

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – OCTOBER 6, 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 – September 1, 2016
Regular Meeting – September 8, 2016
Closed Session – February 11, 2016

Motion to Approve the Above Listed Minutes.

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

ORDINANCE ADOPTIONS

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

Hold_____ October 13th Meeting ___X___ Approved_____

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

Hold_____ October 13th Meeting ___X___ Approved_____

CORRESPONDENCE

1. Borough of Madison – Resolution 267-2016
2. Verizon – Notice of Copper Retirement
3. NJ League of Municipalities – Proposed Membership Dues

OLD BUSINESS

1. Quirk Property Redevelopment Ordinance

NEW BUSINESS

1. Membership Application for the N.J. State Firemen’s Association - Jeff Jozowski – Fire Company #1
2. Membership Application for the N.J. State Firemen’s Association – Chad DiRupo – Fire Company #1
3. Best Practices – 2016 Report

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

1. Resolution 2016- 88 – Fire Mutual Aid Agreement Between Participating Morris County Municipalities and Fire Districts 8.13.16 Resolution Supporting the Morris County Fire Mutual Aid Plan in the Borough of Netcong, County of Morris, State of New Jersey

2. Resolution 2016- 89- Rejecting All Bids Received for the Water Storage Reservoir Repairs in the Borough of Netcong and Authorizing the Borough Administrator to Re-Advertise for Bids for Said Project

3. Resolution 2016- 90 – Authorizing the Award of a Negotiated Contract to Samuel Stothoff Co. Inc. for the Rehabilitation of Existing Well 1A in the Borough of Netcong

PROCLAMATION

1. October 2016 – Breast Cancer Awareness Month

ORDINANCE INTRODUCTIONS

1. Ordinance 2016-16 Establishing a Redevelopment Plan Entitled “Redevelopment Plan for Block 16.01, Lots 24 and 25.01” Dated September 2016

Hold _____ October 13th Meeting ___X___ Approved _____

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting.