

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – DECEMBER 8, 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

RESOLUTION TO HIRE CLASS II SPECIAL POLICE OFFICER

1. **Resolution #2016-100** -To Hire Gerard Hardiman as Class II Special Police Officer of the Netcong Police Department

SWEARING IN OF GERARD HARDIMAN AS CLASS II SPECIAL POLICE OFFICER

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

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

Motion to Read Ordinance 2016-17 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2016-17

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

1. Membership Application for Fire Company #1- Scott Stevens

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. **Resolution 2016- 101** – To Redeem Tax Sale Certificate 16-00002
2. **Resolution 2016- 102-** To Redeem Tax Sale Certificate 16-00004
3. **Resolution 2016- 103** – Authorizing the Cancellation of Small Balances Under the Amount of \$10.00
4. **Resolution 2016- 104** – Authorizing the Execution of an Agreement with the New Jersey Department of Transportation for Work Associated with ADA North Contract 1
5. **Resolution 2016- 105** – Authorizing the Payment of Annual Stipends to Certain Borough Employees
6. **Resolution 2016- 106** – Authorizing a Professional Services Contract with Thomas C. Bambrick, LSRP of First Environment, Inc. for Environmental Technical Support Associated with 13 Maple Avenue, Netcong, New Jersey
7. **Resolution 2016- 107** – To Authorize the Transfer of Items of Appropriation in the 2016 Current Fund Budget in Accordance with N.J.S.A. 40:4-58
8. **Resolution 2016- 108** – Confirming the Costs for Abatement of Property Maintenance Code Violations by the Borough of Netcong
9. **Resolution 2016- 109** –Authorizing the Sale of Municipal Surplus

10. Resolution 2016- 110 – Authorizing the Execution of an Agreement with Roxbury Animal Hospital for the Care of Cats and Dogs for the CY 2017

11. Resolution 2016- 111 – Consenting to the Sale and Transfer of 1,450 Gallons Per Day of Sewer Capacity Allocation Reservation by the Borough of Stanhope to the Township of Byram

12. Resolution 2016- 112 – Establishing a List of Towing Operators and Associated Towing Fees in Accordance with Chapter 262, Towing, of the Code of the Borough of Netcong

13. Resolution 2016- 113 – Authorizing the Acceptance and Execution of an Agreement between the Borough of Netcong and the Netcong Borough Fraternal Order of Police Officers

ORDINANCE INTRODUCTIONS

None

REPORTS

Motion to Incorporate All Reports into the Minutes

BILLS

Motion to Pay All Bills When Funds are Available

CLOSED SESSION

Attorney-Client Privilege – OPRA Request

Motion to go into closed session

ADJOURNMENT

Motion to Adjourn the Meeting