

# STOCKTON BOROUGH COUNCIL Regular Meeting Agenda

September 18, 2023 – 7:00 pm Borough Hall, 2 S. Main Street, Stockton, NJ

#### 1. CALL TO ORDER

- 2. **OPMA STATEMENT**: Adequate notice of this meeting has been provided by a notice mailed to the Hunterdon County Democrat and The Trenton Times, posted on the Borough Website, on the window of Borough Hall, and filed with the Borough Clerk as required by law.
- 3. ROLL CALL
- 4. PLEDGE OF ALLEGIANCE

#### 5. PROCLAMATIONS

- a. Diane and Norman Torkleson
- b. Breast Cancer Awareness Month

#### 6. OPEN PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

#### 7. APPROVAL OF MINUTES

- a. February 22, 2023 Regular Session TABLED to a Later Date To be Determined
- b. March 20, 2023 Executive Session Minutes
- c. April 17, 2023 Regular Session Minutes TABLED until 10/16/23
- d. May 15, 2023 Executive Session Minutes
- e. June 19, 2023 Regular and Executive Session Minutes
- f. August 15, 2023 Regular and Executive Session Minutes TABLED until 10/16/23

## 8. ORDINANCES

**Introduction on Ordinance 23-05:** An Ordinance Authorizing the Consolidation of The Borough of Stockton's Water and Sewer Systems Pursuant to N.J.S.A. 40:62-106

- 1. Read by Title
- 2. Introduce on 1st Reading
- 3. Set Public Hearing Date

### 9. RESOLUTIONS

- Resolution #23-80: Bills and Claims
- Resolution #23-81: Appointment of Water Operator
- Resolution #23-82: Appointment of Sewer Operator
- Resolution #23-83: Hiring Water and Sewer Assistant Operator
- Resolution #23-84: Authorizing Refund of Water and Sewer Payment
- Resolution #23-85: Certificate of Determination and Award

#### **10. OLD BUSINESS**

- a. Discussion / Update on Stormwater Management
- b. Discussion / Update on NJDOT

#### **11. NEW BUSINESS**

a. None

# 12. CORRESPONDENCE

- a. Email from K. Brown Re: Items from August Council Meeting 8/24/2023
- 13. MAYOR'S REPORT, BOROUGH COUNCIL COMMENTS, & COMMITTEE REPORTS
- 14. OPEN PUBLIC COMMENT FOR ITEMS ON THE AGENDA
- 15. NEXT MEETING Monday, October 16, 2023, 7:00 pm Regular Meeting at Borough Hall, 2 S Main Street
- **16. EXECUTIVE SESSION Resolution #23-86:** To enter into Executive Session for the purpose of:
  - a. Personnel Matters
  - b. Real Estate
  - c. Contractual Agreements

The discussion is expected to take approximately 30 minutes. Action may be taken.

## 17. POTENTIAL ACTION ON ITEMS FROM EXECUTIVE SESSION

## **18. ADJOURNMENT**