

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – JANUARY 12, 2017

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 6, 2017.
2. Publishing a notice in the Daily Record, the official newspaper of the Borough of Netcong on January 11, 2017 and mailing a copy to The Star Ledger on January 6, 2017.

ROLL CALL

APPROVAL OF MINUTES

Agenda Meeting of December 1, 2016
Regular Meeting of December 8, 2016
Closed Session of November 10, 2016

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

None

CORRESPONDENCE

1. E-Mail - Lake Musconetcong Regional Planning Board
2. Our Lady of Assumption Society – August 12th Celebration at Arbolino Field
3. Bob Guerin, Borough Engineer – Recommendation Letter for Ledgewood Ave. Streetscape – Phase 2

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. Fire Co. # 1 Bay Door Alterations

NEW BUSINESS

1. Social Affair Permit – Growing Stage Theatre for Young Audiences – Netcong Restaurant Showcase

2. Fire Co. #2 Food Truck Fund Raiser

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. **Resolution 2017- 21** – To Redeem Tax Sale Certificate 16-00003- Vincia C. Williams
2. **Resolution 2017- 22-** Authorizing the Payment of Annual Stipends to Certain Borough Employees
3. **Resolution 2017- 23-** Authorizing the Award of a Contract to V & K Construction, Inc. for the Repairs to the Borough's Water Storage Reservoir Located in the Township of Roxbury
4. **Resolution 2017- 24-** Authorizing the Award of a Contract to J.C. Contracting, Inc. for the Ledgewood Ave. Streetscape Improvements Phase 2, Including Alternate A (Pedestrian Crosswalk), in the Borough of Netcong

ORDINANCE INTRODUCTIONS

1. Ordinance 2017-1 – An Ordinance Authorizing the Chief of Police to Execute an Application for a Charitable Solicitation Permit for Netcong Volunteer Fire Company No.1's "Coin Drop" on Memorial Day Weekend at the Intersections of Allen Street and Ledgewood Ave. and Main Street and Route 46 and Route 183 N. in the Borough of Netcong, County of Morris, State of New Jersey

Motion to Introduce Ordinance #2017-1 and Read by Title Only.

Motion to Pass Ordinance #2017-1 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