

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – APRIL 7, 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**

Reorganization Meeting – March 3, 2016

Regular Meeting – March 10, 2016

Motion to Approve the Above Listed Minutes.

#### **PUBLIC PORTION OF MEETING**

Motion to close the meeting to the public.

#### **PROCLAMATIONS**

1. National Autism and Acceptance Awareness Month

**PUBLIC HEARING AND ADOPTION OF THE 2016 MUNICIPAL BUDGET**

Resolution 2016-38 -To Read the 2016 Budget by Title Only.

Hold \_\_\_\_\_ April 14th Meeting \_\_\_X\_\_\_ Approved \_\_\_\_\_

Resolution 2016- 39 -To Adopt the 2016 Budget.

Hold \_\_\_\_\_ April 14th Meeting \_\_\_X\_\_\_ Approved \_\_\_\_\_

**PUBLIC HEARING ON THE SID ASSESSMENTS**

Hold \_\_\_\_\_ April 14 Meeting \_\_\_X\_\_\_ Approved \_\_\_\_\_

**Resolution #2016-40**-Resolution to Approve the 2016 Property Assessments for the Netcong Community Partnership Special Improvement District of the Borough of Netcong.

Hold \_\_\_\_\_ April 14th Meeting \_\_\_X\_\_\_ Approved \_\_\_\_\_

**Resolution 2016-41** -Resolution Approving the Introduction of the 2016 Budget of the Netcong Community Partnership Special Improvement District and Authorizing a Public Hearing to be Held Thereon.

Hold \_\_\_\_\_ April 14th Meeting \_\_\_X\_\_\_ Approved \_\_\_\_\_

**ORDINANCE ADOPTIONS**

**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.

Hold \_\_\_\_\_ April 14 Meeting \_\_\_X\_\_\_ Approved \_\_\_\_\_

**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, to appropriate the Sum of \$240,000.00, 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.

Hold \_\_\_\_\_ April 14 Meeting \_\_\_X\_\_\_ Approved \_\_\_\_\_

**CORRESPONDENCE**

1. Letter from American Legion Musconetcong Post 278 – Memorial Day Parade

**OLD BUSINESS**

1. Quick Chek – Roxbury - Redevelopment

**NEW BUSINESS**

1. Department of Transportation – Safe Roads to School Request for Applications

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYORS COMMENTS**

**RESOLUTIONS**

1. **Resolution #2016- 42**-To Redeem Tax Sale Certificate 15-00009-Criscuolo

Hold \_\_\_\_\_ April 14 Meeting  Approved \_\_\_\_\_

2. **Resolution #2016- 43** -Endorsing the Housing Element and Fair Share Plan as Adopted by the Netcong Borough Planning Board and Authorizing the Submission of the Plan to the Superior Court for Approval

Hold \_\_\_\_\_ April 14 Meeting  Approved \_\_\_\_\_

3. **Resolution #2016- 44**- To Redeem Tax Sale Certificate 15-00014- Olivo

Hold \_\_\_\_\_ April 14 Meeting  Approved \_\_\_\_\_

4. **Resolution #2016- 45** – To Redeem Tax Sale Certificate 15-00006 - Wallace

Hold \_\_\_\_\_ April 14 Meeting  Approved \_\_\_\_\_

**5. Resolution #2016-46** Authorizing the Execution of a Municipal Court Shared Service Agreement between the Borough of Netcong and the Township of Mount Olive

Hold \_\_\_\_\_ April 14 Meeting  Approved \_\_\_\_\_

**6. Resolution #2016- 47**To Redeem Tax Sale Certificate 15-00013 – Velma Hodge

Hold \_\_\_\_\_ April 14 Meeting  Approved \_\_\_\_\_

**7. Resolution #2016-48** Authorizing the Sale of Municipal Surplus Property

Hold \_\_\_\_\_ April 14 Meeting  Approved \_\_\_\_\_

**8. Resolution #2016- 49** –Tonnage Grant Application Resolution

Hold \_\_\_\_\_ April 14 Meeting  Approved \_\_\_\_\_

**ORDINANCE INTRODUCTIONS**

**1. Ordinance 2016-7** - AN ORDINANCE TO AMEND CHAPTER 228, “RENTAL PROPERTY”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NETCONG, COUNTY OF MORRIS, STATE OF NEW JERSEY

Hold \_\_\_\_\_ April 14 Meeting  Approved \_\_\_\_\_

**CLOSED SESSION**

None

**ADJOURNMENT**

Motion to Adjourn the Meeting.