

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – MAY 12, 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 HEARING ON THE SID BUDGET

Motion to close the public hearing.

Resolution #2016- 59- Authorizing the Adoption of the 2016 Budget of the Netcong Community Partnership Special Improvement District.

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

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 Read Ordinance 2016-7 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2016-7

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 Read Ordinance 2016-8 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2016-8

CORRESPONDENCE

1. Netcong Planning Board – Master Plan Re-Examination

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 – St. Cesario Society

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. **Resolution 2016- 60** – Authorizing the Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, C. 72

2. Resolution 2016- 61 – 2016 Salary Resolution

3. Resolution 2016- 62 – Authorizing the Award of a Contract to Mark Paving Co., Inc. for the Stoll Street Improvements, Phase II in the Borough of Netcong

ORDINANCE INTRODUCTIONS

None

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