

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – December 11, 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 2014-13** – 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

Motion to Read Ordinance 2014-13 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing

Motion to Adopt Ordinance #2014-13

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. Tax Appeal – Wilensky- Flanders 46, LLC - 2 Flanders Rd.

NEW BUSINESS

1. Appointment of Matthew Elms as a Firefighter for Fire Co. No. 1.
2. Appointment of Kyle Boylan as a Firefighter for Fire Co. No. 2.
3. 2015 Community Development Block Grant Application

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. Resolution #2014 –113 - A Resolution Authorizing the Award of a Contract to Computer Systems and Methods for the Purchase and Installation of a Security Camera and Related Equipment to be Installed at the Municipal Building

2. Resolution #2014 – 114 -Resolution Authorizing Settlement of the 2012 and 2013 Tax Appeals Entitled Arie Wilensky and Flanders 46, LLC, Involving Block 19, Lot 14, Located at 2 Flanders Road

3. Resolution #2014 – 115 –To Redeem Tax Sale Certificate 12-00008

4. Resolution #2014 – 116 -To Redeem Tax Sale Certificate 13-00001

ORDINANCE INTRODUCTIONS

None

REPORTS

Motion to Incorporate All Reports into the Minutes.

BILLS

Motion to Pay All Bills When Funds are Available.

CLOSED SESSION

ADJOURNMENT –

Motion to Adjourn the Meeting.