

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – JANUARY 10, 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

Agenda Meeting of December 6, 2012
Regular Meeting of December 13, 2012

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

ORDINANCE ADOPTIONS - None

CORRESPONDENCE

1. Letter from The Arc/Morris - Fair Share Assessment for 2013 (See resolution section on this agenda)
2. Letter from Coalition against Human Trafficking (See proclamation on this agenda)
3. Letter from New Jersey Crime Victims' Law Center

BOROUGH ADMINISTRATOR REPORT – Submitted Wednesday, January 2, 2013

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 Staff Workload Assessment – see administrator report #9.

NEW BUSINESS

1. **MAYOR APPOINTMENTS** (Requires Advice and Consent of the Council)

Musconetcong Advisory Committee: Edward Sekula (1 year term)

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

1. **Resolution #2013-21** Consenting to the Proposed Water Quality Management Plan Amendment Entitled: Sussex County Water Quality Management Plan.

2. **Resolution #2013-22** Authorizing a Change Order for The Maple Ave Streetscape Improvements – Phase II Contract with A&A Curbing, Inc.

3. **Resolution #2013-23** –*Authorizing the Borough's Participation in the Morris County Adaptive Recreation Program.*

Proclamation – 2013 - To Designate January 11 as Human Trafficking Awareness Day

ORDINANCE INTRODUCTIONS

1. **Introduction of Ordinance #2013-1 - BOND ORDINANCE OF THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, NEW JERSEY, AMENDING IN ITS ENTIRETY BOND ORDINANCE NO. 2012-11 FINALLY ADOPTED MAY 10, 2012**

Motion to Introduce Ordinance #2013-1 and Read by Title Only.

Motion to Pass Ordinance #2013-1 on First Reading.

2. **Introduction of Ordinance #2013-2 - 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 #2013-2 and Read by Title Only.

Motion to Pass Ordinance #2013-2 on First Reading.

3. **Introduction of Ordinance #2013-3 - AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO EXECUTE AN APPLICATION FOR A CHARITABLE SOLICITATION PERMIT FOR NETCONG VOLUNTEER FIRE COMPANY NO. 1's "COIN DROP" ON MEMORIAL DAY WEEKEND AT THE INTERSECTIONS OF ALLEN STREET AND LEDGEWOOD AVENUE AND MAIN STREET AND ROUTE 46 AND ROUTE 183 IN THE BOROUGH OF NETCONG, COUNTY OF MORRIS, STATE OF NEW JERSEY**

Motion to Introduce Ordinance #2013-3 and Read by Title Only.

Motion to Pass Ordinance #2013-3 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.