for the Crescent Cove Pumping Station Comminutor Improvements.

5. Resolution #2017-186 – Payment of Bills

A motion is in order to adopt a resolution authorizing the payment of bills for the meeting of October 4, 2017.

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Request to Drill Well in the Municipal Right of Way

A motion is in order to approve a request from the owner of 227 Hudson Avenue to drill a well in the municipal right of way.

**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.