

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – September 10, 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.

#### **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

Motion to Read Ordinance 2015-10 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2015-10

**2. 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

Motion to Read Ordinance 2015-11by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2015-11

**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**

1. COAH Update – Robert Oostdyk

**NEW BUSINESS**

None

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYOR'S COMMENTS**

**RESOLUTIONS**

1. **Resolution 2015- 81** – Approving the Conditional Designation of Crownpoint Group, LLC for the Redevelopment of the Quirk Building Property
  
2. **Resolution 2015- 82** – Approving Liquor License for Harry Harris Holding, LLC for July 2015 – June 2016.

**PROCLAMATIONS**

1. National Sickle Cell Awareness Month September 2015
2. National Childhood Cancer Awareness Month September 2015

**ORDINANCE INTRODUCTIONS**

None

**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.