

MINUTES OF THE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF NETCONG HELD JUNE 5, 2014 AT THE NETCONG MUNICIPAL BUILDING, 23 MAPLE AVENUE, NETCONG, NEW JERSEY COMMENCING AT 7:30 P.M.

Councilman Sylvester called the meeting to order at 7:30 P.M.

PLEDGE OF ALLEGIANCE

STATEMENT OF OPEN PUBLIC MEETINGS ACT

The Borough Clerk read the following statement:

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

Those in attendance were Councilwoman Butler, Councilman Hathaway, Councilman Koster, Councilman Laureys , Councilman Still and Councilman Sylvester. Also present was Mr. Blakeslee, Borough Administrator and Mrs. Eckert, Borough Clerk.

APPROVAL OF MINUTES

- Agenda Meeting of May 1, 2014
- Regular Meeting of May 8, 2014
- Closed Session Minutes of February 20, 2014
- Closed Session Minutes of March 13, 2014
- Closed Session Minutes of April 10, 2014

A Motion to Approve the Above Listed Minutes was made by Councilman Koster and seconded by Councilman Hathaway.

Roll Call for all dates with the exception of May 8, 2014: 6 Yes

Roll Call for May 8, 2014: 4 Yes Abstain: Councilmen Still and Sylvester

PUBLIC PORTION OF MEETING

No one from the public came forward to speak.

A Motion to close the meeting to the public was made by Councilman Still and seconded by Councilwoman Butler.

Roll Call: 6 Yes

PUBLIC HEARING ON THE SID BUDGET

The hearing was carried to the June 12, 2014 meeting.

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

This was carried to the June 12, 2014 meeting.

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

This was carried to the June 12, 2014 meeting.

CORRESPONDENCE

1. Planning Board Resolution 2014-5 – Reviewing Capital Improvements Described in Ordinance 2014-7, a Bond Ordinance for Master Plan Consistency and Comments
2. Letter from Mr. Falconer – 2 Terrace St.

This letter was moved to the June 12th meeting under the heading of “old business”, as suggestion by Mr. Blakeslee.

OLD BUSINESS

1. Fire Department

This item was carried to the June 12, 2014 meeting.

NEW BUSINESS

No new business was presented to the meeting.

PRIVILEGE OF THE FLOOR TO THE COUNCIL

- Councilman Koster – attended the Every 15 Minute Program (DWI Awareness Program for high school juniors and seniors) at the High School. It was fantastic- he was very impressed. The police department did a great job in organizing this event. He wants to thank all those involved for the great job done.

- Councilman Laureys- He has sighted several issues in the Sid Budget that are not in compliance with the state statute. He requested they be corrected before the hearing at the June 12th meeting. Council President Sylvester requested these issues be given to Mr. Blakeslee so he can forward them to our attorney Mr. Bucco for review.
- Councilwoman Butler – Referenced a note she sent to all members of the Council. She would like to put the issues with the Fire Department to rest. After talking with members of other fire departments she feels the Council made the right decision on the quint truck. She feels the Council needs to make a decision on where they stand with the issue of the two houses.
- Council President Sylvester asked about the status of Quick Chek. Mr. Blakeslee confirmed things were not moving as they should.
- Council President Sylvester asked about the landscaping at the Netcong Circle. He wanted the status of the trees and grass. Mr. Blakeslee provided an update.
- Council President Sylvester – Mary Pierson has stepped down from the County Committee Chair position. She has seven decades of service in this position. Councilman Sylvester feels the Council needs to recognize her formally for her service. He will gather information.
- Council President Sylvester – The July 3rd meeting is the day before the July 4th holiday. He asked the council if they would prefer to cancel this meeting.

Councilwoman Butler made a motion to cancel the July 3rd meeting Mr. Laureys second the motion.

Roll Call: 6 Yes

MAYORS COMMENTS

There were no comments.

RESOLUTIONS

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

This resolution was carried to the June 12, 2014 meeting.

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

This resolution was carried to the June 12, 2014 meeting.

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

This resolution was carried to the June 12, 2014 meeting.

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

This resolution was carried to the June 12, 2014 meeting.

5. Resolution 2014-67 – Resolution Granting the Renewal of Liquor License No. 1428-44008003 for Quick Chek Food Stores and Directing the Borough Clerk to Issue Same

This resolution was carried to the June 12, 2014 meeting.

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)

This resolution was carried to the June 12, 2014 meeting.

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

This resolution was carried to the June 12, 2014 meeting.

ORDINANCE INTRODUCTIONS

None were presented at this meeting.

CLOSED SESSION

There was no closed session.

ADJOURNMENT

A Motion to Adjourn the Meeting was made by Councilman Still at 7:47 PM and was carried by unanimous voice vote.

Respectfully Submitted,

Cynthia Eckert, Borough Clerk