

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – March 10, 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.

#### **INTRODUCTION OF THE 2015 BUDGET**

Resolution #2015- 35 - TO INTRODUCE THE 2015 BUDGET

**PUBLIC HEARING ON THE SID COST ESTIMATE**

Motion to close the public hearing

**Resolution #2016** - Resolution to Approve the 2016 Cost Estimate for the Borough's Special Improvement District.

**ORDINANCE ADOPTIONS**

**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 10<sup>TH</sup>, JUNE 11<sup>TH</sup> 2016 AND ON SEPTEMBER 9<sup>TH</sup>, AND SEPTEMBER 10<sup>th</sup>, 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 Read Ordinance 2016-2 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2016-2

**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 Read Ordinance 2016-3 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2016-3

**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 Read Ordinance 2016-4 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2016-4

**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. Social Affair Permit – Knights of Columbus – Lakeland Little League Benefit

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYOR'S COMMENTS**

**RESOLUTIONS**

**1. Resolution 2016- 31-** To Redeem Tax Sale Certificate 15-00003 - Keith Kaskie and Christopher Ramirez, 62 Koclas Dr.

**2. Resolution 2016- 32 –** To Redeem Tax Sale Certificate 15-00005 – Gergatsoulis – 1 Carmine Dr.

**3. Resolution 2016- 33 –** To Redeem Tax Sale Certificate 15-00010 – Walsh – 18 Dell Ave.

**4. Resolution 2016- 34 –** To Transfer Items of Appropriation in the 2015 Current Fund Reserve Budget Accordance with N.J.S.A. 40:4-58

**5. Resolution 2016- 35 –** Consenting to a Treatment Works Approval Application to Provide Sewer Service for Property Owned by Progressive Properties, Inc. Located at Railroad Avenue, Block 8, Lot 36, in the Borough of Netcong, County of Morris and State of New Jersey

**6. Resolution 2016- 36 –** Authorizing the Award of a Contract to Rutgers University, New Jersey Agricultural Experiment Station Cooperative Extension for a Bat Acoustic Survey

**7. Resolution 2016- 37 –** Authorizing the Self-Examination of 2016 Budget

## **ORDINANCE INTRODUCTIONS**

**1. Capital Ordinance 2016-5** – Authorizing the Making of Various Public Improvements and Acquisitions In, By and for the Borough, Appropriating Therefor the Sum of \$63,000.00 and Providing that Such Sum So Appropriated Shall Be Raised from Capital Fund Balance of the Borough.

Motion to Introduce Ordinance #2016-5 and Read by Title Only.

Motion to Pass Ordinance #2016-5 on First Reading.

**2. Bond Ordinance 2016-6** - BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$240,000 TO PAY THE COST THEREOF, TO APPROPRIATE A FEDERAL GRANT, TO FULLY FUND AN APPROPRIATION FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Motion to Introduce Ordinance #2016-6 and Read by Title Only.

Motion to Pass Ordinance #2016-6 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