

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – February 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 January 3, 2013
Regular Meeting of January 10, 2013

Motion to Approve the Above Listed Minutes.

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

ORDINANCE ADOPTIONS

1. 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

Hold _____ February 14th Meeting ____X____ Approved _____

2. 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

Hold_____ February 14th Meeting ____X____ Approved_____

3. 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

Hold_____ February 14th Meeting ____X____ Approved_____

CORRESPONDENCE

1. Stanhope United Methodist Church- Historic Designation.

OLD BUSINESS

1. Update Staff Workload Assessment.

Hold_____ February 14th Meeting _____ Approved_____

NEW BUSINESS

1. Request for Proposal – Bond Council.

Hold_____ February 14th Meeting _____ Approved_____

2. Property Maintenance – Water Loss Investigation/Notification Ordinance Amendment.

Hold_____ February 14th Meeting _____ Approved_____

3. Support the Expansion of New Jersey's Medicaid Program.

Hold_____ February 14th Meeting _____ Approved_____

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

1. **Resolution #2013-25** – Authorizing the Execution of An Inter-local Services Agreement with the County of Morris for Radio Dispatching Services.
2. **Resolution #2013- 26** - Resolution Supporting Assembly Bill A-2753 Requiring Direct Payment of Energy Taxes to Municipal Government.
3. **Resolution 2013-27**- A Resolution Consenting to the Appointment of John Sylvester Jr., as the Borough's Representative to The Musconetcong Sewerage Authority.

Proclamations

Read Across America-NJ.

ORDINANCE INTRODUCTIONS

None

CLOSED SESSION

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

ADJOURNMENT

Motion to Adjourn the Meeting.