BOROUGH OF NETCONG

<u>AGENDA</u>

MAYOR AND COUNCIL SPECIAL MEETING – NOVEMBER 18, 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 November 13, 2015.
- 2. Publishing a notice in the Daily Record, the official newspaper of the Borough of Netcong on November 15, 2015 and emailing a copy to The Star Ledger on November 16, 2015.

ROLL CALL

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

RESOLUTIONS

1. Resolution 2015-101 – Rescinding the Award of the Snow Plowing and Sanding Services Contract to Andy Matt, Inc.

2. Resolution 2015-102 – Authorizing the Award of a Contract to Peterson and Son's Tree Service, Inc. for Snow Plowing and Sanding Services

ADJOURNMENT

Motion to Adjourn the Meeting.