



Borough of Stockton

P.O. Box M

Stockton, New Jersey 08559

Phone (609) 397-0070

Fax (609) 397-4067

Agenda

STOCKTON BOROUGH COUNCIL

July 13, 2015

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED BY A NOTICE MAILED TO THE HUNTERDON COUNTY DEMOCRAT AND THE LAMBERTVILLE BEACON, POSTED ON THE BULLETIN BOARD AT BOROUGH HALL AND FILED WITH THE BOROUGH CLERK AS REQUIRED BY LAW.

1. Flag Salute/Roll Call
2. Open Public Comments (please state your name and address)
Motion to close meeting to the public
3. Public Hearing – Cable Franchise Renewal – Comcast of Southeast Pennsylvania, LLC
4. Minutes – June 8, 2015 Regular Meeting
5. Ordinance No. 15-05 – First Reading – Capital Ordinance – Mill Street Inlets
 - (a) Read by Title
 - (b) Explanation
 - (c) Resolution No. 2015-51 – Introduction of Ordinance No. 15-05
6. Ordinance No. 15-06 – First Reading – Capital Ordinance – Wilson Drive Trash Rack Engineering and Legal Expenses
 - (a) Read by Title
 - (b) Explanation
 - (c) Resolution No. 2015-52 – Introduction of Ordinance No. 15-06
7. Resolutions

2015-53	Liquor License Renewal – Tilch Fine Wines, LLC
2015-54	Support for EPA Clean Water Rule
2015-55	Proclamation - Fibrodysplasia Ossificans Progressiva

8. 2014 Municipal Audit
Resolution No. 2015-56 - Acceptance of 2015 Municipal Audit
Resolution No. 2015-57 – Acceptance of Corrective Action Report
9. Claims for Payment
10. Council Liaison Reports
11. Next Meeting: August 10, 2015 Regular Meeting (7pm)
12. Adjournment

PUBLIC NOTICE

Borough of Stockton, Hunterdon County, NJ

PLEASE TAKE NOTICE that the Borough of Stockton will hold a municipal consent hearing on July 13, 2015 at 7pm in Stockton Borough Hall, 2 South Main Street, Stockton, NJ 08559.

This hearing will be held for the purpose of evaluating the application of Comcast of Southeast Pennsylvania, LLC for the renewal of its municipal consent to own, operate, extend and maintain a cable television and cable communications system in the Borough of Stockton and is held in accordance with N.J.S.A. 48:5A-23 and N.J.A.C. 14:18-11.6 and all other applicable statutory and regulatory provisions.

All interested parties are invited to attend and be heard with respect to this application. Copies of the application will be on file with the Borough Clerk and can be reviewed Tuesday through Thursday between the hours of 8:30 am to 12pm at Stockton Borough Hall.

This notice will be published again between the fourteenth (14th) and seventh (7th) day prior to the hearing.

Michele Hovan

Borough Clerk

ORDINANCE NO. 15-05

CAPITAL ORDINANCE TO AUTHORIZE THE PURCHASE AND INSTALLATION OF NEW OR REPLACEMENT DRAINAGE EQUIPMENT AND MATERIALS ON MILL STREET IN THE BOROUGH OF STOCKTON, BY AND FOR THE BOROUGH OF STOCKTON, IN THE COUNTY OF HUNTERDON, AND THE EXPENDITURE OF \$20,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR THE FINANCING THEREOF

BE IT ORDAINED by the Borough Council of the Borough of Stockton in the County of Hunterdon as follows:

SECTION ONE:

The Borough of Stockton, in the County of Hunterdon, State of New Jersey, (the Borough) is hereby authorized to acquire new or replacement street drainage equipment on Mill Street, including installation thereof, in, by and for the Borough. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

SECTION TWO:

The sum of \$20,000.00 is hereby appropriated from the Capital Improvement Fund of the Borough for the payment of the cost of the improvement authorized and described in Section One hereof.

SECTION THREE:

Said improvements are lawful capital improvements of the Borough having a period of usefulness of at least five (5) years. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against the property specially benefited.

SECTION FOUR:

The following matters are hereby determined, declared, recited and stated: The said purposes described in Section One of this Ordinance are not a current expense and are the property of and the improvement of the Borough of Stockton, County of Hunterdon, State of New Jersey.

SECTION FIVE:

This Ordinance shall take effect upon its final passage and publication according to law.

INTRODUCED:

PASSED ON FIRST READING:

PUBLISHED:

ADOPTED:

INTRODUCED BY:

ATTEST:

Michele Hovan
Borough Administrator/Clerk

Timothy J. Nemeth
Mayor

ROLL CALL VOTE				
COUNCIL MEMBER	YES	NO	ABSTAIN	ABSENT
GRECCO				
JUNCOSA				
LIPSEN				
MESSINA				
STEFFANELLI				
VANDEGRIFT				

Subj: **RE: Stockton - Inlets near SFC**
Date: 6/16/2015 8:47:58 A.M. Eastern Daylight Time
From: dennis.oneal@ferrieroengineering.com
To: Stocktonclerk@aol.com
CC: stocktonnemeth@yahoo.com, jmg0912@gmail.com, walt.wolf@ferrieroengineering.com,
stocktoncfo@gmail.com

Hi Michele,

My best guess is \$12,500 to repair all 5 inlets. However, that is a WAG. For now, best to say between \$10,000 to \$20,000.

