

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – May 8, 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

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

PUBLIC HEARING ON THE SID BUDGET

Motion to Close the Public Hearing on the SID Budget

Resolution #2014–57 - Authorizing the Adoption of the 2014 Budget of the Netcong Community Partnership Special Improvement District.

ORDINANCE ADOPTIONS

1. Bond Ordinance 2014-6 - Bond Ordinance To Authorize The Making Of Various Public Improvements And The Acquisition Of New Additional Or Replacement Equipment And Machinery In, By And For The Borough Of Netcong, In The County Of Morris, State Of New Jersey, To Appropriate The Sum Of \$35,800 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 Anticipation Of The Issuance Of Such Bonds.

Motion to Read Bond Ordinance 2014-6 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Bond Ordinance #2014-6

2. Bond Ordinance 2014-7- Bond Ordinance To Authorize The Making Of Various Public Improvements In, By And For The Water Utility Of The Borough Of Netcong, In The County Of Morris, State Of New Jersey, To Appropriate The Sum Of \$273,000 To Pay The Cost Thereof, To Authorize The Issuance Of Bonds To Finance Such Appropriation And To Provide For The Issuance Of Bond Anticipation Notes In Anticipation Of The Issuance Of Such Bonds.

Motion to Read Bond Ordinance 2014-7 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Bond Ordinance #2014-7

3. Bond Ordinance 2014-8 – Bond Ordinance To Authorize The Acquisition Of A Mason Dump Truck, Including Original Apparatus And Equipment, In, By And For The Sewer Utility Of The Borough Of Netcong, In The County Of Morris, State Of New Jersey, To Appropriate The Sum Of \$70,000 To Pay The Cost Thereof, To Appropriate Moneys From The Sewer Utility Capital Improvement Fund, To Authorize The Issuance Of Bonds To Finance Such Appropriation And To Provide For The Issuance Of Bond Anticipation Notes In Anticipation Of The Issuance Of Such Bonds.

Motion to Read Bond Ordinance 2014-8 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Bond Ordinance #2014-8

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

None

NEW BUSINESS

None

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. Resolution #2014-61 – Authorizing the Award of a Contract to Stanziale Construction, LLC for the College Road and Stoll Street Phase II Street Improvements Project, in the Borough of Netcong, Morris County, New Jersey

2. Resolution #2014-62 – Supporting the Click It or Ticket Mobilization of May 19 – June 1, 2014

ORDINANCE INTRODUCTIONS

1. Ordinance 2014-9 – An Ordinance to Amend Chapter 54, Police Department, Article IV, Fees, Section 54-16, Fees, Paragraph F, Contracted Police Services, Subparagraph (3) of the Code of the Borough of Netcong, Morris County, New Jersey

Motion to Introduce Ordinance #2014-9 and Read by Title Only.

Motion to Pass Ordinance #2014-9 on First Reading.

REPORTS

Motion to Incorporate All Reports into the Minutes.

BILLS

Motion to Pay All Bills When Funds are Available.

CLOSED SESSION

Motion to go into Closed Session.

ADJOURNMENT –

Motion to Adjourn the Meeting.