

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – February 5, 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

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

APPROVAL OF MINUTES

Reorganization Meeting – January 1, 2015

Regular Meeting – January 8, 2015

Motion to Approve the Above Listed Minutes.

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

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

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 AVENUE AND MAIN STREET AND ROUTE 46 AND ROUTE 183 IN THE BOROUGH OF NETCONG, COUNTY OF MORRIS, STATE OF NEW JERSEY

Hold _____ February 12 Meeting X Approved _____

CORRESPONDENCE

1. Lake Musconetcong Regional Planning Board
 - Annual Report
 - 2015 Budget
 - 2015 Herbicide Treatment
2. Township of Roxbury – Pilot Gas Station

OLD BUSINESS

None

NEW BUSINESS

1. Netcong Fireman's Parade

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

1. Resolution #2015-25- Authorizing the Execution of a Sub-Grantee Agreement Between the County of Morris and the BON for Comm. Dev. Block Grant Funds Church St. Water Main Replacement

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

2. Resolution #2015-26 – Authorizing the Award of an Emergency Contract Pursuant to N.J.S.A. 40A:11-6 to Salmon Brothers, Inc. for the Repair of the Church Street Water Main Break

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

3. Resolution #2015-27 – Authorizing the Execution of an Agreement with Golub Animal Hospital for the Care of Cats and Dogs for the CY 2015

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

4. Resolution #2015-28 – Approval to Submit a Grant Application and Execute a Grant Contract with the NJ Department of Transportation for the NJ DOT Highway Safety Grant Project

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

5. Resolution #2015-29 – Authorizing a Professional Services Contract with George A. Walter of Northeast Water Technology for Water Leak Detection Services

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

6. Resolution #2015-30 – Authorizing the Award of a Contract to K-RIC Builders LLC for the Replacement and Repair of the Garage Door at Netcong Fire Department Co. No. 2, Located on College Rd. and Allen Street in the Borough of Netcong, Morris County, New Jersey

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

ORDINANCE INTRODUCTIONS

1. Bond Ordinance 2015-2 – Bond Ordinance to Authorize the Undertaking of the Church Street Water Main Replacement Project In, By and For the Water Utility of the Borough of Netcong, in the County of Morris, State of New Jersey, to Appropriate the Sum of \$350,000.00 to Pay the cost Thereof, to Appropriate State and Federal Grants, to Authorize the Issuance of Bonds to Finance Such Appropriation Notes in Anticipation of the Issuance of Such Bonds

Hold _____ February 12 Meeting X Approved _____

CLOSED SESSION

None

Motion to go into closed session. Resolution No. 2015--

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

ADJOURNMENT

Motion to Adjourn the Meeting.

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