

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – MARCH 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

Agenda Meeting – February 5, 2015
Regular Meeting – February 12, 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						

INTRODUCTION OF THE 2015 BUDGET

Resolution #2015-35TO INTRODUCE THE 2015 BUDGET.

Hold _____ March 13th Meeting Approved _____

ORDINANCE ADOPTIONS

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 _____ March 12 Meeting Approved _____

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

Hold _____ March 12 Meeting Approved _____

CORRESPONDENCE

1. NJDOT – Way Finding Signs
2. Netcong Planning Board – Resolution 2015-3 – 2014 Variance Report
3. Netcong Planning Board - Resolution 2015-5 – Reviewing Capital Improvements Described in Bond Ordinance 2015-2 for Master Plan Consistency and Comments
4. Musconetcong American Legion Post 278 – Request to conduct Memorial Day Parade on May 25, 2015
5. County of Morris – Community Block Grant Compliance Letter

OLD BUSINESS

1. Emergency Communication Policy

NEW BUSINESS

1. Social Affairs Permit – Netcong Fire Department – Anniversary Celebration
2. Social Affairs Permit – Netcong Columbus Club – St. Patrick’s Day Party
3. Discussion on 2015 Budget

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

None

ORDINANCE INTRODUCTIONS

1. **Ordinance 2015-4** – An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

Hold _____ March 12th Meeting Approved _____

CLOSED SESSION

None

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						