

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – January 8, 2015**

#### **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 2, 2015.
2. Publishing a notice in the Daily Record, the official newspaper of the Borough of Netcong on January 7, 2015 and mailing a copy to The Star Ledger on January 2, 2015.

#### **ROLL CALL**

#### **APPROVAL OF MINUTES**

Agenda Meeting of December 4, 2014  
Regular Meeting of December 11, 2014

Closed Session of September 11, 2014

#### **PUBLIC PORTION OF MEETING**

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						

**ORDINANCE ADOPTIONS**

None

**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. Appointment of Kyle Boylan as a Firefighter for Fire Co. No. 2.

**NEW BUSINESS**

None

## **PRIVILEGE OF THE FLOOR TO THE COUNCIL**

### **MAYOR'S COMMENTS**

### **RESOLUTIONS**

**1. Resolution #2015 - 18** -To Approve Governor's Council on Alcoholism and Drug Abuse Fiscal Grant for July 1, 2014 to June 30, 2015

**2. Resolution #2015 - 19** -To Appoint S.J. Reilly as Patrolman of the Netcong Police Department

**3. Resolution #2015 - 20** - To Appoint Laura Amada as Administrative Assistant/Deputy Tax Collector/Payroll Trainee and Planning Board Secretary

**4. Resolution #2015 - 21** – To Redeem Tax Sale Certificate 14-00002- Joseph and Nancy Henriquez

**5. Resolution #2015 - 22-** To Redeem Tax Sale Certificate 14-00004 – Vincent and Denise Nodoro

**6. Resolution #2015 – 23** – Providing the Advice and Consent to the Appointment of the Members of the Board of Trustees of Netcong Borough, Inc., the District Management Corporation of the Borough's Special Improvement District

### **ORDINANCE INTRODUCTIONS**

**1. Ordinance 2015-1** – An Ordinance Authorizing the Chief of Police to Execute An Application for a Charitable Solicitation Permit for Netcong Volunteer Fire Company No. 1's "Coin Drop" on Memorial Day Weekend at the Intersections of Allen Street and Ledgewood Ave. and Main Street and Route 46 and Route 183 in the Borough of Netcong, county of Morris, State of New Jersey

Motion to Introduce Ordinance #2015-1 and Read by Title Only.

Motion to Pass Ordinance #2015-1 on First Reading.

**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.