

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – September 8, 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.

CROWN POINT PRESENTATION

ORDINANCE ADOPTIONS

1. Ordinance 2016-13 -AN ORDINANCE TO AMEND CHAPTER 54, POLICE DEPARTMENT, OF THE CODE OF THE BOROUGH OF NETCONG REGARDING POLICE DEPARTMENT ASSIGNMENTS

Motion to Read Ordinance 2016-13 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2016-13

CORRESPONDENCE

None

BOROUGH ADMINISTRATOR REPORT

None

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. Private Roads
2. Crosswalk on Allen Street

NEW BUSINESS

1. Social Affair Permit – Knights of Columbus – Comedy Night – October 1, 2016

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. **Resolution 2016- 80** – To Redeem Tax Sale Certificate 15-00011
2. **Resolution 2016- 81** – Authorizing the Execution of a Lease Purchase Agreement between the Borough of Netcong and First Hope Bank
3. **Resolution 2016- 82**– Requesting Approval of Items of Revenue and Appropriation NJSA 40A: 4-87
4. **Resolution 2016- 83**–Awarding Snow Plowing Contract to Peterson and Sons Tree Service
5. **Resolution 2016- 84** – Authorizing the Award of a Negotiated Contract for the Purchase of Unleaded Regular Gasoline and Diesel Fuel NO. 2 to SMA Raza Inc. (Netcong Valero, LLC)
6. **Resolution 2016- 85** – Authorizing the Award of a Contract to William J. Guarini, Inc. for the Water Meter Replacement Program in the Borough of Netcong

7. Resolution 2016- 86 – Authorizing the Purchase of Water Meters and Radio Frequency Meter Interface Units under Morris County Cooperative Pricing Council Contract No. 47

8. Resolution 2016- 87 – Rejecting the Sole Bid Received for the Rehabilitation of Existing Well 1A in the Borough of Netcong and Authorizing the Borough Administrator to Negotiate a Contract for Said Project

ORDINANCE INTRODUCTIONS

1. Ordinance 2016-14- To Amend Chapter 194, Land Development Procedures, of the Code of the Borough of Netcong, and Regulating the Number of Parking Spaces Required

Motion to Introduce Ordinance #2016-14 and Read by Title Only.

Motion to Pass Ordinance #2016-14 on First Reading.

2. Ordinance 2016-15 – To Amend the Redevelopment Plan Entitled “Borough of Netcong Station Area Redevelopment Plan”, Dated February 2005

Motion to Introduce Ordinance #2016-15 and Read by Title Only.

Motion to Pass Ordinance #2016-15 on First Reading.

3. Ordinance 2016- Quirk Redevelopment

Motion to Introduce Ordinance #2016-1 and Read by Title Only.

Motion to Pass Ordinance #2016-1 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