

RE-ORGANIZATION MEETING/AGENDA MEETING

JANUARY 5, 2017

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETING ACT STATEMENT

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.

STATEMENT OF DETERMINATION

SWEARING IN OF COUNCIL MEMBERS

Councilman Robert E. Hathaway Jr.
Councilman Thomas A. Laureys

ROLL CALL

MAYOR COMMENTS

SELECTION OF COUNCIL PRESIDENT - Council Appointment

RESOLUTION 2017-20 - TO RECOGNIZE VOLUNTEER OF THE YEAR

PRESENTATION OF VOLUNTEER OF THE YEAR AWARD

APPOINTMENT OF COUNCIL COMMITTEES: (Mayor's Recommendation with Advice & Consent of the Council)

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: Public Services: (Human Services Recycling & Solid Waste Disposal)	P. Butler T. Laureys	T. Laureys P. Butler

Motion to approve the above listed committee assignments.

MAYOR APPOINTMENTS (Requires Advice and Consent of the Council)
(Appointments 1 year unless otherwise noted)

Zoning Officer/Code Enforcement Officer: Ralph Blakeslee

Deputy Code Enforcement Officer: Harry Garlick

Treasurer: Anna Madonna

Deputy Borough Clerk: Ralph Blakeslee

Deputy Tax Collector: Laura Amada

Sewer Collector: Ralph Blakeslee

Deputy
Sewer Collector: Cynthia Eckert

Water Collector: Ralph Blakeslee

Deputy
Water Collector: Cynthia Eckert

Assessment Searcher: Cynthia Eckert

Recycling Coordinator: Thomas Mendel

Fire Official: Ronald Puco – Cert. #110806
Fire Prevention: Michael Pellek – Cert. #101410
Inspectors: Robert Rush – Cert. #106898
Mark Sylvester – Cert. #177302

Special Police
Officers (Class II) Joseph P. Beach
Harry Garlick
Gerard Hardiman

Police Matron: Shannon Fluke

School Crossing
Guards: (N.J.S.A.40A40:9-154.1-1 yr. terms)

Benjamin Dalessandro
William Hart
Sandra Mendel
Annette Ribaud
Ralph Simmerano
Melissa Sylvester

Alternates:
Michael Depew
Robert DiBernard
Philip Grippaldi
Sam Gugliemini
Richard Sodano

Lake Musconetcong
Regional Planning Board: Robert Hathaway Jr. (4 Year Term Exp.
12/31/2020)

Board of Health: Patricia Butler - (3 Year Term Exp. 12/31/19)
No Appointment Made (to fill 3 Year Term Exp.
12/31/17)
No Appointment Made (3 Year Term Exp. 12/31/18)

Motion to Approve the Above Listed Appointments.

Planning Board: Class 1 - Mayor Joseph Nametko (1 year term-No
Action Required)

(Mayor Appointments - No Vote Required)

Class 2 - Wayne Anthony (1 year term)

Alternate #1 - No Appointment Made

Alternate #2 - No Appointment Made

(Council Appointment)

Class 3 - Elmer Still (1 year term) Council Representative

Motion to approve the Class 3 Appointment.

Recreation Commission: (Mayor Appt.-No vote required)

Alan Cook - 5 Year Term - Expires 12/31/2021

Sharon Still - 5 Year Term - Expires 12/31/2021

Patricia Butler - Council Liaison (1 year term) (Council Appointment)

Motion to approve Council Appointment:

Municipal Alliance Committee:

Theresa Vervaeet (3 year term) Expires 12/31/2019

Officer Thomas Borgia (3 year term) Expires 12/31/2019

No Appointment Made (4 year term) Expires 12/31/2020

Patricia Butler – Council Liaison (1 year term)

Motion to approve Council Appointment:

COUNCIL APPOINTMENTS

Community Development Revenue Sharing Committee Appointments for 2017:

Joseph Albensi - (Appointment by Mayor)

Ralph Blakeslee, Alternate - (Appointment by Mayor)

Joseph A. Nametko, Mayor - (Appointment by Governing Body)

Motion to approve the above listed appointment.

Animal Control

Officer: Thomas Mendel (1 year term)

Alternate Animal

Control Officer: Joseph Fiorello (1 year term)

Motion to approve the above listed appointments

**SPECIAL IMPROVEMENT DISTRICT OF NETCONG BOROUGH,
INC.**

Appointment of Trustees:

Joseph A. Nametko, Mayor, Ex Officio
Robert Hathaway, Council Representative (Appointed by Council - 1 year term)

Motion to adopt the above referenced appointments.

RESOLUTIONS

1. Resolution #2017-1 To Honor Volunteers
2. Resolution #2017-2 Authorizing the Award of a Contract for Professional Services for the Borough Attorney, Anthony M. Bucco, Esq. for 2017.
3. Resolution #2017-3 Authorizing the Award of a Contract for Professional Services for Special Tax Counsel, Fred Semrau, Esq. for 2017.
4. Resolution #2017-4 Authorizing the Award of a Contract for Professional Services for Borough Auditor, Valerie Dolan of Nisivoccia LLP for 2017.
5. Resolution #2017-5 Authorizing the Award of a Contract for Professional Services for the Borough Engineer, Robert Guerin of Guerin & Vreeland Engineers for 2017.
6. Resolution #2017-6 Authorizing the Award of a Contract for Professional Services for the Bond Council to Steven Rogut of Rogut McCarthy, LLC
7. Resolution #2017-7 Depositories for 2017 as Follows:
Fulton Bank Inc.
Valley National Bank
TD Bank
New Jersey Cash Management Fund

8. Resolution #2017-8 Official Newspapers as Follows:
Daily Record and The Star Ledger
9. Resolution #2017-9 Resolution Designating Newspapers to
Receive Notices and Fixing Charges.
10. Resolution #2017-10 Fixing Rates of Interest (8%) and Penalty
on Delinquent Taxes, (18%) Assessments and Other Municipal
Charges.
11. Resolution #2017-11 Authorizing Investments by the Borough in
Certain Bonds and Other Obligations.
12. Resolution #2017-12 Regular Public Meeting Dates and Work
Session Dates of the Borough Council of the Borough of Netcong.
13. Resolution #2017-13 Authorizing Temporary Appropriations as
Provided by N.J.S.A.40A:4-19.
14. Resolution #2017-14 To Appoint Ralph Blakeslee and Elmer Still,
As Commissioner and Alternate for the Morris County Joint
Municipal Insurance Fund.
15. Resolution #2017-15 To Appoint Ralph Blakeslee as Public
Agency Compliance Officer.
16. Resolution #2017-16 - To Appoint the Voza Agency as the
Borough of Netcong's Risk Management Consultant.
17. Resolution #2017-17 – Providing the Advice and Consent to the
Appointment of the Members of the Board of Trustees of Netcong
Borough, Inc. the District Management Corporation of the Borough's
Special Improvement District
18. Resolution 2017-18 – To Reappoint Cynthia Eckert Tax Collector of
the Borough of Netcong

Motion to Adopt Resolutions 2017-1 to 2017-18

19. Resolution 2017-19 – Opposing the Imposition of a Requirement that Apprenticeship Programs Be Established by Contactors Who Wish to Bid on Public Contracts

Motion to Adopt Resolution 2017-19

MEETING OPEN TO THE PUBLIC

Motion to close the meeting to the public.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT