

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – October 13, 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.

NETCONG COMMUNITY PARTNERSHIP PRESENTATION

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

Motion to Read Ordinance 2016-14 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2016-14

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

Motion to Read Ordinance 2016-15 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2016-15

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. None

NEW BUSINESS

1. Membership Application for Fire Company #1 – Bryan Dezio

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. Resolution 2016-91- Resolution of the Mayor and Council of the Borough of Netcong Authorizing Closure of Escrow Accounts with an Unexpended Balance

2. Resolution 2016-92 - Amending the 2016 Capital Budget

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

Motion to Introduce Ordinance #2016-16 and Read by Title Only.

Motion to Pass Ordinance #2016-16 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