

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – June 5, 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 May 1, 2014  
Regular Meeting of May 8, 2014  
Closed Session Minutes of February 20, 2014  
Closed Session Minutes of March 13, 2014  
Closed Session Minutes of April 10, 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 BUDGET**

Hold \_\_\_\_\_ June 12th Meeting  Approved \_\_\_\_\_

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

Hold \_\_\_\_\_ June 12th Meeting  Approved \_\_\_\_\_

**ORDINANCE ADOPTIONS**

**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

Hold \_\_\_\_\_ June 12th Meeting  Approved \_\_\_\_\_

**CORRESPONDENCE**

1. Planning Board Resolution 2014-5 – Reviewing Capital Improvements Described in Ordinance 2014-7, a Bond Ordinance for Master Plan Consistency and Comments

2. Letter from Mr. Falconer – 2 Terrace St.

**OLD BUSINESS**

1. Fire Department

Hold \_\_\_\_\_ June 12th Meeting  Approved \_\_\_\_\_

**NEW BUSINESS**

None

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYORS COMMENTS**

**RESOLUTIONS**

**1. Resolution #2014- 63** – Authorizing the Purchase on State Contract of Mason Dump Truck

Hold \_\_\_\_\_ June 12th Meeting  Approved \_\_\_\_\_

**2. Resolution #2014- 64 – Authorizing the Purchase of Water Meters, Radio Interface Units and Appurtenant Equipment from HD Supply Waterworks, LLC (Phase III)**

Hold \_\_\_\_\_ June 12th Meeting  Approved \_\_\_\_\_

**3. Resolution #2014-65 – To Approve Liquor License Renewals for 2014-2015**

Hold \_\_\_\_\_ June 12th Meeting  Approved \_\_\_\_\_

**4. Resolution 2014-66 - To Renew A' Nets Pub Liquor License for 2014-2015**

Hold \_\_\_\_\_ June 12th Meeting  Approved \_\_\_\_\_

**5. Resolution 2014-67 – Resolution Granting the Renewal of Liquor License No. 1428-44008003 for Quick Check Food Stores and Directing the Borough Clerk to Issue Same**

Hold \_\_\_\_\_ June 12th Meeting  Approved \_\_\_\_\_

**6. Resolution 2014-68 – A Resolution Authorizing the Award of a Contract to National Metering Services, Inc. for the Installation of the Borough Supplied I-Pearl Water Meters with MXU (Phase 3)**

Hold \_\_\_\_\_ June 12th Meeting  Approved \_\_\_\_\_

**7. Resolution 2014-69 – Authorizing Application for a Loan from the New Jersey Environmental Infrastructure Financing Program**

Hold \_\_\_\_\_ June 12th Meeting  Approved \_\_\_\_\_

**ORDINANCE INTRODUCTIONS**

None

**CLOSED SESSION**

None

**ADJOURNMENT**