

MINUTES OF THE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF NETCONG HELD AUGUST 6, 2015 AT THE NETCONG MUNICIPAL BUILDING, 23 MAPLE AVENUE, NETCONG, NEW JERSEY COMMENCING AT 7:30 P.M.

Mayor Nametko called the meeting to order at 7:30 PM

PLEDGE OF ALLEGIANCE

STATEMENT OF OPEN PUBLIC MEETINGS ACT

The Borough Clerk read the following statement:

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

Those in attendance were Councilwoman Butler (arrived 7:40pm,) Councilman Hathaway, Councilman Still, Councilman Sylvester and Mayor Nametko. Also present was Mr. Blakeslee, Borough Administrator and Mrs. Eckert, Borough Clerk.

APPROVAL OF MINUTES

- Agenda Meeting – No Meeting
- Regular Meeting – July 9, 2015

A motion was made by Councilman Still and seconded by Councilman Hathaway.

Roll Call: 3 Yes

PUBLIC PORTION OF MEETING

The Mayor opened the meeting to the public for comment.

- Louis Jimenez – 25 Amendola Dr. – Mr. Jimenez wished to thank Ralph Blakeslee and Jack Sylvester for their help with the incident with his neighbor. He noted that things have improved.

- Charles Cedro – 6 Allen St. – While he was at the Recycle Center several weeks ago he noticed a resident harassing one of the DPW employees. He has seen this repeatedly and feels that no employee of the Borough should be treated in this manner. The Mayor agrees and suggested these incidents should be documented.

A Motion to Close the Meeting to the Public was made by Councilman Sylvester and seconded by Councilman Hathaway.
Roll Call: 4 Yes

ORDINANCE ADOPTIONS

1. **Ordinance 2015- 9** – AN ORDINANCE ESTABLISHING A NEW CHAPTER 226 TO BE ENTITLED “ABANDONED PROPERTIES” OF THE CODE OF THE BOROUGH OF NETCONG AND PROVIDING FOR THE REGISTRATION OF ABANDONED PROPERTIES AND PROPERTIES PENDING FORECLOSURE

This ordinance was carried to the August 13th meeting.

CORRESPONDENCE

1. New Jersey Department of Agriculture – Gypsy Moth Survey

The Mayor noted this will be performed at no cost to the Borough. Mr. Blakeslee will send in the survey request form.

2. Netcong Planning Board – Resolution Approving Checklists

Councilman Hathaway felt at this time it looked rather thorough. The Mayor asked for everyone to review.

OLD BUSINESS

No old business was presented at this meeting.

NEW BUSINESS

1. **Bond Anticipation Note** – Determination and Award Certificate – to be entered into the minutes in full.

A motion was made by Councilman Still and seconded by Councilman Hathaway to include the note in full in the minutes.

Roll Call: 4 Yes

DETERMINATION AND AWARD CERTIFICATE

(\$928,800 BOND ANTICIPATION NOTE)

BOROUGH OF NETCONG, COUNTY OF MORRIS, NEW JERSEY

I, JASON GABLOFF, Chief Financial Officer of the Borough of Netcong, in the County of Morris, New Jersey (herein called the "Issuer"), HEREBY CERTIFY as follows:

1. By virtue of the authority conferred upon me by eleven bond ordinances adopted by the Borough Council of the Issuer on June 9, 2011 (Ord. No. 2011-7), April 12, 2012 (Ord. No. 2012-9), May 10, 2012 (Ord. No. 2012-11, as amended by Ord. No. 2013-1 adopted on February 14, 2013), June 14, 2012 (Ord. No. 2012-13), August 9, 2012 (two ordinances: Ord. Nos. 2012-14 and 2012-15), June 13, 2013 (Ord. No. 2013-8), October 10, 2013 (two ordinances: Ord. Nos. 2013-12 and 2013-13), March 13, 2014 (Ord. No. 2014-1) and May 8, 2014 (Ord. No. 2014-6), I have determined to issue a Bond Anticipation Note (the "Note") of the Issuer in accordance with the following description:

TOTAL PRINCIPAL AMOUNT: \$928,800 DATED: July 17, 2015

MATURITY: July 15, 2016 (non-callable)

<u>NUMBER</u>	<u>DENOMINATION:</u>	<u>CUSIP</u>	<u>Dated Date/Settlement Date</u>
15-IR	\$928,800	641083DM9	July 17, 2015

INTEREST RATE PER ANNUM (payable at maturity): 1.00%

REGISTERED OWNER: CEDE & CO.

PLACE OF PAYMENT: Chief Financial Officer,
Borough Hall
23 Maple Avenue
Netcong, New Jersey

2. Pursuant to said authority, I have awarded and will sell the Note to Janney Montgomery Scott, LLC, at the price of \$930,583.30 plus an amount equal to the interest on the Note accrued to the date of payment of the purchase price thereof. I will be the Note Registrar/Paying Agent for the Note.

3. No obligations of the Issuer other than the Note have been issued pursuant to the bond ordinances referenced above and are now outstanding.

IN WITNESS WHEREOF, I have hereunto set my hand this 17th day of July, 2015.

*Jason Gabloff
Financial Officer
Borough of Netcong County of Morris State of New Jersey*

PRIVILEGE OF THE FLOOR TO THE COUNCIL

Council President Still – expressed concern about the treatment of our employees. They should not have to withstand undesirable behavior from residents. The Council discussed this and Mr. Blakeslee will send a memo.

Councilman Hathaway – His next door neighbor is upset with the fence situation and children from the neighboring park trespassing on her property. He feels the Borough should repair the fence to keep them out. The Council discussed their concerns with the park and potential solutions.

Councilman Sylvester – wished to address the dead trees at the Circle. He also would like to know if there is a schematic for the Arbolino Park Electrical Box.

MAYOR'S COMMENTS

The Mayor had no comments at this time.

RESOLUTIONS

1. **Resolution #2015- 73** - Bond Anticipation Note - To Comply with the Provisions of the Internal Revenue Code of 1986

2. **Resolution 2015- 74** – To Reappoint Cynthia Eckert Clerk of the Borough of Netcong
3. **Resolution 2015- 75** – Authorizing a One Year Extension of the Contract with SMA RAZA II, Inc. for the Purchase of Unleaded Regular Gasoline and Diesel Fuel No. 2
4. **Resolution 2015-76** – Authorizing a Shared Services Agreement with the Township of Byram for the Furnishing of Construction Department Services in Accordance with the Uniform Construction Code N.J.A.C. 5:23 -1, Et Seq. for a Term of Four Years Commencing September 1, 2015 and Terminating August 31. 2019

Mr. Blakeslee provided an overview regarding the background of this resolution.

A motion was made by Councilman Still and seconded by Councilman Hathaway to approve resolutions #2015-73 through #2015-76.

Roll Call: 4 Yes

ORDINANCE INTRODUCTIONS

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

This Ordinance was carried to August 13th.

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

This Ordinance was carried to August 13th.

CLOSED SESSION

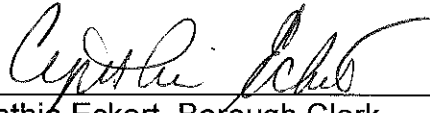
There was no closed session at this meeting.

ADJOURNMENT

A Motion to Adjourn the Meeting was made at 8:02 PM by Councilman Still and seconded by Councilman Hathaway.

Roll Call: 4 Yes

Respectfully Submitted,


Cynthia Eckert, Borough Clerk