Dennis W. O'Neal, P.E., C.M.E., P.P.

Ferriero Engineering, Inc.

17 Model Avenue

Hopewell, New Jersey 08525

609-466-0002 (office)

609-466-2008 (fax)

609-651-9226 (cell)

From: Stocktonclerk@aol.com [mailto:Stocktonclerk@aol.com]

Sent: Monday, June 15, 2015 5:17 PM

To: Dennis O'Neal

Cc: stocktonnemeth@yahoo.com; jmg0912@gmail.com; Walt Wolf; stocktoncfo@gmail.com

Subject: Re: Stockton - Inlets near SFC

Hi Dennis - thank you. Can you give me something that resembles an estimate - even a wild guess - so I can figure out how we can fund this? I really need that piece before I can authorize the work. Thank you!!

Michele Hovan
Borough Administrator/Clerk
Borough of Stockton
PO Box M
Stockton, NJ 08559
v. 609-397-0070
f. 609-397-4067

In a message dated 6/15/2015 9:30:39 A.M. Eastern Daylight Time, dennis.oneal@ferrieroengineering.com writes:

Michele,

I met with Walter Sliwa (head estimator) of Topline on Friday morning. We looked at the inlets on Mill St located in front of the SFD. Walter said he had seen this before and it was his opinion was that the block used to construct the upper portion of the inlets was concrete (perhaps light weight concrete block, not cinder block) and that it had deteriorated as a result of the combination of heavy salting of the area and the freeze-thaw cycle. After looking at the inlets more closely with him, I am in agreement. We also talked about the best way to make the repair to the 5 inlets and the area around them.

I'm going to prepare specifications and a simple plan for the repair that includes reconstructing the inlets with solid concrete block, backfilling the excavated area around them with concrete and repaving the area to eliminate water ponding. We will use the existing castings.

Friday, July 10, 2015 AOL: Stocktonclerk

I'd like to start on a bid package that includes a performance and maintenance bond this week if that is okay with you. Please let me know.

Thanks,

Dennis W. O'Neal, P.E., C.M.E., P.P.

Ferriero Engineering, Inc.

17 Model Avenue

Hopewell, New Jersey 08525

609-466-0002 (office)

609-466-2008 (fax)

609-651-9226 (cell)

From: Stockton [<mailto:stocktonclerk@aol.com>]

Sent: Thursday, June 04, 2015 1:29 PM

To: Dennis O'Neal

Cc: Tim Nemeth; Tony Grecco

Subject: Re: Stockton - A Inlet

Thanks Dennis - yes, please get a quote! Thank you!

Michele Hovan

Borough Administrator/Clerk

Borough of Stockton

Sent from my iPad

On Jun 3, 2015, at 10:41 AM, Dennis O'Neal <dennis.oneal@ferrieroengineering.com> wrote:

Dennis W. O'Neal, P.E., C.M.E., P.P.

Ferriero Engineering, Inc.

17 Model Avenue

Hopewell, New Jersey 08525

609-466-0002 (office)

609-466-2008 (fax)

609-651-9226 (cell)

From: Dennis O'Neal

Sent: Wednesday, June 03, 2015 10:35 AM

To: Michele Hovan (stocktonclerk@aol.com)

Subject: FW: Stockton - A Inlet

Hi Michele,

Photos of the inlet are attached. I suggest that we send either John Sowsian or Buddy Myers over fix it. Since we can't tell the exact problem without removing the sunken asphalt and taking the grate off, this should be a job we pay for by the crew-day. My guess is that it's a two day job. Do you want me to contact John or Buddy?

Dennis W. O'Neal, P.E., C.M.E., P.P.

Ferriero Engineering, Inc.

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Hopewell, New Jersey 08525

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From: Walt Wolf

Sent: Wednesday, June 03, 2015 9:19 AM

To: Dennis O'Neal

Subject: Stockton - A Inlet

Dennis- attached photos of the "A" Inlet – near the Fire House that is sinking.

Walt

Ferriero Engineering, Inc.

17 Model Avenue

Hopewell, NJ 08525

Phone: 609.466.0002

<005.JPG>



Borough of Stockton

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Stockton, New Jersey 08559

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RESOLUTION

NO. 2015-51

Adopted: July 13, 2015

BE IT RESOLVED that Ordinance No. 15-05 entitled, “**CAPITAL ORDINANCE TO AUTHORIZE THE PURCHASE AND INSTALLATION OF NEW OR REPLACEMENT DRAINAGE EQUIPMENT AND MATERIALS ON MILL STREET IN THE BOROUGH OF STOCKTON, BY AND FOR THE BOROUGH OF STOCKTON, IN THE COUNTY OF HUNTERDON, AND THE EXPENDITURE OF \$20,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR THE FINANCING THEREOF**” be introduced and accepted on first reading; and

BE IT FURTHER RESOLVED that second reading and public hearing be scheduled for 7:00 pm, or as soon thereafter as possible, on August 10, 2015, in Stockton Borough Hall, 2 South Main Street, Stockton, New Jersey, at which time and place said Ordinance will be further considered for final passage, or to such time and place said hearing may be adjourned from time to time; and

BE IT FURTHER RESOLVED that the Borough Clerk be directed to post notice of the subject Ordinance and make copies available in accordance with the statutory requirements; and

BE IT FURTHER RESOLVED that this Ordinance be published in a newspaper printed in Hunterdon County and circulated in the Borough of Stockton.

ATTEST:

Michele Hovan
Borough Clerk

Nic Messina
Borough Council President

ORDINANCE NO. 15-06

CAPITAL ORDINANCE TO AUTHORIZE CERTAIN SECTION 20 EXPENSES, INCLUDING ENGINEERING AND LEGAL SERVICES IN CONJUNCTION WITH STORM WATER CONTROL EQUIPMENT ON WILSON DRIVE IN THE BOROUGH OF STOCKTON, FOR USE BY THE BOROUGH OF STOCKTON, IN THE COUNTY OF HUNTERDON, AND THE EXPENDITURE OF \$6,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR THE FINANCING THEREOF

BE IT ORDAINED by the Borough Council of the Borough of Stockton in the County of Hunterdon as follows:

SECTION ONE:

There is hereby appropriated from the Capital Improvement Fund of the Borough of Stockton, in the County of Hunterdon, State of New Jersey, the sum of \$6,000.00 for section 20 expenses, including engineering and legal costs and all other expenses allowed by statute for use with the storm water control project on Wilson Drive in the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefore.

SECTION TWO:

The sum of \$6,000.00 is hereby appropriated from the Capital Improvement Fund for the payment of the cost of the improvement authorized and described in Section One hereof.

SECTION THREE:

All Ordinances, or part of Ordinances, which are inconsistent with the terms of this Ordinance be and the same are hereby repealed to the extent of their inconsistency.

SECTION FOUR:

The Ordinance shall take effect upon its final passage and publication according to law.

INTRODUCED:

PASSED ON FIRST READING:

PUBLISHED:

ADOPTED:

INTRODUCED BY:

ATTEST:

Michele Hovan
Borough Clerk

Timothy J. Nemeth
Mayor

Subj: **Trash Rack**
Date: 4/28/2015 11:19:49 A.M. Eastern Daylight Time
From: dennis.oneal@ferrieroengineering.com
To: stocktonclerk@aol.com

Michele,

Our estimate for preparing the design of the trash rack is:

Design Rack: \$3,500.00
Prepare Easement Attachments for 2 properties: \$1,200

We won't start until I hear back from you.

Dennis W. O'Neal, P.E., C.M.E., P.P.

Ferriero Engineering, Inc.

17 Model Avenue

Hopewell, New Jersey 08525

609-466-0002 (office)

609-466-2008 (fax)

609-651-9226 (cell)

Subj: **RE: Rt. 523 Drainage and Wilson Ave Trash Rack**
Date: 3/24/2015 2:56:05 P.M. Eastern Daylight Time
From: dennis.oneal@ferrieroengineering.com
To: stocktonclerk@aol.com, stocktonnemeth@yahoo.com

Here's my short hand version of the meeting with Tom this morning –

- SB prepare a design of the proposed headwall and rack, determine dimensions of easements needed
- SB obtain necessary easements using design to show property owner's scope & details
- Assuming easements in hand, Hunterdon County will build h/w and rack
- Hunterdon County does not want official responsibility for rack maintenance. (we should try to convince them otherwise)

I'll rough out a budget cost to get us going on the survey work and design and get it over to MH as soon as I can.

Tom said SB should call the County Road Dept. if we need the rack cleaned before a storm, just to remind them to go there.

Contact: Jeff Quick, Road Supervisor, or Ray 908-788-1178 (Greg should have their cell #'s)

SB needs to assign someone to determine if the rack needs attention before a storm and make the call – maybe Don?

Dennis W. O'Neal, P.E., C.M.E., P.P.

Ferriero Engineering, Inc.

17 Model Avenue

Hopewell, New Jersey 08525

609-466-0002 (office)

609-466-2008 (fax)

609-651-9226 (cell)

From: Dennis O'Neal

Sent: Tuesday, March 24, 2015 2:12 PM

To: Thomas Mathews

Cc: Michele Hovan (stocktonclerk@aol.com); Tim Nemeth (stocktonnemeth@yahoo.com)

Subject: RE: Rt. 523 Drainage and Wilson Ave Trash Rack

Tom,

Thanks for meeting with us this morning to discuss the trash rack on Wilson Dr. and the Rt. 523 drainage.

Friday, July 10, 2015 AOL: Stocktonclerk

I'm attaching the HEC-1 analysis and a copy of the 1989 NRCS report.

I've sent the Rt. 523 RFP to you in a separate email.

Let me know if you need anything else.

Dennis W. O'Neal, P.E., C.M.E., P.P.

Ferriero Engineering, Inc.

