

**REGULAR AGENDA
FOR THE SPECIAL MEETING OF THE MAYOR AND COUNCIL,
BOROUGH OF HOPATCONG,
HELD AT THE MUNICIPAL BUILDING, 111 RIVER STYX ROAD
HOPATCONG, NEW JERSEY
JULY 19, 2017
OPEN PUBLIC MEETING 4:00 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

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?_____

RESOLUTIONS:

1. Resolution #2017-145 - Cancellation of Funded Capital Improvement Authorization

A motion is in order to adopt a resolution authorizing the cancellation of funded Capital Improvement.

INTRODUCTION OF ORDINANCES:

1. Introduction of Ordinance #12-2017 - Capital Ordinance Providing For Purchase And Installation Of Security Cameras Including Improvements In Wiring

A motion is in order to introduce an ordinance entitled "CAPITAL ORDINANCE PROVIDING FOR PURCHASE AND INSTALLATION OF SECURITY CAMERAS INCLUDING IMPROVEMENTS IN WIRING BY AND IN THE BOROUGH OF HOPATCONG, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$65,000 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND TO PAY FOR THE COST THEREOF"

FINAL READING: AUGUST 2, 2017

RESOLUTIONS:

2. Resolution #2017-143 – Hiring of an Entry Level Police Officer, Jonathan E. Feinberg

A motion is in order to adopt a resolution approving the conditional appointment of Jonathan Feinberg as an Entry Level Police Officer, effective upon starting in the Morris County Police Academy on July 17, 2017.

3. Resolution #2017-144 – Payment of Bills

A motion is in order to adopt a resolution authorizing the payment of bills for the meeting of July 19, 2017.

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?_____