

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – February 12, 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

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

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

Motion to Read Ordinance 2015-1 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2015-1

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. Status on Major Water Projects

NEW BUSINESS

1. Appointment of Scott Stevens as a Junior Firefighter for Fire Co. No. 1.

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. **Resolution #2015 – 31** – To Redeem Tax Sale Certificate 14-00001- Scott and Charlene Bowers, Block 13 Lot 18
2. **Resolution #2015 – 32** – Supporting, Recognizing and Honoring the Service of Law Enforcement Officers
3. **Resolution #2015 – 33**- To Redeem Tax Sale Certificate 14-00003 – Robert and Sandra Colabella, Block 31 Lot 11.01
4. **Resolution #2015 – 34** – Authorizing the Sale of Municipal Surplus Property

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 TO PAY THE COST THEREOF, TO APPROPRIATE STATE AND FEDERAL GRANTS, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Motion to Introduce Bond Ordinance #2015-2 and Read by Title Only.

Motion to Pass Bond Ordinance #2015-2 on First Reading.

2. Ordinance 2015-3 – AN ORDINANCE AUTHORIZING THE POLICE CHIEF TO EXECUTE AN APPLICATION FOR A CHARITABLE SOLICITATION PERMIT FOR AMERICAN LEGION AMBULANCE CORP OF STANHOPE/NETCONG’S “COIN DROP” ON JUNE 5TH, JUNE 6TH 2015 AND ON SEPTEMBER 11TH, AND SEPTEMBER 12th, 2015 AT THE INTERSECTIONS OF ALLEN STREET AND LEDGEWOOD AVENUE AND MAIN STREET AND ROUTE 46 IN THE BOROUGH OF NETCONG, COUNTY OF MORRIS, STATE OF NEW JERSEY

Motion to Introduce Ordinance #2015-3 and Read by Title Only.

Motion to Pass Ordinance #2015-3 on First Reading.

REPORTS

Motion to Incorporate All Reports into the Minutes.

BILLS

Motion to Pay All Bills When Funds are Available.

CLOSED SESSION

Motion to go into closed session

ADJOURNMENT –

Motion to Adjourn the Meeting.