

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – August 7, 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

	Present	Absent	
Councilwoman Butler			
Councilman Hathaway			
Councilman Koster			
Councilman Laureys			
Councilman Still			
Councilman Sylvester			
Mayor Nametko			

APPROVAL OF MINUTES

Regular Meeting of July 10, 2014

Motion to Approve the Above Listed Minutes.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

ORDINANCE ADOPTIONS

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”

Hold _____ August 14th Meeting Approved _____

CORRESPONDENCE

1. Letter from Robert Olivo, DPW Superintendent - Retirement

OLD BUSINESS

1. Fence Ordinance

NEW BUSINESS

1. Firefighter Application – Hilltop Company #2 - Connor Boylan

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

1. Resolution #2014- 77 – To Renew 2014-2015 Liquor License for Harris Holding LLC

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

2. Resolution #2014- 78 – Bond Anticipation Note - To Comply with the Provisions of the Internal Revenue Code of 1986

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

3. Resolution #2014- 79 – Authorizing Change Order No. 1 for the College Rd. and Stoll Street Sidewalk Improvements Contract with Cedar Contracting Co., Inc.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

4. Resolution 2014-80 – Morris County Community Development and Home Program Federal Fiscal Years 2015-2016 and 2017

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

5. Resolution 2014- 81 -To Redeem Tax Sale Certificate 12-00007

Hold _____ August 14th Meeting ___X___ Approved _____

6. Resolution 2014- 82 – To Redeem Tax Sale Certificate 13-00004

Hold _____ August 14th Meeting ___X___ Approved _____

7. Resolution 2014-83 – Refund Permit Fee for 27 College Rd.

Hold _____ August 14th Meeting Approved _____

ORDINANCE INTRODUCTIONS

1. Ordinance 2014-11 – An Ordinance Revising the General Ordinance of the Borough of Netcong and Providing for Clean Up Cost Recovery

Hold _____ August 14th Meeting Approved _____

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						