

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – February 11, 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

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

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 AVENUE AND MAIN STREET AND ROUTE 46 AND ROUTE 183 IN THE BOROUGH OF NETCONG, COUNTY OF MORRIS, STATE OF NEW JERSEY

Motion to Read Ordinance 2016-1 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2016-1

CORRESPONDENCE

None

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. Lake Musconetcong Regional Planning Board 319 Grant Application
2. Social Affair Permit – Hilltop Fire Company #2 – Food Truck Fund Raiser
3. Social Affair Permit – Netcong Columbus Club Inc. – The Nicholas Wihlborg Foundation Fundraiser

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. **Resolution 2016- 23** – To Redeem Tax Sale Certificate 15-00008
2. **Resolution 2016 - 24** -To Approve the Expansion of Premises for Liquor License Number 1428-33-015-004 Issued to Arceo Brothers NJ, Inc. for the Premises Located at 124 Ledgewood Ave. Netcong NJ
3. **Resolution 2016-25** – Authorizing the Person-to-Person and Place-to-Place Transfer of Liquor License No. 1428-33-007-005 from Rose’s Place, LLC to Polo’s Bar and Grill, LLC
4. **Resolution 2016-26** – Authorizing Submission of a Strategic Plan for the Netcong Municipal Alliance Grant for Fiscal Year 2017

ORDINANCE INTRODUCTIONS

1. Ordinance 2016-2 - AN ORDINANCE AUTHORIZING THE POLICE CHIEF TO EXECUTE AN APPLICATION FOR A CHARITABLE SOLICITATION PERMIT FOR AMERICAN LEGION AMBULANCE CORP OF STANHOPE/NETCONG'S "COIN DROP" ON JUNE 10TH, JUNE 11TH 2016 AND ON SEPTEMBER 9TH, AND SEPTEMBER 10TH, 2016 AT THE INTERSECTIONS OF ALLEN STREET AND LEDGEWOOD AVENUE AND MAIN STREET AND ROUTE 46 IN THE BOROUGH OF NETCONG, COUNTY OF MORRIS, STATE OF NEW JERSEY

Motion to Introduce Ordinance #2016-2 and Read by Title Only.

Motion to Pass Ordinance #2016-2 on First Reading.

2. Ordinance 2016-3 - AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 268, VEHICLES AND TRAFFIC, ARTICLE VIII SCHEDULES, OF THE CODE OF THE BOROUGH OF NETCONG, COUNTY OF MORRIS, STATE OF NEW JERSEY

Motion to Introduce Ordinance #2016-3 and Read by Title Only.

Motion to Pass Ordinance #2016-3 on First Reading.

3. Ordinance 2016-4 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Motion to Introduce Ordinance #2016-4 and Read by Title Only.

Motion to Pass Ordinance #2016-4 on First Reading.

REPORTS

Motion to Incorporate All Reports into the Minutes

BILLS

Motion to Pay All Bills When Funds are Available

CLOSED SESSION

Litigation - Henriquez

ADJOURNMENT

Motion to Adjourn the Meeting