

RE-ORGANIZATION MEETING/ REGULAR MEETING

JANUARY 1, 2015

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETING ACT STATEMENT

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.

STATEMENT OF DETERMINATION

SWEARING IN OF COUNCIL MEMBERS

Councilman Elmer Still
Councilman Jack Sylvester

ROLL CALL

	Present	Absent	
Councilwoman Butler			
Councilman Hathaway			
Councilman Koster			
Councilman Laureys			
Councilman Still			
Councilman Sylvester			
Mayor Nametko			

MAYOR COMMENTS

SELECTION OF COUNCIL PRESIDENT - Council Appointment

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

APPOINTMENT OF COUNCIL COMMITTEES: (Mayor’s Recommendation with Advice & Consent of the Council)

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

Motion to approve the above listed committee assignments.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

MAYOR APPOINTMENTS (Requires Advice and Consent of the Council)

Zoning Officer & Code Enforcement Officer: Ralph Blakeslee (1 year)

Deputy Code Enforcement Officer: Harry Garlick (1 year term)

Treasurer: Anna Madonna (1 year term)

Deputy Borough Clerk: Ralph Blakeslee

Deputy Tax Collector: Laura Amada (1 Year Term)

Sewer Collector: Ralph Blakeslee

Deputy
Sewer Collector: Cynthia Eckert

Water Collector: Ralph Blakeslee

Deputy
Water Collector: Cynthia Eckert

Assessment Searcher: Cynthia Eckert

Recycling Coordinator: Thomas Mendel
Designee

Fire Official: Ronald Puco – Cert. #110806 (1 year term)

Fire Prevention
Inspectors: Michael Pellek – Cert. #101410 (1 year term)
Robert Rush – Cert. #106898 (1 year term)

Special Police
Officers(Class II) Harry Garlick
Jay Reilly

Police Matron: Shannon Fluke

School Crossing
Guards: (N.J.S.A.40A40:9-154.1-1 yr. terms)
William Hart
Patrick Malone
Sandra Mendel
Annette Ribaud
Melissa Sylvester
Ralph Simmerano

Alternates: Benjamin Dalessandro
 Michael Depew
 Robert DiBernard
 Philip Grippaldi
 Sam Gugliemini

Lake Musconetcong
 Regional Planning Board: Joseph Keenan (4 Year Term- Expires
 12/31/18)

Board of Health: Joann Lepre (3 Year Term- Expires 12/31/17)

Motion to Approve the Above Listed Appointments.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

Planning Board: Class 1 - Mayor Joseph Nametko (1 year term-No
 Action Required)

(Mayor Appointments – No Vote Required)

Class 2 – Wayne Anthony (1 year term)

Class 4 – Joseph Albensi (4 Year Term Exp. 12/31/18)

Class 4 – Todd Morton (4 Year Term Exp. 12/31/18)

Alternate #1 – No Appointment This Year

Alternate #2 – No Appointment This Year

(Council Appointment)

Class 3 – Elmer Still (1 year term) Council Representative

Motion to approve the Class 3 Appointment.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

Recreation Commission: (Mayor Appt.-No vote required)

Todd Morton - 5 Year Term – Expires 12/31/2019

Patricia Butler - Council Liaison (1 year term) (Council Appointment)

Motion to approve Council Appointment:

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

Municipal Alliance Committee:

Ben Dellamo (4 year term) Expires 12/31/2018

Patricia Butler – Council Liaison (1 year term)

Motion to approve Council Appointment:

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

COUNCIL APPOINTMENTS

Community Development Revenue Sharing Committee Appointments for 2015:

Joseph Albensi - (Appointment by Mayor)

Ralph Blakeslee, Alternate - (Appointment by Mayor)

Joseph A. Nametko, Mayor - (Appointment by Governing Body)

Motion to approve the above listed appointment.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

Animal Control

Officer: Thomas Mendel (1 year term)

Alternate Animal

Control Officer: No Appointment This Year

Motion to approve the above listed appointments.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

SPECIAL IMPROVEMENT DISTRICT OF NETCONG BOROUGH, INC.

Appointment of Trustees:

Joseph A. Nametko, Mayor, Ex Officio

Robert Hathaway, Council Representative (Appointed by Council - 1 year term)

Leigh Ann Von Hagen Pietz, Borough Resident (Appt. by Mayor – 2 year term –Expires 12/31/16)

Motion to adopt the above referenced appointments.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

RESOLUTIONS

1. Resolution #2015-1 To Honor Volunteers
2. Resolution #2015-2 Authorizing the Award of a Contract for Professional Services for the Borough Attorney, Anthony M. Bucco, Esq. for 2015.
3. Resolution #2015-3 Authorizing the Award of a Contract for Professional Services for Special Tax Counsel, Fred Semrau, Esq. for 2015.
4. Resolution #2015-4 Authorizing the Award of a Contract for Professional Services for Borough Auditor, Valerie Dolan of Nisivoccia LLP for 2015.
5. Resolution #2015-5 Authorizing the Award of a Contract for Professional Services for the Borough Engineer, Robert Guerin of Guerin & Vreeland Engineers for 2015.
6. Resolution #2014-6 Authorizing the Award of a Contract for Professional Services for the Bond Council to Steven Rogut of Rogut McCarthy, LLC
7. Resolution #2015-7 Depositories for 2015 as Follows:
 Fulton Bank Inc.
 Wells Fargo
 Valley National Bank
 TD Bank
 New Jersey Cash Management Fund

8. Resolution #2015-8 Official Newspapers as Follows:
Daily Record and The Star Ledger
9. Resolution #2015-9 Resolution Designating Newspapers to
Receive Notices and Fixing Charges.
10. Resolution #2015-10 Fixing Rates of Interest (8%) and Penalty
on Delinquent Taxes, (18%) Assessments and Other Municipal
Charges.
11. Resolution #2015-11 Authorizing Investments by the Borough in
Certain Bonds and Other Obligations.
12. Resolution #2015-12 Regular Public Meeting Dates and Work
Session Dates of the Borough Council of the Borough of Netcong.
13. Resolution #2015-13 Authorizing Temporary Appropriations as
Provided by N.J.S.A.40A:4-19.
14. Resolution #2015-14 To Appoint Ralph Blakeslee and Elmer Still,
As Commissioner and Alternate for the Morris County Joint
Municipal Insurance Fund.
15. Resolution #2015-15 To Appoint Ralph Blakeslee as Public
Agency Compliance Officer.
16. Resolution #2015-16 To Appoint the Vozza Agency as the
Borough of Netcong's Risk Management Consultant.
17. Resolution #2015-17 To Appoint Michael Grogan as the Borough's
Representative to the Musconetcong Sewerage Authority.

Motion to Adopt Resolutions 2015-1 to 2015-17

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

MEETING OPEN TO THE PUBLIC

Motion to close the meeting to the public.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						