

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – March 14, 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.

#### **PUBLIC HEARING ON THE SID COST ESTIMATE**

Motion to close the public hearing.

**Resolution #2013-33 - Resolution to Approve the 2013 Cost Estimate for the Borough's Special Improvement District.**

#### **INTRODUCTION OF THE 2013 BUDGET**

**Resolution #2013- 34 - TO INTRODUCE THE 2013 BUDGET**

### **ORDINANCE ADOPTIONS**

None

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

### **OLD BUSINESS**

1. Update on Staff Workload Assessment
2. Property Maintenance Water Loss Investigation/Notification Ordinance

### **NEW BUSINESS**

1. Social Affair Permit – Growing Stage Theatre- Gala Fundraiser Dinner
2. Fireman’s Association Membership Application
3. Blue Vista Property for Sale – Sewer Connection Agreement

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

## **MAYORS COMMENTS**

## **RESOLUTIONS**

1. **Resolution 2013-32** – Authorizing POL/EP: Deductible Payment Plan with Morris County Joint Insurance Fund
2. **Resolution #2013- 35** – Consenting to the Appointment of Robert Colananni for Planning Board – Alternate #2
3. **Resolution #2013- 36** -To Award Contract for Bond Council
4. **Resolution 2013- 37**- To Amend Personnel Policy – Redefine Part Time Work Hours According to New Affordable Health Care Act.
5. **Resolution 2013-38** - To Amend Personnel Policy – Professional Development Policy
6. **Resolution 2013-39** – To Oppose S2364/A3553 – Early Voting System
7. **Resolution 2013-40** – Tax Identification Statement -Recycling

## **ORDINANCE INTRODUCTIONS**

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 Introduce Ordinance #2013-4 and Read by Title Only.

Motion to Pass Ordinance #2013-4 on First Reading.

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

Motion to Introduce Ordinance #2013-5 and Read by Title Only.

Motion to Pass Ordinance #2013-5 on First Reading

**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 Introduce Ordinance #2013-6 and Read by Title Only.

Motion to Pass Ordinance #2013-6 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.