

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – AUGUST 4, 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

Agenda Meeting – July 7, 2016
Regular Meeting – July 14, 2016

Motion to Approve the Above Listed Minutes.

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

ORDINANCE ADOPTIONS

1. **Ordinance 2016-11_** – AN ORDINANCE TO AMEND CHAPTER 54, POLICE DEPARTMENT, ARTICLE IV, FEES, SECTION 54-16, FEES, PARAGRAPH F,

CONTRACTED POLICE SERVICES, SUBPARAGRAPH (3) OF THE CODE OF THE BOROUGH OF NETCONG, MORRIS COUNTY, NEW JERSEY

Hold _____ August 11th Meeting ___X___ Approved _____

2. Bond Ordinance 2016-12 – BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,000,000 TO PAY THE COST THEREOF, 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.

Hold _____ August 11th Meeting ___X___ Approved _____

CORRESPONDENCE

1. E-Mail from Anna Erickson – Requesting Permission for Road Closure for Block Party on Kings Rd. Saturday, September 10th, 2016.
2. DEP Permit for Lake Musconetcong Dam Repair

OLD BUSINESS

1. Station Area Redevelopment
2. Bond Anticipation Note – Determination and Award Certificate – to be entered into the minutes in full.

NEW BUSINESS

1. Drought Watch Issued for Northern NJ
2. Ordinance to Amend Chapter 54 of the Borough of Netcong – Police Department Assignments
3. NJDEP Monitoring Well Request

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

None

PROCLAMATION

Declaring the Month of September as Childhood Cancer Awareness Month

ORDINANCE INTRODUCTIONS

None

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting.