



STOCKTON BOROUGH COUNCIL Regular Meeting Agenda

February 10, 2025 – 7:00 pm
ZOOM

Join Zoom Meeting:

https://us06web.zoom.us/j/83972467232?pwd=ewiTE9us6ctDGLlhx0aCYLJYpWXnA.suj97DFJYk_wMgn

+16469313860,,83972467232#

Webinar ID# 839 7246 7232

Passcode: 233212

Electronic Meeting

Electronic Meeting Commenting Policy and Instructions:

This meeting is being held via Zoom, a cloud-based web conferencing program. This meeting is being conducted pursuant to guidance from the Division of Local Government Services (“DLGS”). <https://www.nj.gov/govconnect/news/general/#8>. All members of the public participating in this meeting will be muted during the meeting. Please keep yourself muted until instructed to unmute yourself in order to prevent unnecessary disruptions. If you have a question or comment during the designated public comment period, please click “raise your hand”; at the bottom of your screen. You will need to have the “participants” window visible in order to see the “raise your hand”; button. You will be instructed to unmute yourself and turn on your camera (if able). If you have called into the meeting, please press *9 to raise your hand. The moderator will call on you and will need to press *6 to unmute yourself when it is your turn to speak. Please be advised that if you called into the meeting, you will be identified by your telephone number. The moderator will, if needed, acknowledge you by the last 4 digits of your telephone number. Your telephone number will be visible to all participants in the meeting and will be visible to anyone that watches a recording of this meeting. Before you begin your comment, please state your name and address for the record. If you are having technical issues, please use the chat function to alert the moderator. Please do not use the chat function for any other purpose during the meeting. Public comments and questions will not be accepted via the chat function.

- 1. CALL TO ORDER AND STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT:** This meeting is called pursuant to the provisions of the Open Public Meetings Act. 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.
- 2. PLEDGE OF ALLEGIANCE**

Please note, items listed on the agenda may change prior to the meeting.

3. ROLL CALL

Brown, Fisher, Folz, Hunt, Mann, Meltzer, Lipsen

4. PROCLAMATION: None

5. APPROVAL OF MINUTES

- January 6, 2025 Re-Org Minutes

6. CORRESPONDENCE

- Commissioner Announces SBA Economic Injury Disaster Loan Application

7. OLD BUSINESS

8. NEW BUSINESS

9. OFFICE OF EMERGENCY MANAGEMENT REPORT

10. OPEN PUBLIC COMMENT:

Any person desiring to address the Borough Council during periods designated for public comment shall first seek recognition by the mayor, or presiding officer, and upon recognition shall state their name and address. All comments shall be addressed to the mayor, or presiding officer. Comment will be limited to 5 minutes per comment.

11. ORDINANCES-1st Reading

ORDINANCES-2nd Reading

None

12. RESOLUTIONS

- 25-30 Energy Aggregate-Borough Owned
- 25-31 Budget Transfers (*Diane to provide*)

13. PAYMENT OF BILLS AND VOUCHERS

- 25-XX Payment of Bills and Vouchers

14. MAYOR'S REPORT, BOROUGH COUNCIL COMMENTS, & COMMITTEE REPORTS

15. OPEN PUBLIC COMMENT

Any person desiring to address the Borough Council during periods designated for public comment shall first seek recognition by the mayor, or presiding officer, and upon recognition shall state their name and address. All comments shall be addressed to the mayor, or presiding officer. Comment will be limited to 5 minutes per comment.

16. EXECUTIVE SESSION

-

17. POTENTIAL ACTIONS ON ITEMS FROM EXECUTIVE SESSION

18. NEXT MEETING – March 17, 2025

19. ADJOURNMENT

RESOLUTION 2025-30
AUTHORIZING THE BOROUGH OF STOCKTON TO JOIN THE HUNTERDON COUNTY
COOPERATIVE PRICING SYSTEM ID #51 (“HCCPS”)

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes local government entities to establish a Cooperative Pricing System and to enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the County of Hunterdon, hereinafter referred to as the “Lead Agency, ” has established the Hunterdon County Cooperative Pricing System ID #51 (“HCCPS”), and has offered voluntary participation to local government entities to join the HCCPS for the purchase of goods and services, and specifically a purchasing program for electrical power, designed to aggregate the energy requirements of voluntarily participating local government entities, with the focus on reducing the basic generation services (BGS) portion of members’ electric bills; and

WHEREAS, the Borough seeks to participate in the HCCPS for the aggregation of electrical power requirements of local government entities including the Borough.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Stockton, Hunterdon County, New Jersey, as follows:

1. The Borough of Stockton hereby joins the Hunterdon County Cooperative Pricing System ID #51 (“HCCPS”).
2. This resolution shall be known and may be cited as the “Cooperative Pricing Resolution of the Borough of Stockton - HCCPS.”
3. Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency and to execute such forms and documents as may be necessary in furtherance thereof.
4. The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 *et seq.*) and all other provisions of the revised statutes of the State of New Jersey.
5. This resolution shall take effect immediately upon passage.

**Stockton Borough Council
Resolution #25-XX**

Authorizing Payment of Municipal Obligations

WHEREAS, the Mayor and Council of the Borough of Stockton find and declare that certain municipal obligations have come due and are now payable; and

WHEREAS, the Mayor and Council of the Borough of Stockton further find and declare that said obligations have been itemized on the annexed schedules, which are hereby attached and deemed part of this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Stockton, County of Hunterdon, State of New Jersey does hereby authorize payment of said municipal obligations, in accordance with the recommendations of the Chief Financial Officer and the Treasurer in the amount of _____