17 Model Avenue

Hopewell, New Jersey 08525

609-466-0002 (office)

609-466-2008 (fax)

609-651-9226 (cell)

From: Thomas Mathews [<mailto:tmathews@co.hunterdon.nj.us>]

Sent: Tuesday, March 03, 2015 2:42 PM

To: Dennis O'Neal

Subject: RE: Rt. 523 Drainage and Wilson Ave Trash Rack and pipe

That week is pretty wide open

From: Dennis O'Neal [<mailto:dennis.oneal@ferrieroengineering.com>]

Sent: Tuesday, March 03, 2015 2:39 PM

To: Thomas Mathews

Cc: Tim Nemeth (stocktonnemeth@yahoo.com); nic113@comcast.net; Michele Hovan (stocktonclerk@aol.com)

Subject: Rt. 523 Drainage and Wilson Ave Trash Rack and pipe

Hi Tom,

Stockton Borough Council asked me to contact you about the drainage pipe on Wilson Ave and the trash rack for the inlet pipe.

The Mayor and a small group of us would like to meet with you to discuss possible improvements to the inlet end of the system on Wilson Drive and the drainage on Rt. 523 in general.

We would like to meet before the end of March. Could you please suggest a date and time convenient for during the week of March 23?

Thank you,

Dennis W. O'Neal, P.E., C.M.E., P.P.

Ferriero Engineering, Inc.

17 Model Avenue

Hopewell, New Jersey 08525

609-466-0002 (office)

609-466-2008 (fax)



Borough of Stockton

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Stockton, New Jersey 08559

Phone (609) 397-0070

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RESOLUTION

NO. 2015-52

Adopted: July 13, 2015

BE IT RESOLVED that Ordinance No. 15-06 entitled, “**CAPITAL ORDINANCE TO AUTHORIZE CERTAIN SECTION 20 EXPENSES, INCLUDING ENGINEERING AND LEGAL SERVICES IN CONJUNCTION WITH STORM WATER CONTROL EQUIPMENT ON WILSON DRIVE IN THE BOROUGH OF STOCKTON, FOR USE BY THE BOROUGH OF STOCKTON, IN THE COUNTY OF HUNTERDON, AND THE EXPENDITURE OF \$6,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR THE FINANCING THEREOF**” be introduced and accepted on first reading; and

BE IT FURTHER RESOLVED that second reading and public hearing be scheduled for 7:00 pm, or as soon thereafter as possible, on August 10, 2015, in Stockton Borough Hall, 2 South Main Street, Stockton, New Jersey, at which time and place said Ordinance will be further considered for final passage, or to such time and place said hearing may be adjourned from time to time; and

BE IT FURTHER RESOLVED that the Borough Clerk be directed to post notice of the subject Ordinance and make copies available in accordance with the statutory requirements; and

BE IT FURTHER RESOLVED that this Ordinance be published in a newspaper printed in Hunterdon County and circulated in the Borough of Stockton.

ATTEST:

Michele Hovan
Borough Clerk

Nic Messina
Borough Council President



Borough of Stockton

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Phone (609) 397-0070

Fax (609) 397-4067

RESOLUTION

NO. 2015-53

Adopted: July 13, 2015

BE IT RESOLVED, by the Borough Council of the Borough of Stockton, that it hereby authorizes the renewal of the following liquor license effective July 1, 2015:

<u>LICENSEE</u>	<u>TYPE</u>	<u>LICENSE NO.</u>
Tilch Fine Wines, Inc.	Plenary Retail Distribution	1023-44-002-008

ATTEST:

Michele Hovan
Borough Clerk

Nic Messina
Council President

I, Michele Hovan, Borough Clerk of the Borough of Stockton, do hereby certify this to be a true copy of a resolution adopted by the Borough Council on July 13, 2015.

Michele Hovan
Borough Clerk

ABC Internal - Renewal Application - Windows Internet Explorer

https://posseapp.sps.state.nj.us/ABCInternal/Default.aspx?PossePresentation=Default&PosseObjectId=31098969

ABC Internal - Renewal Appl... X Oracle Fusion Middleware Forms...

File Edit View Favorites Tools Help

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Welcome Joann Frascella Production Version 02

ABC To Do | Licensing | Legal | Enforcement | F

Renewal Application

New Reminder

Job Number: 13707 **Created Date:** Jun 10, 2015

Job Status: Awaiting Resolution **Created By User:** Paul Tilch

Description: License No. 1023-44-002-008 State: (pending)
Type: Plenary Retail Distribution License
Establishment: PHILLIPS FINE WINES
Licensee: TILCH FINE WINES LLC **Completed Date:**

Details Processes Protestants Fees and Payments Case Notes Documents Time Logs Online Application D

Online User: Paul Tilch (609-397-0587)
sales@stocktonfinewines.com

Application Submitted: Jun 10, 2015

QUESTIONS

Does the applicant or any other person mentioned in th application, or any person having a beneficial interest in the licensed business, f of government issuing the license?

Is the license being actively used at an actual premise?

DOCUMENTS

Document Type	File Name	Uploaded Date
Save		

Start

ABC Internal - Renewal Application - Windows Internet Explorer

https://posseapp.lps.state.nj.us/ABCInternal/Default.aspx?PossePresentation=Default&PosseObjectId=31098969

ABC Internal - Renewal Appl... X Oracle Fusion Middleware Forms...

File Edit View Favorites Tools Help

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Welcome Joann Frascella Production Version 02

ABC To Do | Licensing | Legal | Enforcement |

Renewal Application

+ New Reminder

Job Number: 13707 Created Date: Jun 10, 2015

Job Status: Awaiting Resolution Created By User: Paul Tilch

Description: License No. 1023-44-002-008 State: (pending)
Type: Plenary Retail Distribution License
Establishment: PHILLIPS FINE WINES
Licensee: TILCH FINE WINES LLC Completed Date:

Details Processes Protestants Fees and Payments Case Notes Documents Time Logs Online Application

FEES

Date	Description	Amount	Total Owling
Jun 10, 2015	Retail License Renewal Fee	\$200.00	\$0.00
	Total:	\$200.00	\$0.00

+ New Fee

PAYMENT HISTORY

Date	Receipt Number	Description	Method	Reference / Reason
Jun 10, 2015	2603	Payment for Retail License Renewal Fee	Credit Card	Online Payment

Save

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Start

Joann Frascella, Executive Assistant
Division of Alcoholic Beverage Control
Licensing Bureau
609-984-2810

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.



State of New Jersey
DEPARTMENT OF THE TREASURY
DIVISION OF TAXATION
PO BOX 245
TRENTON, NJ 08695-0245

ALCOHOLIC BEVERAGE RETAIL LICENSEE
CLEARANCE CERTIFICATE
(RENEWAL)

5/14/2015

LIQUOR LICENSE NUMBER: 1023-44-002-008

SALES TAX REGISTRATION NUMBER: XXX-XX-6319/000

TILCH FINE WINES LLC

The Director of the Division of Taxation, in accordance with chapter 161 Laws of N.J. 1995, has reviewed the records of the above holder of a retail alcoholic beverage license. This review shows that the licensee is in compliance with this act.

This certificate indicates the above license holder is in compliance with the above act and the Division of Taxation has no objections to renewal of said license. This certificate does not constitute a waiver of authority to demand resolution of any other deficiencies and delinquencies and shall not prevent further audit or the assessment of additional taxes, penalties, interest or fees as may be provided by law.

NOT TO BE USED FOR TRANSFERS

A handwritten signature in black ink, appearing to read "Michael J. Bryan".

Michael J. Bryan
Acting Director, Division of Taxation



Borough of Stockton

P.O. Box M

Stockton, New Jersey 08559

Phone (609) 397-0070

Fax (609) 397-4067

RESOLUTION

NO. 2015-54

Adopted: July 13, 2015

WHEREAS, the new EPA Clean Water Rule ("Waters of the United States") clarifies definitions in the Clean Water Act to make it clear that tributary streams are covered under the Act; and

WHEREAS, the new EPA Clean Water Act Rule protects important waterways such as small creeks, streams and wetlands; and

WHEREAS, Ecotourism and jobs at small businesses throughout the Delaware River watershed in communities like Stockton Borough depend on the clean and health of the river and watershed that protecting small tributary streams will benefit:

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stockton that it hereby supports and affirms the recently adopted EPA Clean Water Rule and opposes the special interests working to overturn it.

ATTEST:

Michele Hovan
Borough Clerk

Nic Messina
Borough Council President

Subj: **Resolution supporting the EPA Clean Water Rule**
Date: 7/8/2015 6:10:39 P.M. Eastern Daylight Time
From: manning@AESOP.Rutgers.edu
To: stocktonclerk@aol.com, stocktonplanning@yahoo.com
CC: ntorkelson@hotmail.com

Michele,

Here is some suggested wording in support of the EPA Clean Water Rule adopted at the end of last month.

Stockton Borough supports and affirms the recently adopted EPA Clean Water Rule ("Waters of the United States") and opposes the special interests working to overturn it. The new EPA Clean Water Act Rule clarifies definitions in the Clean Water Act to make it clear that tributary streams are covered under the Act. It protects important waterways such as small creeks, streams and wetlands. Ecotourism and jobs at small businesses throughout the Delaware River watershed in communities like Stockton Borough depend on the clean and health of the river and watershed that protecting small tributary streams will benefit.

Tom

RESOLUTION

NO. 2015-55

ADOPTED: July 13, 2015

WHEREAS, the Borough of Stockton, making this Proclamation on behalf of Fibrodysplasia Ossificans Progressiva, known as F.O.P., to hopefully one day display a Proclamation/Resolution book in Washington, D.C. on behalf and in support of the children/young adults in the State of New Jersey afflicted with F.O.P. and equally show concern for all other children afflicted with F.O.P.; and

WHEREAS, Gary W. Whyte, of Mountainside, New Jersey, having just completed his 13th Annual Comedy Show Fund Raiser for F.O.P. in which monies raised go directly towards the purchase of research equipment. And Michele Charlesworth of Channel 7 Eyewitness News who attended the March fund raiser and spoke about it on her Sunday morning broadcast the next day; and

WHEREAS, Fibrodysplasia Ossificans Progressive is a rare genetic condition in which the body makes additional bone where bone should not form, such as within muscle, tendons, ligaments and other connective tissues. Symptoms of FOP include excruciating pain and distortion of the existing skeletal frame; and

WHEREAS, a gene has been identified after 15 years of hard research by the University of Pennsylvania, the only known research facility currently investigating a cure for this; and

WHEREAS, discoveries made in the F.O.P. lab by scientists and researchers may aid in the treatment or cure for other genetic diseases such as osteoporosis, arthritis, and spinal cord injuries; and

WHEREAS, the symptoms of FOP usually begin in the first or second decade of life, with the majority of patients diagnosed by age 10, depriving children of normal development. One in every seven Americans suffers from musculoskeletal impairment causing physical disability and severe long-term pain. FOP affects approximately 2,500 people worldwide; and

WHEREAS, the Borough of Stockton commends Gary W. Whyte and his wife and three sons for their dedication in making others aware of this affliction and for their work and support for the benefit of F.O.P. research;

THEREFORE, the Mayor and Borough Council of the Borough of Stockton do hereby Proclaim to acknowledge and help enlighten the people of the United States with the book being sent to Washington, D.C. emphasizing the needed awareness of F.O.P.

