

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – March 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**

#### **Auditor Valerie Dolan – To Address Council**

1. 2015 Budget
2. 2014 Audit

#### **APPROVAL OF MINUTES**

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

Motion to Approve the Above Listed Minutes.

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

Motion to Close the Meeting to the Public

## **INTRODUCTION OF THE 2015 BUDGET**

### **Resolution #2015- 35 - TO INTRODUCE THE 2015 BUDGET**

#### **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

Motion to Read Bond Ordinance 2015-2 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Bond Ordinance #2015-2

**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 5<sup>TH</sup>, JUNE 6<sup>TH</sup> 2015 AND ON SEPTEMBER 11<sup>TH</sup>, AND SEPTEMBER 12<sup>TH</sup>, 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 Read Ordinance 2015-3 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2015-3

#### **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

**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. 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. Appointment of James Compano as a Firefighter for Fire Co. No. 1
4. Appointment of Sean Moros as a Junior Firefighter for Fire Co. No. 1

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYOR'S COMMENTS**

**RESOLUTIONS**

1. **Resolution #2015 – 36** – Approval of Self-Examination of Budget
2. **Resolution #2015 – 37** – To Authorize Submission for the Netcong Municipal Alliance Grant for Fiscal Year 2016
3. **Resolution #2015 – 38** – A Resolution Authorizing the Conveyance of an Easement and Right of Way Agreement to New Jersey Natural Gas Company for the Installation and Maintenance of a Natural Gas Pipeline Along Terrace Street in the Borough of Netcong

**ORDINANCE INTRODUCTIONS**

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

Motion to Introduce Ordinance #2015-4 and Read by Title Only.

Motion to Pass Ordinance #2015-4 on First Reading.

**REPORTS**

Motion to Incorporate All Reports into the Minutes.

**BILLS**

Motion to Pay All Bills When Funds are Available.

**CLOSED SESSION**

1. Contract Negotiations – Flanders 46 LLC

Motion to go into closed session

**ADJOURNMENT –**

Motion to Adjourn the Meeting.