

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – April 4, 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 March 7, 2013
Regular Meeting of March 14, 2013

Motion to Approve the Above Listed Minutes.

PUBLIC HEARING ON THE SID ASSESSMENTS

Resolution #2013-43 - Resolution to Approve the 2013 Property Assessments for the Netcong Community Partnership Special Improvement District of the Borough of Netcong.

Resolution 2013-44 - Resolution Approving the Introduction of the 2013 Budget of the Netcong Community Partnership Special Improvement District and Authorizing a Public Hearing to be Held Thereon.

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

ORDINANCE ADOPTIONS

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.

CORRESPONDENCE

1. North Jersey Transportation Planning Authority – Stakeholder Working Group Invitation

OLD BUSINESS

1. Update on Staff Workload Assessment

NEW BUSINESS

1. Fireman Association Application – Fire Co. #1- Robert Schellhammer

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

1. Resolution #2013-36 - A Resolution of the Borough Council of the Borough of Netcong in the County of Morris and State of New Jersey, Authorizing the Award of a Contract for Professional Services for the Borough Bond Counsel.

2. Resolution #2013- 45 – A Resolution Authorizing the Award of a Contract to Mark Paving Co., Inc. for the Prospect Street Improvements, Phase II in the Borough of Netcong, Morris County, New Jersey.

3. Resolution #2013-47 – Certification of the Annual Audit.

4. Resolution #2013-48 – To Approve 2012 Corrective Action Plan

5. Resolution 2013-49 – Supporting S-1896/A -1503 Sharing the Burden of Property Assessment Appeal Refunds

ORDINANCE INTRODUCTIONS

Ordinance 2013-7 – An Ordinance Amending Chapter 276, Water and Chapter 225, Property Maintenance, of the Code of the Borough of Netcong.

ADOPTION OF THE 2013 BUDGET

PUBLIC HEARING ON 2013 BUDGET

Resolution #2013-42 - Self-Examination of Budget Resolution.

Resolution #2013-46 -To Read Budget by Title Only

Resolution #2013-50 - To Adopt the 2013 Budget.

CLOSED SESSION

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

ADJOURNMENT

Motion to Adjourn the Meeting.