

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – APRIL 2, 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			

CROWN POINT – Request for Extension of Developer of Record Designation

Hold _____ April 9th Meeting X Approved _____

APPROVAL OF MINUTES

Regular Meeting – March 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 HEARING ON THE SID COST ESTIMATE

Hold _____ April 9th Meeting Approved _____

Resolution #2015-39- Resolution to Approve the 2015 Cost Estimate for the Borough’s Special Improvement District.

Hold _____ April 9th Meeting Approved _____

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

Hold _____ April 9th Meeting Approved _____

PUBLIC HEARING AND ADOPTION OF THE 2015 MUNICIPAL BUDGET

Resolution 2015-40 To Read the 2015 Budget by Title Only.

Hold _____ April 9th Meeting Approved _____

Resolution 2015-41 To Adopt the 2015 Budget.

Hold _____ April 9th Meeting Approved _____

CORRESPONDENCE

1. Mt. Olive Township – Health Officer Frank Wilpert Retirement Letter

OLD BUSINESS

None

NEW BUSINESS

1. Don Jose Restaurant – Petition to Extend Licensed Premises - Cinco DeMayo

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

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

1. Resolution #2015-42 - Certification of the Annual Audit.

Hold _____ April 9th Meeting ___X___ Approved _____

2. Resolution #2015-43 -To Approve the 2010 Corrective Action Plan.

Hold _____ April 9th Meeting ___X___ Approved _____

3. Resolution 2015-44 – Emergency Communications Policy

Hold _____ April 9th Meeting ___X___ Approved _____

PROCLAMATIONS

April is National Autism and Acceptance Awareness Month

ORDINANCE INTRODUCTIONS

None

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						