

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – JANUARY 14, 2016

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 8, 2016.
2. Publishing a notice in the Daily Record, the official newspaper of the Borough of Netcong on January 13, 2016 and mailing a copy to The Star Ledger on January 8, 2016.

ROLL CALL

APPROVAL OF MINUTES

Agenda Meeting of December 3, 2015
Regular Meeting of December 10, 2015

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

None

CORRESPONDENCE

1. Letter from Lake Musconetcong Regional Planning Board
2. Letter from Morris County – Community Development Block Grant Program

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. 2016 Property Assessment Revaluation
2. Appointment of Sean Holl as a Junior Firefighter for Fire Co. No. 2.
3. Appointment of Brandon Reis as a Firefighter for Fire Co. No. 2

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. Resolution 2016- 20 – To Redeem Tax Sale Certificate 15-00002- Sanford Freiman

2. Resolution 2016- 21 - To Appoint Wayne Anthony OEM Coordinator for a Term of 3 Years

ORDINANCE INTRODUCTIONS

1. Ordinance 2016-1 – An Ordinance Authorizing the Chief of Police to Execute an Application for a Charitable Solicitation Permit for Netcong Volunteer Fire Company No.1's "Coin Drop" on Memorial Day Weekend at the Intersections of Allen Street and Ledgewood Ave. and Main Street and Route 46 and Route 183 N. in the Borough of Netcong, County of Morris, State of New Jersey

Motion to Introduce Ordinance #2016-1 and Read by Title Only.

Motion to Pass Ordinance #2016-1 on First Reading.

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