

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – October 9, 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

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

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

Motion to Read Ordinance 2014-12 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2014-12

CORRESPONDENCE

None

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

1. NCP – Attorney Report

NEW BUSINESS

1. Best Practices Work Sheet

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

- 1. Resolution #2014 - 94** – Approval to Submit NJDOT Grant Application for Carolyn Way, Oak Street and Lower Wiltop Road Resurfacing
- 2. Resolution #2014 - 95** - Approval to Submit NJDOT Grant Application for Stoll St.
- 3. Resolution #2014 - 96** – Approval to Submit NJDOT Grant Application for Center St. and Cross Street Sidewalks
- 4. Resolution #2014 - 97-** Approval to Submit NJDOT Grant Application for Ledgewood Ave. Streetscape Improvements – Phase II
- 5. Resolution 2014 - 98** – To Appoint Ralph Simmerano as Crossing Guard
- 6. Resolution 2014 - 99** – To Appoint Michael Depew as Alternate Crossing Guard
- 7. Resolution 2014 - 100** – To Appoint Alfred DeFelice as DPW Laborer
- 8. Resolution 2014-101** – Authorizing the Award of a Contract for Professional Services for a Licensed Supplemental Water and Sewer Operator

ORDINANCE INTRODUCTIONS

None

REPORTS

Motion to Incorporate All Reports into the Minutes.

BILLS

Motion to Pay All Bills When Funds are Available.

CLOSED SESSION

Attorney Client Privilege - SID

ADJOURNMENT –

Motion to Adjourn the Meeting.