

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – NOVEMBER 3, 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 – October 6, 2016
Regular Meeting – October 13, 2016

Motion to Approve the Above Listed Minutes.

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

ORDINANCE ADOPTIONS

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

Hold _____ November 10th Meeting ___X___ Approved _____

CORRESPONDENCE

1. DEP News Release – Drought Warning Issued for 14 NJ Counties

OLD BUSINESS

1. Hillside Ave. Residents – Water Issue

NEW BUSINESS

1. Motion to go to bid for Ledgewood Ave Project.
2. Motion to go to bid for Railroad Ave Project.

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

1. **Resolution 2016-94**-Approving the Holiday Schedule for the 2017 Calendar Year
2. **Resolution 2016- 95** – Authorizing the Award of a Contract to Gaeta Recycling Co., Inc. for Garbage Collection and Disposal Services
3. **Resolution 2016- 96** – Authorizing the Award of a Contract for Professional Services to Conduct a Feasibility and Cost Study to Raise the Height of One of the Vehicle Doors at the Netcong Fire Company Building (Fire House #1)
4. **Resolution 2016- 97** – Authorizing the Award of a Contract for Professional Services to Conduct an Evaluation of the ADA Access Route Serving the Municipal Building

PROCLAMATION

None

ORDINANCE INTRODUCTIONS

None

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting.