

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – JUNE 4, 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 – May 7, 2015  
Regular Meeting – May 14, 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						

**PUBLIC HEARING ON THE SID BUDGET**

Hold \_\_\_\_\_ June 11th Meeting  Approved \_\_\_\_\_

Resolution 2015– 58 - Authorizing the Adoption of the 2015 Budget of the Netcong Community Partnership Special Improvement District.

Hold \_\_\_\_\_ June 11th Meeting  Approved \_\_\_\_\_

**ORDINANCE ADOPTIONS**

**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.

Hold \_\_\_\_\_ June 11th Meeting  Approved \_\_\_\_\_

**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.

Hold \_\_\_\_\_ June 11th Meeting  Approved \_\_\_\_\_

**CORRESPONDENCE**

None

**OLD BUSINESS**

- 1. Affordable Housing- Declaratory Judgment Filing

**NEW BUSINESS**

- 1. Notice of Public Hearing – Roxbury Township Planning Board - Soiling Moving Permit
- 2. Water Restrictions
- 3. July 2nd Meeting (Cancellation)

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYOR’S COMMENTS**

**RESOLUTIONS**

- 1. Resolution #2015- 59 – To Appoint Benjamin Dalessandro as Crossing Guard

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

- 2. Resolution 2015-60 – Authorizing the Abatement of Property Maintenance Ordinance Violations by the Borough

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

**3. Resolution 2015-61 – To Appoint Michael Esposito as Temporary Part Time Laborer for the Department of Public Works**

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

**ORDINANCE INTRODUCTIONS**

1. **Ordinance 2015-8** – An Ordinance to Amend Chapter 54, Police Department, Article IV, Fees, Section 54-16, fees, Paragraph F, Contracted Police Services, Subparagraph (3) of the Code of the Borough of Netcong, Morris County, New Jersey

Hold \_\_\_\_\_ June 11th Meeting  X  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						