

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – December 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

APPROVAL OF MINUTES

Agenda Meeting of November 6, 2014
Regular Meeting of November 13, 2014

Motion to Approve the Above Listed Minutes.

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

ORDINANCE ADOPTIONS

1. Ordinance 2014-13 -- AN ORDINANCE AMENDING CHAPTER 75, SPECIAL IMPROVEMENT DISTRICT, BY REVISING THE EXISTING TIER SYSTEM AND ESTABLISHING A NEW ASSESSMENT RATE IN SCHEDULE A AND AMENDING SECTION 75-5, DISTRICT MANAGEMENT CORPORATION OF THE CODE OF THE BOROUGH OF NETCONG, COUNTY OF MORRIS AND STATE OF NEW JERSEY

Hold _____ December 11th Meeting ____X____ Approved _____

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

1. Authorization to execute Right of Way Request, NJ Natural Gas

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

1. **Resolution 2014-109** – Authorizing the Payment of Annual Stipends to Certain Borough Employees
2. **Resolution 2014- 110** -Authorizing the Cancellation of Small Balances Under \$10.00
3. **Resolution 2014- 111** – To Authorize a Tax Refund for Block 9 Lot 17 - Montella
4. **Resolution 2014- 112** – Appoint Warren Slahor Janitor for Fire Company #2

ORDINANCE INTRODUCTIONS

None

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting.