

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – November 5, 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**

Agenda Meeting – October 1, 2015  
Regular Meeting – October 8, 2015

Motion to Approve the Above Listed Minutes.

#### **PUBLIC PORTION OF MEETING**

Motion to close the meeting to the public.

#### **NETCONG COMMUNITY PARTNERSHIP PRESENTATION TO THE MAYOR AND COUNCIL**

## **ORDINANCE ADOPTIONS**

1. BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$40,000 FOR THE CHURCH STREET WATER MAIN REPLACEMENT PROJECT IN, BY AND FOR THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, NEW JERSEY, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

## **CORRESPONDENCE**

1. Letter from Senator Anthony Bucco – Support of grant applications submitted by Netcong Borough.
2. Letter from Wanaque Mayor, Daniel Mahler

## **OLD BUSINESS**

None

## **NEW BUSINESS**

1. Cable Franchise Renewal

## **PRIVILEGE OF THE FLOOR TO THE COUNCIL**

## **MAYOR'S COMMENTS**

## **RESOLUTIONS**

1. **Resolution 2015-94** – Authorizing the Award of a Contract to Navitend, Inc. for IT Computer Related Services.
2. **Resolution 2015-95** – To Cancel 2016 Property Taxes for a Totally Disabled Veteran. Block 45 Lot 15

**3. Resolution 2015-96** – Change Order for Church Street Water Main and Street Improvements

**4. Resolution 2015-97** – To Appoint William Leader Class Four Planning Board Member

**PROCLAMATIONS**

1. Residents from 3 Highland Ave - August Fire at 5 Highland Ave.
2. John DeLuca – Eagle Scout Award Recipient

**ORDINANCE INTRODUCTIONS**

1. None

**CLOSED SESSION**

None

**ADJOURNMENT**

Motion to Adjourn the Meeting.