

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – SEPTEMBER 3, 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

CROWN POINT TO ADDRESS MAYOR AND COUNCIL

APPROVAL OF MINUTES

Agenda Meeting – August 6, 2015
Regular Meeting – August 13, 2015

Motion to Approve the Above Listed Minutes.

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

ORDINANCE ADOPTIONS

1. Ordinance 2015-10 – Amending Chapter 194, Land Development Procedures of the Code of the Borough of Netcong and Establishing Administrative and Application Checklists

Hold_____ September 10th Meeting __X__ Approved_____

2. Bond Ordinance 2015-11– To Authorize the Making of Various Improvements, In By and For the Borough of Netcong, in the County of Morris, State of New Jersey, to Appropriate the Sum of \$292,500 to Pay the Cost Thereof, To Appropriate State Grants, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in the Anticipation of Issuance of Such Bonds

Hold_____ September 10th Meeting __X__ Approved_____

CORRESPONDENCE

1. Letter from Montville Township – JCP&L Transmission Project
2. Information from JCP&L – Montville Transmission Project

OLD BUSINESS

None

NEW BUSINESS

1. Email from Diane Esposito – Request for Approval to Hold 20th Annual Kings Rd. Block Party – Saturday, September 12, 2015

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. **Resolution 2015-79** – Authorizing an Emergency Appropriation to Fund the Restoration of Water Service to Properties on Lower Church Street and Main Street

2. **Resolution 2015-80** – Authorizing the Award of an Emergency Contract Pursuant to N.J.S.A. 40A:11-6 to JTG Construction Inc. for the Restoration of Water Service to Properties on Lower Church Street and Main Street

PROCLAMATIONS

1. National Sickle Cell Awareness Month September 2015

2. National Childhood Cancer Awareness Month September 2015

ORDINANCE INTRODUCTIONS

1. None

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting.