

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – NOVEMBER 12, 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

PROCLAMATIONS

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

APPROVAL OF MINUTES

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

1. Bond Ordinance 2015-12 - 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.

Motion to Read Bond Ordinance 2015-12 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Bond Ordinance #2015-12

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. Cable Franchise Renewal

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. **Resolution 2015- 98** – Authorizing the 2016 Holiday Schedule

2. **Resolution 2015- 99** – Authorizing the Borough Administrator to Seek Competitive Bids for Improvements to the Borough's Water Distribution System

3. **Resolution 2015- 100** – Authorizing the Award of a Contract to Peterson Tree Service for Snow Plowing and Salting Services

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.