

STOCKTON BOROUGH COUNCIL

Regular Meeting Agenda

Monday September 15, 2025 – 7:00 pm zoom

Zoom Log IN

https://us06web.zoom.us/j/83972467232?pwd=G3PPpnwsQm3NLo2yNVOU

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Webinar ID: 839 7246 7232

Passcode: 233212

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Join via audio:

+1 646 931 3860 US

Electronic Meeting

Electronic Meeting Commenting Policy and Instructions:

This meeting is being held via Zoom, a cloud-based web conferencing program pursuant to guidance from the Division of Local Government Services (DLGS).

All members of the public participating in this meeting will be muted during the meeting. Please keep yourself muted unless you recognized and instructed to unmute during the public comment portion of the meeting. If you would like to make a public comment during the designated public comment period, please click the "raise hand" button at the bottom of your screen. If you have called into the meeting by phone, please press *9 to raise your hand.

Once called upon, you will be instructed to unmute yourself by clicking the unmute button. If you have called in, you will press *6 to unmute.

Please be advised that if you called into the meeting and you raise your hand for public comment, you will be identified by your telephone number. Your telephone number will be read out to all participants in the meeting and to anyone who watches a recording of the meeting. Before you begin your comment, please state your name and address for the record. If you are or have been a judge, prosecutor, or law enforcement officer, you may choose not to provide your address.

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

Moment of silence for Sharon Neylon

3. ROLL CALL

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

- 4. PROCLAMATION: None
- 5. APPROVAL OF MINUTES
 - July 21, 2025
- 6. CORRESPONDENCE
- 7. OLD BUSINESS
- 8. NEW BUSINESS
 - Short term rentals
- 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

12. RESOLUTIONS

- 2025-73 Certificate of Determination and Award
- 2025-74 Cancellation of Capital Balances

13. PAYMENT OF BILLS AND VOUCHERS

2025-75 Payment of Bills and Vouchers

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

15. OPEN PUBLIC COMMENT

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16. EXECUTIVE SESSION

- General personnel/ matters falling within the attorney-client privilege
- Litigation update re: Affordable Housing: IMO the Application of the Borough of Stockton (Docket No. HNT-L-58-25).

17. POTENTIAL ACTIONS ON ITEMS FROM EXECUTIVE SESSION

- 18. NEXT MEETING October 20, 2025
- 19. ADJOURNMENT

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

RESOLUTION 2025-73 CERTIFICATE OF DETERMINATION AND AWARD

- I, Diane Soriero McDaniel, Chief Financial Officer of the Borough of Stockton, in the County of Hunterdon, New Jersey (hereinafter referred to as the "Borough"), HEREBY CERTIFY as follows:
- 1. I hereby determine to issue the Bond Anticipation Note (the "Note") hereinafter described by virtue of the authority conferred upon me by the bond ordinances of the Borough referred to in the attached chart by reference to number, date of adoption and amount of bonds or notes authorized, such notes to be issued in the amounts indicated in the chart.

| <u>TOTAL</u> | | <u>NUMBER</u> | DENOMINATION |
|--|----------------------------|---------------|---------------------|
| PRINCIPAL AMOUNT: | \$483,537 | 2025A-1 | \$483,537 |
| <u>DATE</u> : | 9/5/2025 | | |
| MATURITY: | 9/4/2026 | | |
| INTEREST RATE PER ANNUM: CUSIP NUMBER: | 4.75%, payable at maturity | | |

PAYING

AGENT: BOROUGH OF STOCKTON, New Jersey

- 2. Pursuant to the authority so conferred upon me, I have awarded and sold the Note to Northfield Bank, at the price of \$483,537.
- 3. No bonds of the Borough have heretofore been issued pursuant to the bond ordinances referred to in Section 1 hereof, except as set forth in the attached chart.
- 4. The date of the first note or other obligation issued in anticipation of the issuance of the bonds that the Note is issued in anticipation of, whether or not now outstanding, is as stated in the attached chart.
- 5. No grants have been received, no paydowns have been made and no cancellations have been enacted that would reduce the debt authorization below the amount of notes outstanding under the bond ordinances described in the attached chart except as set forth therein.
- 6. No notes or other obligations in anticipation of the issuance of bonds have heretofore been issued pursuant to the bond ordinances referred to in the attached chart and now remain outstanding and unpaid except as set forth in the attached chart.

IN WITNESS WHEREOF, I have hereunto set my hand as of September 15, 2025

Diane Soriero McDaniel, Chief Financial Officer

BE IT RESOLVED by the Borough Council of the Borough of Stockton that the attached Certification of Determination and Award for Bond Anticipation Notes, Series 2025A-1 in the principal amount of 483,537.00 be hereby accepted.

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RESOLUTION 2025-74 Authorizing Cancellation of Capital Balances

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects now completed or no longer deemed necessary; and

WHEREAS, it is necessary to formally cancel said balances;

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Stockton, County of Hunterdon, State of New Jersey that the Chief Financial Officer is authorized to cancel the following unexpended and dedicated balances of Water/Sewer Capital Appropriations:

| Ordinance Number | <u>Project</u> | Amount Cancelled |
|------------------|-------------------|-------------------------|
| 20-07 | Sewer Repairs | \$ 125,000.00 |
| 15-01 | Utility Equipment | \$ 416.53 |

Stockton Borough Council Resolution 2025-75

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 \$

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