

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – December 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**

None

#### **CORRESPONDENCE**

1. Letter from Roxbury Township – Housing Plan Element Adoption

## **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. Community Development Block Grant

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

### **MAYOR'S COMMENTS**

### **RESOLUTIONS**

1. **Resolution 2015- 104** – Authorizing the Payment of Annual Stipends to Certain Borough Employees

**2. Resolution 2015-105** – Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the New Jersey Department of Highway Safety Fund Safe Corridors Grant 2015 Project

**3. Resolution 2015- 106** - Authorizing the Execution of a Shared Services Agreement with the Morris County Municipal Utilities Authority for Recycling Collection and Disposal Services

**4. Resolution 2015- 107-** Authorization to Transfer Items of Appropriation in the 2015 Current Fund Budget in Accordance with N.J.S.A 40:4-58

**5. Resolution 2015- 108** - Authorizing Named Persons be Paid Salaries in 2015 Within the Ranges Set Forth in the Salary Ordinance 2013-6

**6. Resolution 2015- 109** – Authorizing the Execution of a Shared Service Agreement between the Borough of Netcong and the Netcong Board of Education for Snow Plowing and Janitorial Services

**7. Resolution 2015- 110** – Authorizing the Approval of Change Order No. 1 for the Transit Area Pedestrian and Business Enhancements contract with TC Landscape Construction Group, Inc.

**8. Resolution 2015- 111** – Authorizing the Execution of an Agreement with Golub Animal Hospital for the Care of Cats and Dogs for the Calendar Year 2016

### **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