

#### STOCKTON BOROUGH COUNCIL

#### Regular Meeting Agenda

### Monday November 17, 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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+16469313860,,83972467232#,,,,\*233212# US

+19292056099,,83972467232#,,,,\*233212# US (New York)

Join via audio:

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#### **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

#### 3. ROLL CALL

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

#### 4. PROCLAMATION: None

#### 5. APPROVAL OF MINUTES

October 20, 2025 Minutes

#### 6. CORRESPONDENCE

- Odenwald-Frenchtown V Stockton
- Odenwald-Emails September & October 2025

#### 7. OLD BUSINESS

#### 8. NEW BUSINESS

- Snow Plow Bids
- Best Practices
- Stockton NJ-Land Development Code Proposal
- Hunterdon County Interlocal Agreement

#### 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

2<sup>nd</sup> Reading

• 2025-05 Capital Ordinance

#### 12. RESOLUTIONS

- 2025-85 Risk Consultant
- 2025-86 Fund Commissioner-Statewide

#### 13. PAYMENT OF BILLS AND VOUCHERS

2025-XX Payment of Bills and Vouchers

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

#### **Agenda-Continued**

#### 15. OPEN PUBLIC COMMENT

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#### 16. EXECUTIVE SESSION

- Litigation update Affordable Housing Fourth Round/Fair Share Housing Center challenge (N.J.S.A. 10:4-12b(7))
- Update on cannabis application review Matters falling within the attorney-client privilege (N.J.S.A. 10:4-12b(7))
- 17. POTENTIAL ACTIONS ON ITEMS FROM EXECUTIVE SESSION
- 18. NEXT MEETING December 15, 2025
- 19. ADJOURNMENT

#### **ORDINANCE NO. 2025-05**

AN ORDINANCE OF THE BOROUGH OF STOCKTON AMENDING ORDINANCE NO. 19-04 TO AUTHORIZE THE PROCUREMENT OF GOODS AND SERVICES FOR WATER AND SEWER UTILITY IMPROVEMENTS THEREUNDER

WHEREAS, by Ordinance No. 19-04, entitled "Capital Ordinance to Authorize the Purchase and Installation of New or Replacement Equipment and Materials for Use by the Stockton Borough Sewer Utility, by and for the Borough of Stockton, in the County of Hunterdon, and the Expenditure of \$100,000.00 from the Sewer Utility Capital Improvement Fund for the Financing Thereof," the Stockton Borough Council authorized the purchase and installation of new or replacement equipment and materials for use by the Borough's Sewer Utility and expenditure of \$100,000 from the Sewer Capital Improvement Fund for the financing thereof; and

WHEREAS, since that time, the Sewer Utility and Water Utility have been combined; and WHEREAS, the Borough seeks to ensure that the funds previously authorized for use by the Sewer Utility may be used by the combined Water and Sewer Utility for the purchase and installation of new or replacement equipment and materials for water and/or sewer improvements.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of Stockton in Hunterdon County, New Jersey as follows:

**Section 1.** The provisions of the "Whereas" clauses are hereby incorporated herein as if fully restated.

<u>Section 2.</u> Ordinance No. 19-04, for the purchase and installation of new or replacement equipment and materials for the Sewer Utility and expenditure of \$100,000.00 from the Sewer Capital Improvement Fund for the financing thereof, is hereby amended to enable the Borough to utilize said Please note, items listed on the agenda may change prior to the meeting.

\$100,000.00 for the purchase and installation of new or replacement equipment and materials for use for Water and/or Sewer Utility purposes; and

<u>Section 3.</u> All remaining provisions of Ordinance No. 19-04 not inconsistent herewith shall remain in full force and effect.

**Section 4.** This ordinance shall take upon adoption and publication as provided by law.

Introduced: October 21, 2025

Public Hearing/Adoption: November 17, 2025

#### Stockton Borough Council Resolution 2025-85 Risk Manager

**WHEREAS**, the Borough of Stockton has joined the Statewide Insurance Fund, a joint insurance fund as defined in N.J.S.A. 40A: 10-36 et seq.; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the Fund; and

WHEREAS, the Borough of Stockton has complied with relevant law with regard to the appointment of a Risk Management Consultant; and

WHEREAS, the Fund has requested its members to appoint individuals or entities to that position; and

**NOW THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Stockton, County of Hunterdon, State of New Jersey, that it hereby appoints <u>USI Insurance Services</u>, <u>LLC</u>, as its local Risk Management Consultant;

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk be authorized to execute the attached Risk Management Consultant's Agreement for the fund year 2026.

# Stockton Borough Council Resolution 2025-86 Appointing Fund Commissioner

# STATEWIDE INSURANCE FUND RESOLUTION APPOINTING FUND COMMISSIONER 2026 Fund year

WHEREAS, Borough of Stockton member of the Statewide Insurance Fund (hereinafter "Fund"), a join 40A:10-36 et seq.; and	(hereinafter "Local Unit") is a t insurance fund as defined in N.J.S.A.
WHEREAS, the Fund's Bylaws require participating members to appe	oint a Fund Commissioner;
NOW, THEREFORE, BE IT RESOLVED by the governing body of the of Stockton that _Laurie Courter is hereby appointed as Unit for the <b>Fund Year 2026</b> ; and	e Borough s the Fund Commissioner for the Local
BE IT FURTHER RESOLVED that Diane McDaniel is hereby appoir	nted as the Alternate
Fund Commissioner for the Local Unit for the Fund Year 2026; and	
BE IT FURTHER RESOLVED that the Local Unit's Fund Commissione	er is authorized and directed to execute

## Stockton Borough Council Resolution 2025-xx

all such documents as required by the Fund.

#### **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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