

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – March 7, 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 mailing a copy to The Star Ledger on January 4, 2013.

ROLL CALL

APPROVAL OF MINUTES

Agenda Meeting of February 7, 2013
Regular Meeting of February 14, 2013

Motion to Approve the Above Listed Minutes.

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

PUBLIC HEARING ON THE SID COST ESTIMATE

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

CORRESPONDENCE

1. Musconetcong American Legion Post 278 - Permission to conduct Memorial Day Parade on May 27, 2013.
2. Lake Musconetcong Regional Planning Board – 2013 Budget Request.
3. Stanhope United Methodist Church – Historic Preservation Trust Fund Grant – Contractor Information.
4. Netcong Fire Company #1 – Building Concerns to Be Addressed.

OLD BUSINESS

1. Update on Staff Workload Assessment
2. Property Maintenance Water Loss Investigation/Notification Ordinance
3. Borough Contribution to Netcong Community Partnership (SID)

NEW BUSINESS

1. 2013 Budget (Resolution for March 14th meeting)
2. Amend Personnel Policy – Redefine part time work hours according to new Affordable Health Care Act
3. Blue Vista Property for Sale – Sewer Connection Agreement
4. Bill S-2364 – Early Voting in Certain Elections

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

1. **Resolution #2013- 28** – To Support the Expansion of New Jersey's Medicaid Program
2. **Resolution #2013- 30** – To Set - Up Reserve for Preliminary Planning Expenses for Renovations to the Borough's Reinforced Concrete Reservoir.
3. **Resolution #2013-31** - Authorizing the Award of a Professional Services Contract to Richard C. Kreppel, P.E. Of Genesis Engineering, LLC for Professional Engineering Services Related to the Design and Construction Support Administration Needed for the Repairs to the Netcong Borough Reservoir.
4. **Resolution 2013-32** – Authorizing POL/EPL Deductible Payment Plan with Morris County Joint Insurance Fund.

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 14TH, JUNE 15TH 2013 AND ON SEPTEMBER 6th AND SEPTEMBER 7TH, 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.
2. **Ordinance 2013-5** – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK.
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.

CLOSED SESSION

Motion to go into closed session. Resolution No. 2013-

ADJOURNMENT

Motion to Adjourn the Meeting.