

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – June 12, 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

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

PUBLIC HEARING ON THE SID BUDGET

Motion to Close the Public Hearing on the SID Budget

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

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

Motion to Read Bond Ordinance 2014-9 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Bond Ordinance #2014-9

CORRESPONDENCE

1. Letter from Mr. DiRupo- Lenape Valley High School- Every 15 Minute Program

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	T. Laureys
Public Services: (Human Services Recycling & Solid Waste Disposal	T. Laureys	P. Butler

OLD BUSINESS

1. Fire Department

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

NEW BUSINESS

None

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

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

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

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

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

- 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

- 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)

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

- 8. Resolution 2014-70-** Authorizing the Award of a Contract to Edge Property Maintenance, Inc. for the Rear Stair and Handicapped Accessible Lift Project a the Netcong Fire Company No. 1

- 9. Resolution 2014-71** – Authorizing a Public Display of Fireworks by the St. Cesario Society at Arbolino Park

ORDINANCE INTRODUCTIONS

None

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.