

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF NETCONG HELD NOVEMBER 18, 2015 AT THE NETCONG MUNICIPAL BUILDING, 23 MAPLE AVENUE, NETCONG, NEW JERSEY COMMENCING AT 7:30 P.M.**

President Still 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 November 13, 2015.
2. Publishing a notice in the Daily Record, the official newspaper of the Borough of Netcong on November 15, 2015 and mailing a copy to The Star Ledger on November 16, 2015.

**ROLL CALL**

Those in attendance were Councilwoman Butler, Councilman Hathaway (7:31), Councilman Koster, Councilman Laureys, Councilman Still and Councilman Sylvester. Also present was Mrs. Eckert, Borough Clerk.

**PUBLIC PORTION OF MEETING**

President Still opened the public portion of the meeting. Seeing no one come forward Mr. Still asked for a motion to close the public portion.

A motion was made by Councilman Sylvester and seconded by Councilwoman Butler to close the meeting to the public.

Roll Call: 6 Yes

## RESOLUTIONS

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

A motion was made by Councilman Koster and seconded by Councilman Sylvester to approve this resolution.

Roll Call: 5 Yes                      Abstain – Mr. Hathaway

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

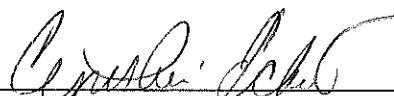
A motion was made by Councilman Koster and seconded by Councilwoman Butler to approve this resolution.

Roll Call: 5 Yes                      Abstain – Mr. Hathaway

## ADJOURNMENT

A motion to adjourn the meeting was made at 7:34 pm by Councilman Koster and seconded by Councilman Hathaway. The motion was carried by unanimous voice vote.

Respectfully Submitted,

  
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Cynthia Eckert, Borough Clerk