

RE-ORGANIZATION MEETING/AGENDA MEETING

JANUARY 7, 2016

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETING ACT 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 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.

STATEMENT OF DETERMINATION

SWEARING IN OF COUNCIL MEMBERS

Joseph A. Nametko, Mayor
Councilwoman Patricia Butler
Councilman Edward Koster

ROLL CALL

MAYOR COMMENTS

SELECTION OF COUNCIL PRESIDENT - Council Appointment

RESOLUTION 2016-19 TO RECOGNIZE VOLUNTEER OF THE YEAR

PRESENTATION OF VOLUNTEER OF THE YEAR AWARD

SWEARING IN OF FIRE CHIEF AND ASSISTANT FIRE CHIEF

Fire Chief Robert Schellhammer
Assistant Fire Chief John Sylvester III

APPOINTMENT OF COUNCIL COMMITTEES: (Mayor's Recommendation with Advice & Consent of the Council)

| | | |
|---|--------------|--------------|
| 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 |

Motion to approve the above listed committee assignments.

MAYOR APPOINTMENTS (Requires Advice and Consent of the Council)

Zoning Officer/Code Enforcement Officer: Ralph Blakeslee (1 year)

Deputy Code Enforcement Officer: Harry Garlick (1 year term)

Treasurer: Anna Madonna (1 year term)

Deputy Borough Clerk: Ralph Blakeslee

Deputy Tax Collector: Laura Amada (1 Year Term)

Sewer Collector: Ralph Blakeslee

Deputy
Sewer Collector: Cynthia Eckert

Water Collector: Ralph Blakeslee

Deputy
Water Collector: Cynthia Eckert

Assessment Searcher: Cynthia Eckert

Recycling Coordinator: Thomas Mendel

Fire Official: Ronald Puco – Cert. #110806 (1 year term)

Fire Prevention
Inspectors: Michael Pellek – Cert. #101410 (1 year term)
Mark Sylvester – Cert. #177302 (1 Year term)
Robert Rush – Cert. #106898 (1 year term)

Special Police
Officers(Class II) Harry Garlick

Police Matron: Shannon Fluke

School Crossing
Guards: (N.J.S.A.40A40:9-154.1-1 yr. terms)

Benjamin Dalessandro
William Hart
Sandra Mendel

Annette Ribaud
Ralph Simmerano
Melissa Sylvester

Alternates:

Michael Depew
Robert DiBernard
Philip Grippaldi
Sam Gugliemini
Richard Sodano

Lake Musconetcong
Regional Planning Board: No Appointment this Year

Board of Health: Alan Cook - (3 Year Term Exp. 12/31/18)
Barbara Repp - (3 Year Term Exp. 12/31/18)
No Appointment Made (to fill term Exp. 12/31/17)
No Appointment Made (3 Year Term Exp. 12/31/18)

Motion to Approve the Above Listed Appointments.

Planning Board: Class 1 - Mayor Joseph Nametko (1 year term-No
Action Required)

(Mayor Appointments – No Vote Required)

Class 2 – Wayne Anthony (1 year term)

Class 4 – Ben Dellamo (4 Year Term Exp. 12/31/19)

Class 4 – William Leader (4 Year Term Exp. 12/31/19)

Alternate #1 – No Appointment Made

Alternate #2 – No Appointment This Made

(Council Appointment)

Class 3 – Elmer Still (1 year term) Council Representative

Motion to approve the Class 3 Appointment.

Recreation Commission: (Mayor Appt.-No vote required)

Joseph Albensi - 5 Year Term – Expires 12/31/2020

Patricia Butler - Council Liaison (1 year term) (Council Appointment)

Motion to approve Council Appointment:

Municipal Alliance Committee:

Lisa Gates Schuffenhauer (4 year term) Expires 12/31/2018

No Appointment Made (4 year term) Expires 12/31/2018

Ralph Blakeslee (2 year term) Expires 12/31/2017

Patricia Butler – Council Liaison (1 year term)

Motion to approve Council Appointment:

COUNCIL APPOINTMENTS

Community Development Revenue Sharing Committee Appointments for 2016:

Joseph Albensi - (Appointment by Mayor)

Ralph Blakeslee, Alternate - (Appointment by Mayor)

Joseph A. Nametko, Mayor - (Appointment by Governing Body)

Motion to approve the above listed appointment.

