

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – March 6, 2014

PLEDGE OF ALLEGIANCE

STATEMENT OF OPEN PUBLIC MEETINGS ACT

Adequate notice of this meeting as defined by the Open Public Meetings Act has been provided by:

1. Posting a notice of said meeting in the space provided for such announcements at the Borough Hall on January 10, 2014.
2. Publishing a notice in the Daily Record, the official newspaper of the Borough of Netcong on January 15, 2014 and mailing a copy to The Star Ledger on January 10, 2014.

ROLL CALL

APPROVAL OF MINUTES

Agenda Meeting of February 6, 2014
Regular Meeting of February 20, 2014

Motion to Approve the Above Listed Minutes.

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

PUBLIC HEARING ON THE SID COST ESTIMATE

Hold _____ March 13th Meeting ____X____ Approved_____

Resolution #2014-33- Resolution to Approve the 2014 Cost Estimate for the Borough's Special Improvement District.

Hold_____ March 13th Meeting ____X____ Approved_____

INTRODUCTION OF THE 2014 BUDGET

Resolution #2014-34 - TO INTRODUCE THE 2014 BUDGET.

Hold _____ March 13th Meeting Approved _____

ORDINANCE ADOPTIONS

1. Bond Ordinance 2014-1- To Authorize the Undertaking of Various Improvements to Firehouse No.1 in, By and for the Borough of Netcong, in the County of Morris, State of New Jersey, to Appropriate the sum of \$109,000.00 to Pay the Cost Thereof, to make a Down Payment, to Authorize the Issuance of Bonds to Finance such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in the Anticipation of the Issuance of Such Bonds

Hold _____ March 13th Meeting Approved _____

CORRESPONDENCE

None

OLD BUSINESS

1. Terrace Street Retaining Wall

Hold _____ March 13th Meeting Approved _____

NEW BUSINESS

1. 2014 Budget

Hold _____ March 13th Meeting _____ Approved _____

2. Social Affairs Permit – Growing Stage Theatre

3. Direct Deposit Legislation

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

1. **Resolution #2014- 35** – To Redeem Tax Sale Certificate 13-00008

Hold_____ March 13th Meeting Approved_____

2. **Resolution #2014- 36** – To Support Legislation to be Drafted, Introduced and Signed into Law Extending and Making Permanent the Required Employee Health Care Benefits Payroll Contribution Set Forth in Chapter 78, P.L. 2011

3. **Resolution #2014-37-** To Affirm the Borough of Netcong’s Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that Come Into Contact with Municipal Employee, Officials and Volunteers

4. **Resolution 2014- 38** – Retiree Health Care Benefits

Hold_____ March 13th Meeting Approved_____

5. **Resolution 2014-39** - Personnel Policy

Hold_____ March 13th Meeting Approved_____

6. **Resolution 2014-40** – Police Contract

Hold_____ March 13th Meeting Approved_____

ORDINANCE INTRODUCTIONS

1. **Ordinance 2014-3** – An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

Hold_____ March 13th Meeting Approved_____

2. Ordinance 2014-4 - An Ordinance Authorizing the Police Chief to Execute an Application for a Charitable Solicitation Permit for American Legion Ambulance Corp of Stanhope/Netcong's "Coin Drop" on June 13th, June 14th, 2014 and on September 5th and September 6th, 2014 at the Intersections of Allen Street and Ledgewood Ave. and Main Street and Route 46 in the Borough of Netcong, County of Morris, State of New Jersey

Hold _____ March 13th Meeting Approved _____

3. Ordinance 2014-5 - An Ordinance Amending Chapter 26 of the Code of the Borough of Netcong and Revising the Policy Concerning Retiree Health Benefits

Hold _____ March 13th Meeting Approved _____

CLOSED SESSION

Motion to go into closed session. Resolution No. 2013-

ADJOURNMENT

Motion to Adjourn the Meeting.