

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – June 11, 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

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

MAYOR TO ADDRESS NETCONG FIRE DEPARTMENT OFFICERS

PUBLIC HEARING ON THE SID BUDGET

Motion to close the public hearing.

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

ORDINANCE ADOPTIONS

1. 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 Read Capital Ordinance 2015-7 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Capital Ordinance #2015-7

2. 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 Read Bond Ordinance 2015-6 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Bond Ordinance #2015-6

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. Appointment of Brandon Reis as a Junior Firefighter for Fire Co. No. 2.

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. Resolution #2015- 62 – To Appoint Robert Olivo as Member of the Netcong Recreation Commission

2. Resolution #2015-63 – Authorizing the Borough Attorney to File a Declaratory Judgment Action with the Superior Court Seeking a Judicial Determination that the Borough has Complied with its Affordable Housing Obligation

3. Resolution #2015-64 – Authorizing the Award of a Professional Service Contract to Richard C. Kreppel, P.E. of Genesis Engineering, LLC for Professional Engineering Services Related to the Foundation Repair of Fire Company No. 1

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

Motion to Introduce Ordinance #2015- 8 and Read by Title Only.

Motion to Pass Ordinance #2015-8 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.