ATTEST:

Michele Hovan
Borough Administrator/Clerk

Nic Messina
Council President

Subj: **Re (3): STOCKTON / FOP DISEASE AWARENESS INITIATIVE**
 Date: 6/11/2015 1:31:23 P.M. Eastern Daylight Time
 From: GWhyte@bonita.com
 To: stocktonclerk@aol.com, stocktondeputyclerk@yahoo.com

Good Afternoon Mayor Nemeth and Council of the Borough of Stockton

I draw your attention to the photo in the attached file below from an FOP Awareness Day at Giants Stadium. Looking at the young lady in the wheel-chair, the young man to the right who is holding the football is Zachary Kane from West Deptford in Gloucester County and to the left is Sophia Forshtay from Fort Lee in Bergen County. At the time of the photo, there were also two { 2 } people from New York and one { 1 } person from Connecticut. What these five { 5 } people all have in common, is that they each have been diagnosed with a rare disease called: Fibrodysplasia Ossificans Progressiva, or in short: F.O.P.

When children are born with FOP, a tell-tale sign is that they have a mal-formation of their big toe, but very few know about that and/or realize it. It's often dismissed as something that will correct itself over time. If trauma is received to the body, we would normal get a black-and-blue. With FOP, the trauma turns their muscles, tendons and/or ligaments to bone. These new bones cause deformities in their body frame and essentially they can grow / develop a second skeleton within the confines of their normal skeleton. The development of new bone is called a ' flare-up ' and it's extremely painful.

Research is being done for FOP at the University of Pennsylvania. After 15 long years of research, on April 23rd 2006 they announced that they discovered the gene that causes FOP. Over time, in trials they were able to give a mouse FOP and right now, Phase 2 Clinical Trials are underway by Clementia Pharmaceuticals for a possible drug treatment for FOP. The money raised at my annual fund-raiser, which is now going on its 15th consecutive year, goes directly towards the purchase of an ' Equipment Wish List ' which is supplied me by the Researchers at UPenn.

In 2001 I learned that my friends daughter had been diagnosed with FOP at age nine { 9 }. Back in 2002 my son Eric, who was 9 at the time and just graduated college last week, he and I wrote to all 566 New Jersey Mayor's, told them about FOP and asked them to adopt a Proclamation or a Resolution which urged continued research into FOP and continued awareness about FOP.

As of this date and time we have a Proclamation or a Resolution from 423 Mayor's in the State of New Jersey. They are displayed by County in two { 2 } F.O.P. Awareness Books. The books were on display inside the U.S. Capital in Washington DC back on July 13th 2005. On Friday - May 1st 2015 I received word from the Director of the New Jersey Historical Society that they would like to have our two { 2 } F.O.P. Awareness Books added to their collection / archives.

But before we can give these FOP Awareness Books to the New Jersey Historical Society, I would like what we started in 2002 to depict 100% support from every municipality in New Jersey and we need your help, your support and you participation to complete the cycle of FOP Awareness in New Jersey.

On behalf of Zachary Kane in West Deptford - AJ Gonzales in Bellmawr - Sophia Forshtay in Fort Lee - Joey Hollywood in Bridgewater and all the other children and young adults in New Jersey, across the United States and worldwide who are afflicted with FOP, we hope you will consider adopting a Proclamation or Resolution in support of and participation in our F.O.P. Awareness Initiative.

Hunterdon County has a total of 26 municipalities and as of this date and time seventeen { 17 } municipalities have supported and participated in our F.O.P. Awareness Initiative. By adopting a Proclamation or a Resolution you are standing with each and every one of them in his daily battle and struggle with FOP. FOP is an Orphan Disease and that in itself makes every part of our mission twice as hard.

If you choose to adopt of a Proclamation or a Resolution, so it can be positioned in our FOP Awareness Book, I would greatly appreciate that the ' original ' be mailed to me at the following address and ' Thank

You ' for your assistance in that regard:

Gary W. Whyte
289 Old Tote Road
Mountainside, New Jersey 07092-1835

Thank you Gary

{ Important Notice } From G.W.W. >>> My computer system is marking some messages as spam and therefore some messages are not reaching my screen. Unfortunately the system does not have a spam folder that can be accessed so therefore the messages are lost. If you sent me a reply or a message with some important information or a message that warranted a reply and you have not received it, please re-send it and hopefully it gets through this time around and sorry for this inconvenience. In one way or another, I will acknowledge any correspondence you send me, so if that doesn't not reach you, then it's obvious your message didn't reach me. Once again, sorry fo r this inconvenience.

