# **BOROUGH OF NETCONG**

## <u>AGENDA</u>

## MAYOR AND COUNCIL MEETING – November 10, 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.

#### **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)

Motion to Read Ordinance 2016-16 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2016-16

#### **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

None

#### **NEW BUSINESS**

None

## PRIVILEGE OF THE FLOOR TO THE COUNCIL

#### MAYOR'S COMMENTS

#### RESOLUTIONS

1. Resolution 2016-98 – To Redeem Tax Sale Certificate 12-00005

**2. Resolution 2016-99** – Authorizing the Abatement of Property Maintenance Ordinance Violations by the Borough

## ORDINANCE INTRODUCTIONS

**1. Ordinance 2016-17 –** To Amend Chapter 262, Towing, of the Code of the Borough of Netcong Regarding Applications for Towing Operators

Motion to Introduce Ordinance #2016-17 and Read by Title Only.

Motion to Pass Ordinance #2016-17 on First Reading.

#### <u>REPORTS</u>

Motion to Incorporate All Reports into the Minutes

## <u>BILLS</u>

Motion to Pay All Bills When Funds are Available

## **CLOSED SESSION**

Contract Negotiations - Fraternal Order of Police

Motion to go into closed session

## **ADJOURNMENT**

Motion to Adjourn the Meeting