

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – May 14, 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

PRESENTATION OF COUNTY BUDGET – Morris County Freeholders

PRESENTATION ON COAH – Paul Phillips, Borough Planner

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

PUBLIC HEARING ON THE SID ASSESSMENTS

Motion to close the public hearing.

Resolution #2015-49-Resolution to Approve the 2015 Property Assessments for the Netcong Community Partnership Special Improvement District of the Borough of Netcong.

Resolution 2015-50-Resolution Approving the Introduction of the 2015 Budget of the Netcong Community Partnership Special Improvement District and Authorizing a Public Hearing to be Held Thereon.

ORDINANCE ADOPTIONS

1. Ordinance 2015- 5 – An Ordinance Amending Chapter 247, Streets and Sidewalks of the Code of the Borough of Netcong and Amending the Requirement for Snow Removal from Sidewalks and Liens for Costs of Removal by the Borough

Motion to Read Ordinance 2015-5 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2015-5

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

None

NEW BUSINESS

1. Social Affair Permit – Knights of Columbus

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. **Resolution #2015–55** – Salary Resolution

2. **Resolution #2015–56** – Supporting the Click It or Ticket Mobilization of May 18- May 31, 2015

3. **Resolution 2015-57** – Authorizing the Award of a Contract to JTG Construction, Inc. for the Church Street Water Main and Road Improvements in the Borough of Netcong, Morris County, New Jersey

ORDINANCE INTRODUCTIONS

1. Bond Ordinance 2015-6 - BOND ORDINANCE TO AUTHORIZE THE MAKING OF A PUBLIC IMPROVEMENT AND THE ACQUISITION OF A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, 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 \$77,000 TO PAY THE COST THEREOF, 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 #2015-6 and Read by Title Only.

Motion to Pass Bond Ordinance #2015-6 on First Reading.

2. Capital Ordinance 2015-7 - CAPITAL ORDINANCE OF THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$226,214 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL FUND BALANCE OF THE BOROUGH.

Motion to Introduce Capital Ordinance #2015-7 and Read by Title Only.

Motion to Pass Capital Ordinance #2015-7 on First Reading.

REPORTS

Motion to Incorporate All Reports into the Minutes.

BILLS

Motion to Pay All Bills When Funds are Available.

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting.