

**MINUTES
FOR THE MAYOR AND COUNCIL SPECIAL MEETING,
BOROUGH OF HOPATCONG,
HELD AT THE MUNICIPAL BUILDING, 111 RIVER STYX ROAD
HOPATCONG, NEW JERSEY
AUGUST 20, 2014
OPEN PUBLIC MEETING 7:30 PM**

CALL TO ORDER: Announce Quorum

OPEN PUBLIC MEETINGS ACT STATEMENT: Mayor Petillo 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 called the roll and the following members were present: Councilman Bunce, Councilman Francis, Councilwoman Galate, Councilman Padula, Councilman Young and Mayor Petillo.

Absent: Councilwoman Klein

MOMENT OF SILENT REFLECTION AND PLEDGE OF ALLEGIANCE: Mayor Petillo invited all present to salute the flag and to remain standing for a moment of silence

INTRODUCTION OF ORDINANCES:

ADOPTION OF ORDINANCES:

Adoption Ordinance #26-2014 – Multifamily Residential Zone

Councilman Bunce made a motion to adopt an ordinance entitled "AN ORDINANCE TO AMEND CHAPTER 242 OF THE CODE OF THE BOROUGH OF HOPATCONG, SUSSEX COUNTY, NEW JERSEY TO MODIFY THE PERMITTED DENSITY IN THE R-1A MULTIFAMILY RESIDENTIAL ZONE". Seconded by Councilman Young.

Before final roll call, Mayor Petillo opened the meeting to the public for any questions or concerns that they may have regarding Ordinance #26-2014.

There being no one from the public who wished to address the Governing Body regarding Ordinance #26-2014, Councilman Bunce made a motion to close the meeting to the public and return to the regular order of business. Seconded by Councilman Young.

Upon roll call vote:

Ayes: Bunce, Francis, Galate, Padula, Young

Nays: None Absent: Klein Abstentions: None

RESOLUTIONS:

Resolution #2014-204 – 2014-2015 Hunting Season

Councilman Bunce made a to adopt a resolution of the Governing Body of the Borough of Hopatcong for deer hunting on municipally-owned property for the 2014-15 Hunting Season. Seconded by Councilman Young.

Upon roll call vote:

Ayes: Bunce, Francis, Galate, Padula, Young

Nays: None Absent: Klein Abstentions: None

Resolution #2014-205 – Continuing Disclosure Agreements

Councilman Bunce made a motion to adopt a resolution of the Borough of Hopatcong directing the undertaking of a continuing disclosure review and authorizing participation in the municipalities continuing disclosure cooperation initiative of the division of enforcement of the U.S Securities and Exchange Commission. Seconded by Councilwoman Galate.

Upon roll call vote:
Ayes: Bunce, Francis, Galate, Padula, Young
Nays: None Absent: Klein Abstentions: None

Resolution #2014-206 – Person to Person Liquor License Transfer

Councilman Bunce made a motion to adopt a resolution authorizing the transfer of Liquor License 1912-33-03-11, Lakeland Enterprises, LLC, to Aineciara LLC. (dba Patrick's Pub) Seconded by Councilwoman Galate.

Upon roll call vote:
Ayes: Bunce, Francis, Galate, Padula, Young
Nays: None Absent: Klein Abstentions: None

Resolution #2014-207 – Payment of Bills

Councilman Bunce made a motion to pull the payment of check #4802 from the bill list. Seconded by Councilman Young.

Upon roll call vote:
Ayes: Bunce, Francis, Galate, Padula, Young
Nays: None Absent: Klein Abstentions: None

Councilman Bunce made a motion to adopt a resolution authorizing the payment of bills for the meeting of August 20, 2014, pulling check numbers 34659, 34695, 3251, 2445 and 2448. Seconded by Councilman Young.

Upon roll call vote:
Ayes: Bunce, Francis, Galate, Padula, Young
Nays: None Absent: Klein Abstentions: None

Councilman Bunce made a motion to authorize the payment of check numbers 34659, 34695, 3251, 2445 and 2448. Seconded by Councilman Young.

Upon roll call vote:
Ayes: Bunce, Francis, Padula, Young
Nays: None Absent: Klein Abstentions: Galate

Resolution #2014-214 – Change Order #1, Dupont Avenue Drainage

Councilman Bunce made a motion to adopt a resolution approving Change Order #1 for the Dupont Avenue Drainage Improvements. (decrease of \$5,645.46) Seconded by Councilman Young.

Upon roll call vote:
Ayes: Bunce, Francis, Galate, Padula, Young
Nays: None Absent: Klein Abstentions: None

OLD BUSINESS:

NEW BUSINESS:

Social Affair Permit – The Columbians Inc.

Councilman Young made a motion to approve of an application submitted by The Columbians, Inc. for an event to be held at Hudson Farm on September 29, 2014 from 11:00 am to 8:30 pm. Seconded by Councilman Bunce.

Upon roll call vote:
Ayes: Bunce, Francis, Galate, Padula, Young
Nays: None Absent: Klein Abstentions: None

Request to Waive Zoning Fees – Eagle Scout Project

Councilman Bunce made a motion to approve of a request from Christian Simonson to waive the zoning permit fee for his Eagle Scout Project. Seconded by Councilwoman Galate.

Upon roll call vote:
Ayes: Bunce, Francis, Galate, Padula, Young
Nays: None Absent: Klein Abstentions

PUBLIC COMMENT:

Mayor Petillo opened the meeting to the public for any questions or comments concerning the good and welfare of the Borough. (Comments limited to 5 minutes).

There being no one from the public who wished to address the Governing Body, Councilman Bunce made a motion to close the meeting to the public and return to the regular order of business. Seconded by Councilman Young. All were in favor.

ADJOURNMENT:

Councilman Bunce made a motion to adjourn the meeting of August 20, 2014. Seconded by Councilman Young. All were in favor.

Sylvia Petillo, Mayor

Catherine Gleason, RMC