

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – JUNE 9, 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.

#### **ORDINANCE ADOPTIONS**

None

**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**

1. Antenna Ordinance

**NEW BUSINESS**

None

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYOR'S COMMENTS**

## **RESOLUTIONS**

**1. Resolution 2016- 65** – A Resolution Authorizing the Sale of Municipal Surplus Property

**2. Resolution 2016- 66** – A Resolution Authorizing the Award of a Contract to Stanley & Orke, Inc. for the Purpose of Supplying and Installing a New Roof on the Municipal Building, 23 Maple. Ave.

**3. Resolution 2016- 67** – Granting Renewal of Liquor Licenses 2016-2017

**4. Resolution 2016- 68** – Granting Renewal of Liquor License No. 1428-33-009-005 for Annette McMahon and Directing the Borough Clerk to Issue Same

**5. Resolution 2016- 69** –Granting Renewal of Liquor License No. 1428-44-008-003 for Quick Chek Food Stores and Directing the Borough Clerk to Issue Same

**6. Resolution 2016- 70** – Authorizing the Award of a Contract to Wire's Electric Shop for the Purpose of Supplying and Installing a New Outdoor Electrical Service for Arbolino Park, Koclas Drive, Netcong New Jersey

## **ORDINANCE INTRODUCTIONS**

**1. Bond Ordinance 2016-9** – Bond Ordinance to Appropriate an Additional Sum of \$64,435.00 for the Railroad Avenue Water Main Replacement Project (Phase I) in, by and for the Water Utility of the Borough of Netcong, in the County of Morris, New Jersey, to Authorize the Issuance of Bonds to Finance Such Additional Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds

Motion to Introduce Bond Ordinance #2016-9 and Read by Title Only.

Motion to Pass Bond Ordinance #2016-9 on First Reading.

**2. Ordinance 2016-10** – An Ordinance to Amend Chapter 276, Water, Section 276-5, Rates, of the Code of the Borough of Netcong, County of Morris and State of New Jersey

Motion to Introduce Ordinance #2016-10 and Read by Title Only.

Motion to Pass Ordinance #2016-10 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