Gary W. Whyte
Advocate for Fibrodysplasia Ossificans Progressiva { F.O.P. }
973-712-4216
end.

To: stocktonclerk@aol.com
cc:
Subject: Re (2): STOCKTON / REQUEST for PROCLAMATION

Good Afternoon Mayor and Borough Council

On April 23rd 2006 the Researchers at UPenn announced that they discovered the ' Gene ' which causes FOP. In pre-clinical studies, a drug was tested { palovarotene } and it prevented heterotopic bone formation in mouse models of FOP. Fast forward to 2014/2015. A Phase 2 Clinical Trial was designed to determine whether these effects can be replicated in patients with FOP. On April 2nd 2015, Clementia Pharmaceuticals announced that the Data Monitoring Committee for the company's Phase 2 adaptive-design, dose-ranging study of palovarotene for Fibrodysplasia Ossificans Progressiva { FOP } has completed a planned review of efficacy and safety data from the first cohort of patients in the study. Based on that review the committee determined that there were NO safety concerns and they recommended that the trial continue as designed. A second part of the study will evaluate two dosing regimens of palovarotene, and placebo, in patients with FOP.

The only news better than that is that they continue to get positive results and that someday there is an actual cure and/or treatment for all those afflicted with F.O.P. Please keep your fingers crossed and I will keep you posted.

In the meantime, in Hunterdon County there are 26 municipalities and as of this date and time we have received a Proclamation or a Resolution from 17 municipalities and I was wondering if you would consider adopting a Proclamation or Resolution in support of the up-coming **F.O.P. Awareness Day on Thursday - April 23rd 2015** ? Out of the 566 New Jersey Mayor's we contacted, as of this date and time, our F.O.P. Awareness Books depict a Proclamation or a Resolution from 420 Mayor's.

We hope you will support our F.O.P. Awareness Initiative and help bring us that much closer to showing 100% support from every municipality in the State of New Jersey.

Time to Raise FOP Awareness



Borough of Stockton

P.O. Box M

Stockton, New Jersey 08559

Phone (609) 397-0070

Fax (609) 397-4067

RESOLUTION

NO. 2015-56

Adopted: July 13, 2015

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Borough Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52-27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Boards of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject members of the local governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27BB-52 – “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office”.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Stockton, hereby states that it has complied with the promulgations of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Attest:

Michele Hovan, Borough Clerk

Nic Messina, Borough Council President

I, Michele Hovan, Borough Clerk, do hereby certify this to be a true copy of a resolution adopted by the Borough Council of the Borough of Stockton, County of Hunterdon, State of New Jersey, at a regularly scheduled meeting held on July 13, 2015.

Michele Hovan, Borough Clerk

BOROUGH OF STOCKTON

SUMMARY OR SYNOPSIS OF AUDIT REPORT FOR PUBLICATION

SUMMARY OR SYNOPSIS OF 2014 AUDIT REPORT OF
BOROUGH OF STOCKTON AS REQUIRED BY N.J.S.A. 40A:5-7

COMBINED COMPARATIVE BALANCE SHEETS

	<u>DECEMBER 31, 2014</u>	<u>DECEMBER 31, 2013</u>
<u>ASSETS</u>		
Cash and Investments	\$ 1,359,567.03	\$ 1,372,706.30
Taxes, Assessments, Liens and Utility Charges Receivable	33,017.48	45,736.41
Accounts Receivable	229,958.72	233,687.45
Fixed Capital Authorized and Uncompleted-Utility	300,000.00	250,000.00
Fixed Capital-Utility	3,282,033.41	3,282,033.41
Deferred Charges to Future Taxation-General Capital	991,562.93	1,200,029.60
Deferred Charges to Revenue of Succeeding Years	<u>5,259.50</u>	<u>5,784.96</u>
<u>TOTAL ASSETS</u>	<u>\$ 6,201,399.07</u>	<u>\$ 6,389,978.13</u>
<u>LIABILITIES, RESERVES AND FUND BALANCES</u>		
Bonds and Notes Payable	\$ 1,245,798.80	\$ 1,447,177.25
Improvement Authorizations	376,133.84	371,988.17
Other Liabilities and Special Funds	795,985.84	887,890.96
Amortization of Debt for Fixed Capital Acquired or Authorized	2,920,878.26	2,836,716.48
Reserve for Certain Assets Receivable and Inventory	38,505.73	56,737.14
Fund Balances	<u>824,096.60</u>	<u>789,468.13</u>
<u>TOTAL LIABILITIES, RESERVES AND FUND BALANCES</u>	<u>\$ 6,201,399.07</u>	<u>\$ 6,389,978.13</u>

