BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – November 6, 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 October 2, 2014
Regular Meeting of October 9, 2014

Motion to Approve the Above Listed Minutes.

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

ORDINANCE ADOPTIONS

None

CORRESPONDENCE

1. Township of Roxbury – Pilot Gas Station

OLD BUSINESS

1. Special Improvement District

NEW BUSINESS

1. Junior Firefighter Application for Fire Co. #1 – Christopher Grube

2. Firefighter Application for Fire Co. #2 – Joshua Williams

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

1. Resolution 2014-102 – Salary Resolution – DPW

2. Resolution 2014- 103 – Consenting to Bouquet Roxbury Associates, LLC's Revised Treatment Works Approval Application to the N.J.D.E.P for Block 9501 Lot 1

3. Resolution 2014-104 – Authorizing a Shared Service Agreement with the Borough of Stanhope for the Furnishing of Emergency Management Coordinator Services

4. Resolution 2014-105 – 2015 Holiday Schedule

5. Resolution 2014-106 – Expressing the Importance to Recognize the Strength of Local Pension Funding in Regards to Recommendations from Governor Christie's Pension & Health Benefit Study Commission

6. Resolution 2014-107 – Authorizing Change Order No. 1 for the College Road and Stoll Street Improvements- Phase II Contract with Stanziale Construction, LLC

ORDINANCE INTRODUCTIONS

None

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting.