

**REGULAR AGENDA
FOR THE MAYOR AND COUNCIL MEETING,
BOROUGH OF HOPATCONG,
HELD AT THE MUNICIPAL BUILDING, 111 RIVER STYX ROAD
HOPATCONG, NEW JERSEY
APRIL 4, 2018
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

PRESENTATIONS:

Lake Hopatcong Foundation

At this time the Lake Hopatcong Foundation will provide the Governing Body with an update on their 2018 activities.

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 April 4, 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 March 14, 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 #06-2018 – Parks and Recreation Areas

A motion is in order to introduce an ordinance entitled "AN ORDINANCE TO AMEND CHAPTER 163 OF THE CODE OF THE BOROUGH OF HOPATCONG, SUSSEX COUNTY, NEW JERSEY REGARDING PARKS AND RECREATION AREAS".

FINAL READING: APRIL 18, 2018

ADOPTION OF ORDINANCES:

1. Adoption Ordinance #07-2018 – Sale of Municipal Property – Block 40217, Lot 16, 30 Jefferson Trail

A motion is in order to adopt an ordinance entitled “AN ORDINANCE OF THE BOROUGH OF HOPATCONG, COUNTY OF SUSSEX, STATE OF NJ AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE BOROUGH AND NOT REQUIRED FOR PUBLIC PURPOSES AND MORE COMMONLY KNOWN AS 30 JEFFERSON TRAIL, BLOCK 40217, LOT 16”.

Before final roll call, Mayor Francis will open the meeting to the public for any questions or comments regarding Ordinance #07-2018.

AUCTION: APRIL 11, 2018

2. Adoption Ordinance #08-2018 – Sale of Municipal Property

A motion is in order to adopt an ordinance entitled “AN ORDINANCE OF THE BOROUGH OF HOPATCONG, COUNTY OF SUSSEX, STATE OF NJ AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE BOROUGH AND NOT REQUIRED FOR PUBLIC PURPOSES AND MORE COMMONLY KNOWN AS 302 SANTA FE TRAIL, BLOCK 30102, LOT 12”.

Before final roll call, Mayor Francis will open the meeting to the public for any questions or comments regarding Ordinance #08-2018.

AUCTION: APRIL 11, 2018

RESOLUTIONS:

1. Resolution #2018-66 – Payment of Bills

A motion is in order to adopt a resolution authorizing the payment of bills for the meeting of March 21, 2018.

2. Resolution #2018-67 – Child Abuse Prevention Month Proclamation

A motion is in order to adopt a resolution proclaiming April Child Abuse Prevention Month in the Borough of Hopatcong.

3. Resolution #2018-68 – 2018 Camp for Kids

A motion is in order to adopt a resolution approving of the fees for the 2018 “Camp for Kids” Program as recommended by the Recreation Commission.

4. Resolution #2018-69 – Change Order #1 – Crescent Cove Pumping Station

A motion is in order to adopt a resolution approving Change Order #1, net increase \$2,400.64 for the Crescent Cove Pumping Station Comminutor Improvements.

5. Resolution #2018-71 – Canceling General Capital Improvement Authorization Balance

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

6. Resolution #2018-74 – Distracted Driving Crackdown

A motion is in order to adopt a resolution supporting the 2018 UDrive, UText, UPay Distracted Driving Crackdown April 1-21, 2018.

7. Resolution #2018-75 – Solar Site Surface Lease Agreement

A motion is in order to adopt a resolution to award a solar site surface lease agreement to AC power for the Hopatcong Borough landfill.

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?_____