

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – APRIL 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

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

RESOLUTION TO HIRE CLASS II SPECIAL POLICE OFFICER

1. **Resolution #2016-53** -To Hire Joseph Beach as Class II Special Police Officer of the Netcong Police Dept.

SWEARING IN OF JOSEPH BEACH AS CLASS II SPECIAL POLICE OFFICER

BOROUGH AUDITOR TO ADDRESS THE MAYOR AND COUNCIL

PUBLIC HEARING AND ADOPTION OF THE 2016 MUNICIPAL BUDGET

PUBLIC HEARING ON THE 2016 BUDGET

Motion to Close the Public Hearing

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

Resolution 2016–39 - To Adopt the 2016 Budget.

ANNUAL AUDIT

1. **Resolution #2016- 51-** Certification of the Annual Audit.
2. **Resolution #2016- 52-**To Approve the 2016 Corrective Action Plan.

PUBLIC HEARING ON THE SID ASSESSMENTS

Motion to close the public hearing.

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

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.

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.

Motion to Read Capital Ordinance 2016-5 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Capital Ordinance #2016-5

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 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 Read Bond Ordinance 2016-6 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Bond Ordinance #2016-6

CORRESPONDENCE

1. Letter from Netcong School Students – NEF St. Patrick’s Day Fundraiser
2. Letter from Netcong School – 2016 Color Run

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 – Netcong Columbus Club Inc. – Comedy Night

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

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

- 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

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

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

- 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

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

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

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

- 9. Resolution #2016- 50**-Refund Tax Overpayment – DeFeo – 6 Union Street

- 10. Resolution #2016- 54**- Authorizing the Execution of a Shared Service Agreement Between the Borough of Netcong and the Netcong Board of Education

- 11. Resolution #2016- 55**- Opposing Assembly Bills 1475 and 326 Which Propose that Funds Generated from a Payment in Lieu of Taxes Program (PILOT) be Reallocated from the Municipal General Fund

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

Motion to Introduce Ordinance #2016-7 and Read by Title Only.

Motion to Pass Ordinance #2016-7 on First Reading.

2. Ordinance 2016-8- AN ORDINANCE TO AMEND ORDINANCE NO. 2013-6 FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY

Motion to Introduce Ordinance #2016-8 and Read by Title Only.

Motion to Pass Ordinance #2016-8 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