

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – July 10, 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**

Agenda Meeting of June 5, 2014  
Regular Meeting of June 12, 2014

#### **PUBLIC PORTION OF MEETING**

Motion to Close the Meeting to the Public.

#### **ORDINANCE ADOPTIONS**

None

#### **CORRESPONDENCE**

1. Letter from The Stanaback and Szewczyk Families – Block Party on Lake Street

#### **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**

None

**NEW BUSINESS**

1. Request Authorization for Borough Administrator to go to bid for Pedestrian Enhancement Project
2. Request Authorization for Borough Administrator to go to bid for Purchase of Solid Waste Collection
3. Junior Fire Fighter Application – Matthew Elms

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYOR'S COMMENTS**

**RESOLUTIONS**

1. **Resolution #2014- 72** – To Support Promoting the Preservation, Growth and Development of our New Jersey Military Facilities
2. **Resolution #2014- 73** – Authorizing the Abatement of Property Maintenance Ordinance Violations by the Borough

**3. Resolution #2014-74** Authorizing a Shared Service Agreement with Byram Township for Construction Services

**4. Resolution 2014-75-** Authorizing a Public Display of Fireworks in the Borough of Netcong by the Assumption Society

**5. Resolution 2014-76 –** Authorizing the Award of a Contract to Bill Stroud Excavating, Inc. for Excavation at Netcong Fire Company No. 1 Firehouse Located at 40 Maple Ave.

**ORDINANCE INTRODUCTIONS**

1. Ordinance 2014-10 – An Ordinance Amending Chapter 194, Land Development Procedures of the Code of the Borough of Netcong and Establishing a Revised Definition of the Term “Family”

Motion to Introduce Ordinance #2014-10 and Read by Title Only.

Motion to Pass Ordinance #2014-10 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.