

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – April 11, 2013**

#### **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 4, 2013.
2. Publishing a notice in the Daily Record, the official newspaper of the Borough of Netcong on January 9, 2013 and e-mailing a copy to The Star Ledger on January 4, 2013.

#### **ROLL CALL**

#### **APPROVAL OF MINUTES**

None

#### **PUBLIC PORTION OF MEETING**

Motion to close the meeting to the public.

#### **PRESENTATION OF COUNTY BUDGET** – Morris County Freeholders

#### **BOROUGH AUDITOR TO ADDRESS THE MAYOR AND COUNCIL**

#### **PUBLIC HEARING ON THE SID ASSESSMENTS**

Motion to close the public hearing.

**Resolution #2013-43** - Resolution to Approve the 2013 Property Assessments for the Netcong Community Partnership Special Improvement District of the Borough of Netcong.

**Resolution 2013-44** - Resolution Approving the Introduction of the 2013 Budget of the Netcong Community Partnership Special Improvement District and Authorizing a Public Hearing to be Held Thereon.

### **ORDINANCE ADOPTIONS**

**1. Ordinance 2013-4 - 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 14<sup>TH</sup>, JUNE 15<sup>TH</sup> 2013 AND ON SEPTEMBER 6<sup>th</sup> AND SEPTEMBER 7<sup>TH</sup>, 2013 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.**

Motion to Read by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2013-4

**2. Ordinance 2013-5 – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK.**

Motion to Read by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2013-5

**3. Ordinance 2013-6 – AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY.**

Motion to Read by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2013-6

### **CORRESPONDENCE**

- 1. Letter from Stanhope Borough – Recognizing Wayne Anthony Emergency Management Coordinator**

## **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	C. Laureys
Public Services: Recycling & Solid Waste Disposal)	C. Laureys	P. Butler

### **OLD BUSINESS**

1. Update on Staff Workload Assessment

### **NEW BUSINESS**

1. State Aid Impact Calculation Worksheet
2. Don Jose Restaurant – Division of ABC Special Permit to Extend Licensed Premises

### **PRIVILEGE OF THE FLOOR TO THE COUNCIL**

### **MAYORS COMMENTS**

## **RESOLUTIONS**

1. **Resolution #2013- 45** – A Resolution Authorizing the Award of a Contract to Mark Paving Co., Inc. for the Prospect Street Improvements, Phase II in the Borough of Netcong, Morris County, New Jersey.

2. **Resolution #2013-47** – Certification of the Annual Audit.

3. **Resolution #2013-48** – To Approve 2012 Corrective Action Plan

## **ORDINANCE INTRODUCTIONS**

None

## **ADOPTION OF THE 2013 BUDGET**

## **PUBLIC HEARING ON THE 2013 BUDGET**

Motion to Close the Public Hearing.

1. Resolution #2013-42 Self-Examination of Budget Resolution.
2. Resolution #2013-46 To Read Budget by Title Only.
3. Resolution #2013-50 To Adopt the 2013 Budget.

## **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.