BOROUGH OF NETCONG

<u>AGENDA</u>

MAYOR AND COUNCIL MEETING – SEPTEMBER 4, 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

MARY PIERSON PRESENTATION

APPROVAL OF MINUTES

Agenda Meeting of August 7, 2014 Regular Meeting of August 14, 2014

Motion to Approve the Above Listed Minutes.

CROWN POINT PRESENTATION

Transit Village Redevelopment

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

ORDINANCE ADOPTIONS

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

Hold_____ September 11th Meeting ____X___ Approved_____

CORRESPONDENCE

- 1. Letter from Mt. Olive Township Board of Health Notice from Saint Clare's Hospital
- 2. Letter from Roxbury Township Pilot Gas Station

OLD BUSINESS

1. Fence Ordinance Revision

NEW BUSINESS

- 1. Knights of Columbus Social Affair Permit for Saturday, October 4, 2014
- 2. NJDOT Grant Application

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

1. Resolution #2014- 87 - To Redeem Tax Sale Certificate 13-00005

2. Resolution #2014- 88- For Renewal of Membership in the Morris County Municipal Joint Insurance Fund

ORDINANCE INTRODUCTIONS

1. Ordinance 2014-12 - An Ordinance Amending Chapter 194, Land Development Procedures of the Code of the Borough of Netcong and Amending the Regulation of Fences

Hold_____ September 11th Meeting ____X___ Approved_____

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting.