

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – April 3, 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

Agenda Meeting of March 6, 2014
Regular Meeting of March 13, 2014

Motion to Approve the Above Listed Minutes.

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

PRESENTATION OF COUNTY BUDGET – Morris County Freeholders

Hold _____ April 10th Meeting Approved _____

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						

BOROUGH AUDITOR TO ADDRESS THE MAYOR AND COUNCIL

Hold _____ April 10th Meeting Approved _____

PUBLIC HEARING ON THE SID ASSESSMENTS

Hold _____ April 10th Meeting Approved _____

Resolution #2014-53 - Resolution to Approve the 2014 Property Assessments for the Netcong Community Partnership - Special Improvement District of the Borough of Netcong.

Hold _____ April 10th Meeting Approved _____

Resolution 2014-54 - Resolution Approving the Introduction of the 2014 Budget of the Netcong Community Partnership Special Improvement District and Authorizing a Public Hearing to be Held Thereon.

Hold _____ April 10th Meeting Approved _____

ORDINANCE ADOPTIONS

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

Hold _____ April 10th 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, 2014, JUNE 14TH 2014, SEPTEMBER 5th AND SEPTEMBER 7TH, 2014 AT THE INTERSECTIONS OF ALLEN STREET AND LEDGEWOOD AVENUE AND MAIN STREET AND ROUTE 46 IN THE BOROUGH OF NETCONG, COUNTY OF MORRIS, STATE OF NEW JERSEY.

Hold _____ April 10th 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 _____ April 10th Meeting Approved _____

CORRESPONDENCE

1. Letter from American Legion Musconetcong Post 278 Requesting Permission to Conduct a Parade on Memorial Day, Monday, May 26, 2014 in the Borough of Netcong.

2. Letter from Salmon Bros. – SID Property Assessment

OLD BUSINESS

None

NEW BUSINESS

1. Don Jose Restaurant – Division of ABC Special Permit to Extend Licensed Premises- Cinco de Mayo Celebration May 5, 2014

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

2. Firehouse #1 Insulation and Interior Work

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

1. Resolution #2014-43 – Tax Identification Statement

Hold _____ April 10th Meeting Approved _____

2. Resolution #2014-44 –Tonnage Grant Application

Hold _____ April 10th Meeting Approved _____

3. Resolution #2014-45 - Authorizing the Tax Collector to Prepare and Mail Estimated Tax Bills

Hold _____ April 10th Meeting Approved _____

4. Resolution #2014-46 – To Redeem Tax Sale Certificate 13-00007- 14 Center St.

Hold _____ April 10th Meeting Approved _____

5. Resolution 2014-47 – Certification of Annual Audit

Hold _____ April 10th Meeting Approved _____

6. Resolution 2014-48 – To Approve 2012 Corrective Action Plan

Hold _____ April 10th Meeting Approved _____

7. Resolution 2014-49 – NJDOT – No Passing Zone

Hold _____ April 10th Meeting Approved _____

8. Resolution 2014-50 – A Resolution Authorizing the Execution of a Shared Services Agreement with the Board of Trustees of the Mount Olive Public Library for Library Services Pursuant to N.J.S.A. 40A:65-1, ET Seq.

Hold _____ April 10th Meeting Approved _____

ORDINANCE INTRODUCTIONS

None

ADOPTION OF THE 2014 BUDGET

Hold _____ April 10th Meeting ___X___ Approved _____

PUBLIC HEARING ON 2014 BUDGET

Hold _____ April 10th Meeting ___X___ Approved _____

Resolution #2014- 51 -To Read Budget by Title Only

Hold _____ April 10th Meeting ___X___ Approved _____

Resolution #2014-52 - To Adopt the 2014 Budget.

Hold _____ April 10th Meeting ___X___ Approved _____

CLOSED SESSION

Motion to go into closed session. Resolution No. 2014-

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

ADJOURNMENT

Motion to Adjourn the Meeting.

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