Animal Control
Officer: Thomas Mendel (1 year term)

Alternate Animal
Control Officer: Joseph Fiorello (1 year term)

Motion to approve the above listed appointments

**SPECIAL IMPROVEMENT DISTRICT OF NETCONG BOROUGH,
INC.**

Appointment of Trustees:

Joseph A. Nametko, Mayor, Ex Officio
Robert Hathaway, Council Representative (Appointed by Council - 1 year term)
Leigh Ann Von Hagen Pietz, Borough Resident (Appt. by Mayor – 2 year term –Expires 12/31/17)

Motion to adopt the above referenced appointments.

RESOLUTIONS

1. Resolution #2016-1 To Honor Volunteers
2. Resolution #2016-2 Authorizing the Award of a Contract for Professional Services for the Borough Attorney, Anthony M. Bucco, Esq. for 2016.
3. Resolution #2016-3 Authorizing the Award of a Contract for Professional Services for Special Tax Counsel, Fred Semrau, Esq. for 2016.
4. Resolution #2016-4 Authorizing the Award of a Contract for Professional Services for Borough Auditor, Valerie Dolan of Nisivoccia LLP for 2016.
5. Resolution #2016-5 Authorizing the Award of a Contract for Professional Services for the Borough Engineer, Robert Guerin of Guerin & Vreeland Engineers for 2016.

6. Resolution #2016-6 Authorizing the Award of a Contract for Professional Services for the Bond Council to Steven Rogut of Rogut McCarthy, LLC
7. Resolution #2016-7 Depositories for 2016 as Follows:
Fulton Bank Inc.
Valley National Bank
TD Bank
New Jersey Cash Management Fund
8. Resolution #2016-8 Official Newspapers as Follows:
Daily Record and The Star Ledger
9. Resolution #2016-9 Resolution Designating Newspapers to Receive Notices and Fixing Charges.
10. Resolution #2016-10 Fixing Rates of Interest (8%) and Penalty on Delinquent Taxes, (18%) Assessments and Other Municipal Charges.
11. Resolution #2016-11 Authorizing Investments by the Borough in Certain Bonds and Other Obligations.
12. Resolution #2016-12 Regular Public Meeting Dates and Work Session Dates of the Borough Council of the Borough of Netcong.
13. Resolution #2016-13 Authorizing Temporary Appropriations as Provided by N.J.S.A.40A:4-19.
14. Resolution #2016-14 To Appoint Ralph Blakeslee and Elmer Still, As Commissioner and Alternate for the Morris County Joint Municipal Insurance Fund.
15. Resolution #2016-15 To Appoint Ralph Blakeslee as Public Agency Compliance Officer.
16. Resolution #2016-16 - To Appoint the Vozza Agency as the Borough of Netcong's Risk Management Consultant.
17. Resolution #2016-17 – Providing the Advice and Consent to the Appointment of the Members of the Board of Trustees of Netcong Borough, Inc. the District Management Corporation of the borough's Special Improvement District

18. Resolution #2016-18 - Authorizing the Payment of Annual Stipends to Certain Borough Employees

Motion to Adopt Resolutions 2016-1 to 2016-18

| | Moved | Second | Yes | No | Abstain | Absent |
|----------------------|-------|--------|-----|----|---------|--------|
| Councilwoman Butler | | | | | | |
| Councilman Hathaway | | | | | | |
| Councilman Koster | | | | | | |
| Councilman Laureys | | | | | | |
| Councilman Still | | | | | | |
| Councilman Sylvester | | | | | | |
| Mayor Nametko | | | | | | |

MEETING OPEN TO THE PUBLIC

Motion to close the meeting to the public.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT