

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – March 13, 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

	Present	Absent
Councilwoman Butler		
Councilman Hathaway		
Councilman Koster		
Councilman Laureys		
Councilman Still		
Councilman Sylvester		
Mayor Nametko		

APPROVAL OF MINUTES

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

PUBLIC HEARING ON THE SID COST ESTIMATE

Motion to close the public hearing

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

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

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

INTRODUCTION OF THE 2014 BUDGET

Resolution #2014- 34 - TO INTRODUCE THE 2014 BUDGET

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

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

Motion to Read Bond Ordinance 2014-1 by Title Only on Second Reading and a Hearing Held Thereon

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

Motion to Close Public Hearing.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

Motion to Adopt Bond Ordinance #2014-1

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

CORRESPONDENCE

None

BOROUGH ADMINISTRATOR REPORT

COMMITTEE REPORTS

Finance & Insurance: E. Still J. Sylvester

Economic Development: R. Hathaway E. Still

Public Safety:
(Police, Fire, Rescue) J. Sylvester E. Koster

Dept. of Public

Works & Utilities: E. Koster R. Hathaway

Recreation: P. Butler T. Laureys

Public Services:
(Human Services
Recycling & Solid
Waste Disposal T. Laureys P. Butler

OLD BUSINESS

1. Title Search for Terrace Street Retaining Wall

NEW BUSINESS

1. Junior Firefighter Application – Anthony Quan

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

2. Authorization to Go Out to Bid for Fire Company #1 Elevator and Stairs

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

3. Authorization to Go Out to Bid for College Rd. and Stoll St. Phase II

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

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

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

2. Resolution 2014-38 – Retiree Health Care Benefits

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

3. Resolution 2014-39 – Personnel Policy

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

4. Resolution 2014-40 Authorizing the Cancellation of Outstanding Checks

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

5. Resolution 2014-41 – To Refund Tax Overpayment – Muscarelle Block 30 Lot 1

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

6. Resolution 2014-42 – Authorizing the Acceptance and Execution of an Agreement Between the Borough of Netcong and the Netcong Borough Fraternal Order of Police Officers

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

ORDINANCE INTRODUCTIONS

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

Motion to Introduce Ordinance #2014-3 and Read by Title Only.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

Motion to Pass Ordinance #2014-3 on First Reading.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

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

Motion to Introduce Ordinance #2014-4 and Read by Title Only.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

Motion to Pass Ordinance #2014-4 on First Reading.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

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

Motion to Introduce Ordinance #2014-5 and Read by Title Only.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

Motion to Pass Ordinance #2014-5 on First Reading.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

REPORTS

Motion to Incorporate All Reports into the Minutes.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

BILLS

Motion to Pay All Bills When Funds are Available.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

CLOSED SESSION

Motion to go into Closed Session.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

ADJOURNMENT –

Motion to Adjourn the Meeting.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						