

**MINUTES OF THE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF NETCONG HELD MAY 5, 2016 AT THE NETCONG MUNICIPAL BUILDING, 23 MAPLE AVENUE, NETCONG, NEW JERSEY COMMENCING AT 7:30 P.M.**

Mayor Nametko called the meeting to order at 7:27 P.M.

**PLEDGE OF ALLEGIANCE**

**STATEMENT OF OPEN PUBLIC MEETINGS ACT**

The Borough Clerk read the following statement:

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**

Those in attendance were Councilwoman Butler, Councilman Hathaway, Councilman Koster, Councilman Laureys, Councilman Still, and Mayor Nametko. Also present were Mr. Blakeslee, Borough Administrator and Mrs. Eckert, Borough Clerk.

**APPROVAL OF MINUTES**

- Agenda Meeting – April 7, 2016
- Regular Meeting – April 14, 2016

A Motion to Approve the Above Listed Minutes was made by Councilman Koster and seconded by Councilman Hathaway.

Roll Call: 5 Yes

**PUBLIC PORTION OF MEETING**

The Mayor opened the public session. Seeing no one stepping forward, the Mayor asked for a motion to close the session.

A Motion to close the meeting to the public was made by Councilman Hathaway and seconded by Councilman Still.

Roll Call: 5 Yes

## **PROCLAMATIONS**

1. Skin Cancer Awareness Month – May 2016

Mayor Nametko read the proclamation for the audience.

## **PUBLIC HEARING ON THE SID BUDGET**

Mayor Nametko stated that the Council should check the statute for this to see if this whole process is necessary. He noted that the Council performed this process before.

Councilman Hathaway recommended that the Council asks for the opinion of Bob Goldsmith under economic development.

The Council discussed this budget process for a few minutes. It was noted that Bob Goldsmith will be contacted

This topic will be carried to the May 12, 2016 meeting.

**Resolution 2016 – 60** - Authorizing the Adoption of the 2016 Budget of the Netcong Community Partnership Special Improvement District.

This resolution will be carried to the May 12, 2016 meeting.

## **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

This ordinance will be carried to the May 12, 2016 meeting.

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

This ordinance will be carried to the May 12, 2016 meeting.

## **CORRESPONDENCE**

1. Netcong Elementary School – Color Run

## **OLD BUSINESS**

1. Demolition of Old Reservoir

Mr. Blakeslee will provide an update in next week's Administrative Report.

## **NEW BUSINESS**

No new business was presented at this meeting.

## **PRIVILEGE OF THE FLOOR TO THE COUNCIL**

The Council President had nothing to report at this time.

Councilman Still – He had questions about the HUD email forwarded today. Councilman Hathaway suggested the Council contact Mr. Bucco about this before anyone attends the meeting.

The Mayor requested that Mr. Blakeslee contact Mr. Bucco regarding this matter.

## **MAYORS COMMENTS**

The Mayor commented on the Planning Board meeting last Monday. It is time to update the Master Plan. Mr. Blakeslee will check legal factors regarding this with Mr. Bucco. Mr. Goldsmith will be contacted about cost information. Mr. Blakeslee maintained that the Re-exam report must be done and it should be fairly simple. The Council noted that they should add new ordinances and remove old ones. The Master Plan should be in sync with zoning laws.

The Mayor suggested that the Council gets started on this. Mr. Blakeslee will spearhead this project with the Planner.

## **RESOLUTIONS**

### **1. Resolution #2016-56 - To Redeem Tax Sale Certificate 15-00007**

A motion was made by Councilman Still and seconded by Councilman Hathaway.

Roll Call: 5 Yes

### **2. Resolution 2016-57– To Hire Aaron Shecora as Temporary Part Time Laborer**

A motion was made by Councilman Koster and seconded by Councilman Hathaway.

Roll Call: 5 Yes

### **3. Resolution 2016-58 – To Affirm the Borough of Netcong’s Civil Rights Policy**

Councilman Laureys asks why we need a policy when it is covered under federal and state laws

Mr. Blakeslee explains this is part of the JIF qualifications which must be done every two years. The training must be performed for insurance company and state requirement reasons.

A motion was made by Councilman Still and seconded by Councilman Hathaway.

Roll Call: 5 Yes

**ORDINANCE INTRODUCTIONS**

No ordinances were introduced at this meeting.

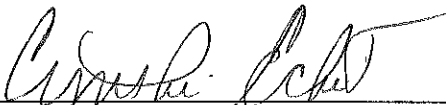
**CLOSED SESSION**

There was no closed session at this meeting.

**ADJOURNMENT**

A Motion to Adjourn the Meeting was made by Councilman Still and seconded by Councilman Hathaway at 7:44 PM. The motion was passed by unanimous vote.

Respectfully Submitted,

  
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Cynthia Eckert, Borough Clerk