BOROUGH OF STOCKTON

COMPARATIVE STATEMENTS OF OPERATIONS AND CHANGE
IN FUND BALANCE - CURRENT FUND

	<u>YEAR 2014</u>	<u>YEAR 2013</u>
<u>REVENUE AND OTHER INCOME REALIZED</u>		
Fund Balance Utilized	\$ 163,000.00	\$ 163,000.00
Miscellaneous - from other than Local Property Tax Levies	186,547.38	162,078.56
Collection of Delinquent Taxes and Tax Title Liens	26,909.25	12,572.61
Collection of Current Tax Levy	<u>1,899,113.44</u>	<u>1,956,887.71</u>
<u>TOTAL INCOME</u>	<u>\$ 2,275,570.07</u>	<u>\$ 2,294,538.88</u>
<u>EXPENDITURES</u>		
Budget Expenditures:		
Municipal Purposes	\$ 535,290.35	\$ 519,463.12
County Taxes	335,638.57	338,332.19
School Taxes	1,233,198.00	1,305,631.00
Other	<u>1,378.17</u>	<u>4,695.48</u>
<u>TOTAL EXPENDITURES</u>	<u>\$ 2,105,505.09</u>	<u>\$ 2,168,121.79</u>
Excess in Revenue	\$ 170,064.98	\$ 126,417.09
Adjustments to Income before Fund Balance:		
Expenditures Included above which are by Statute		
Deferred Charges to Budget of Succeeding Year	<u> </u>	<u>254.85</u>
Statutory Excess to Fund Balance	\$ 170,064.98	\$ 126,671.94
Fund Balance, January 1	<u>300,963.66</u>	<u>337,291.72</u>
	\$ 471,028.64	\$ 463,963.66
Less: Utilization as Anticipated Revenue	<u>163,000.00</u>	<u>163,000.00</u>
Fund Balance, December 31	<u>\$ 308,028.64</u>	<u>\$ 300,963.66</u>

BOROUGH OF STOCKTON

COMPARATIVE STATEMENTS OF OPERATIONS AND CHANGE
IN FUND BALANCE-WATER UTILITY FUND

	<u>YEAR</u> <u>2014</u>	<u>YEAR</u> <u>2013</u>
<u>REVENUE AND OTHER INCOME REALIZED</u>		
Collection of Water Rents	\$ 84,705.31	\$ 83,916.30
Miscellaneous - from other than Water Rents	<u>14,402.40</u>	<u>21,098.08</u>
<u>TOTAL INCOME</u>	\$ <u>99,107.71</u>	\$ <u>105,014.38</u>
<u>EXPENDITURES</u>		
Budget Expenditures:		
Operating	\$ 68,034.00	\$ 68,066.00
Deferred Charges and Statutory Expenditures	1,256.00	1,224.00
Debt Service	6,200.00	6,200.00
Capital Improvements	<u>4,500.00</u>	<u>4,500.00</u>
<u>TOTAL EXPENDITURES</u>	\$ <u>79,990.00</u>	\$ <u>79,990.00</u>
Excess in Revenue	\$ 19,117.71	\$ 25,024.38
Fund Balance, January 1	<u>138,577.45</u>	<u>113,553.07</u>
Fund Balance, December 31	\$ <u><u>157,695.16</u></u>	\$ <u><u>138,577.45</u></u>

BOROUGH OF STOCKTON

COMPARATIVE STATEMENTS OF OPERATIONS AND CHANGE
IN FUND BALANCE-SEWER UTILITY FUND

	<u>YEAR</u> <u>2014</u>	<u>YEAR</u> <u>2013</u>
<u>REVENUE AND OTHER INCOME REALIZED</u>		
Collection of Sewer Rents	\$ 284,477.20	\$ 274,419.89
Miscellaneous - from other than Sewer Rents	<u>27,978.95</u>	<u>69,372.10</u>
<u>TOTAL INCOME</u>	\$ <u>312,456.15</u>	\$ <u>343,791.99</u>
<u>EXPENDITURES</u>		
Budget Expenditures:		
Operating	\$ 133,537.50	\$ 110,334.04
Deferred Charges and Statutory Expenditures	1,456.04	1,400.00
Debt Service	105,461.78	113,468.67
Capital Improvements	17,022.00	35,022.00
Other	<u>26,792.55</u>	<u> </u>
<u>TOTAL EXPENDITURES</u>	\$ <u>284,269.87</u>	\$ <u>260,224.71</u>
Excess in Revenue	\$ 28,186.28	\$ 83,567.28
Adjustments to Income before Fund Balance:		
Expenditures Included above which are by Statute		
Deferred Charges to Budget of Succeeding Year	<u>5,259.50</u>	<u>71.04</u>
	33,445.78	83,638.32
Fund Balance, January 1	<u>241,418.20</u>	<u>157,779.88</u>
Fund Balance, December 31	\$ <u><u>274,863.98</u></u>	\$ <u><u>241,418.20</u></u>

RECOMMENDATIONS

*That the Fixed Assets Ledger be updated for all additions and deletions.

*That the Borough issue a purchase order prior to the purchase of any goods or services.

*Prior Year Recommendations

A Corrective Action Plan, which outlines actions the Borough of Stockton will take to correct the findings listed above, will be prepared in accordance with federal and state requirements. A copy of it will be placed on file and made available for public inspection in the Office of the Borough Clerk in the Borough of Stockton.

The above summary or synopsis was prepared from the report of audit of the Borough of Stockton, County of Hunterdon, for the calendar year 2014. This report of audit, submitted by Suplee, Clooney & Company, Registered Municipal Accountants and Certified Public Accountants is on file at the Borough Clerk's office and may be inspected by any interested person.

Clerk