

**MINUTES OF THE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF NETCONG HELD DECEMBER 3, 2015 AT THE NETCONG MUNICIPAL BUILDING, 23 MAPLE AVENUE, NETCONG, NEW JERSEY COMMENCING AT 7:30 P.M.**

Mayor Nametko called the meeting to order at 7:29 P.M.

**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 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**

Those in attendance were Councilwoman Butler, Councilman Hathaway, Councilman Koster, Councilman Laureys, Councilman Still, Councilman Sylvester and Mayor Nametko. Also present were Mr. Blakeslee, Borough Administrator and Mrs. Eckert, Borough Clerk.

**APPROVAL OF MINUTES**

- Agenda Meeting – November 5, 2015

A motion to approve the November 5<sup>th</sup> meeting minutes was made by Councilman Koster and seconded by Councilman Still.

Roll Call: 5 Yes Abstain: Councilman Hathaway

- Regular Meeting – November 12, 2015

A motion to approve the November 12<sup>th</sup> meeting minutes was made by Councilman Still and seconded by Councilman Hathaway.

Roll Call: 6 Yes

- Closed Session – November 12, 2015

A motion to approve the Closed Session for November 12, 2015 was made by Councilman Hathaway and seconded by Councilman Sylvester.

Roll Call: 6 Yes

- Special Meeting – November 18, 2015

A motion to approve the Special Meeting for November 18<sup>th</sup> was made by Councilman Hathaway and seconded by Councilman Still.

Roll Call: 6 Yes

### **PUBLIC PORTION OF MEETING**

Mr. David Costanzo - 27 Prospect St. – Stated that he was speaking for Mrs. Dalessandro, president of the Board of Education. She will not be able to make the Dec. 10<sup>th</sup> Mayor and Council meeting- it is the same night as the winter concert. Mr. Costanzo will attend. The BOE would like to wish everyone Happy Holidays. Also Mrs. Dalesandro would like to know what time the Mayor and Council re-org meeting will take place. Mrs. Eckert responded January 7, 2016.

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

Roll Call: 6 Yes

### **ORDINANCE ADOPTIONS**

No ordinances were presented at this meeting.

### **CORRESPONDENCE**

1. Letter from Roxbury Township – Housing Plan Element Adoption

The Mayor asked to move this item to the December 10<sup>th</sup> meeting to have the Borough Attorney present for interpretation.

### **OLD BUSINESS**

There was no old business presented at this meeting.

### **NEW BUSINESS**

No new business was brought to this meeting.

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

Council President Still expressed his gratitude to Mrs. Eckert for the great work regarding the tax sale.

### **MAYOR'S COMMENTS**

The Mayor had no comments at this time.

**RESOLUTIONS**

1. **Resolution 2015-103** –Authorizing the Cancellation of Small Balances under the Amount of \$10.00

A motion was made by Councilman Still and seconded by Councilman Hathaway.  
Roll Call: 6 Yes

**ORDINANCE INTRODUCTIONS**

No ordinances were introduced at this meeting.

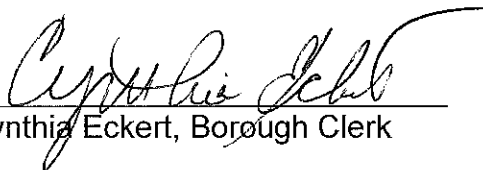
**CLOSED SESSION**

There was no closed session at this meeting.

**ADJOURNMENT**

A Motion to Adjourn the Meeting was made by Councilman Still at 7:35 PM seconded by Councilman Hathaway and was carried by unanimous voice vote.

Respectfully Submitted,

  
Cynthia Eckert, Borough Clerk