

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – JULY 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

	Present	Absent
Councilwoman Butler		
Councilman Hathaway		
Councilman Koster		
Councilman Laureys		
Councilman Still		
Councilman Sylvester		
Mayor Nametko		

APPROVAL OF MINUTES

Agenda Meeting – June 2, 2016

Regular Meeting – June 9, 2016

Motion to Approve the Above Listed Minutes.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

ORDINANCE ADOPTIONS

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

Hold _____ July 14th Meeting ___X___ Approved _____

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

Hold _____ July 14th Meeting ___X___ Approved _____

CORRESPONDENCE

None

OLD BUSINESS

1. Amendment to Station Area Redevelopment Plan

NEW BUSINESS

1. Township of Pequannock Resolution 2016-123 – Supporting A-536/S2107 to Clarify Volunteer Positions Do Not Impact Retirement Benefits for Public Employees

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

1. Resolution #2016- 71 - Approving Liquor License for Harry Harris Holding, LLC for July 2016 – June 2017.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

2. Resolution 2016- 72 – Authorizing a Public Display of Fireworks by the St. Cesario Society at Arbolino Park

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

3. Resolution 2016- 73 – Authorizing a Public Display of Fireworks by the Assumption Society

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

4. Resolution 2016- 74 – Authorizing the Abatement of Property Maintenance Ordinance Violations by the Borough

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

ORDINANCE INTRODUCTIONS

None

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						