

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – February 9, 2017

**MEETING CANCELLED DUE TO INCLEMENT WEATHER –
RESCHEDULED FOR FEBRUARY 16, 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

	Present	Absent
Councilwoman Butler		
Councilman Hathaway		
Councilman Koster		
Councilman Laureys		
Councilman Still		
Councilman Sylvester		
Mayor Nametko		

APPROVAL OF MINUTES

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

PUBLIC HEARING ON THE SID COST ESTIMATE

Motion to close the public hearing

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

Resolution #2017-31- Resolution to Approve the 2017 Cost Estimate for the Borough's Special Improvement District.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

ORDINANCE ADOPTIONS

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 AVENUE AND MAIN STREET AND ROUTE 46 AND ROUTE 183 IN THE BOROUGH OF NETCONG, COUNTY OF MORRIS, STATE OF NEW JERSEY

Motion to Read Ordinance 2017-1 by Title Only on Second Reading and a Hearing Held Thereon

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

Motion to Close Public Hearing.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

Motion to Adopt Ordinance #2017-1

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

CORRESPONDENCE

1. Netcong Police Department Letter – Narcan Save
2. Lake Musconetcong Regional Planning Board Letter – 2017 Budget
3. Township of Mt. Olive Letter– Water Connection
4. Chris Colabella, Esq. Letter - Elena Ciasulli – 25 & 25A Flanders Rd. – Paving of Property
5. Musconetcong Post 278 Letter – Permission to Conduct Memorial Day Parade

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

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. Social Affair Permit – Hill Top Fire Co. #2 – Food Truck Festival

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

2. Social Affair Permit – Knights of Columbus – St. Patrick’s Day Dinner

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

3. 2017 Goose Control

4. Denville Township – Letter of Opposition – Draft Rule- Ordinary Maintenance and Minor Work

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. Resolution 2017- 32- To Redeem Tax Sale Certificate 16-00008

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

2. Resolution 2017- 33- To Redeem Tax Sale Certificate 14-00006

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

3. Resolution 2017-34 – Rescinding Tax and Water/Sewer Cash Boxes and Establishing a Cash Change Box

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

4. Resolution 2017-35 – Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

ORDINANCE INTRODUCTIONS

1. Ordinance 2017-2 - AN ORDINANCE AUTHORIZING THE POLICE CHIEF TO EXECUTE AN APPLICATION FOR A CHARITABLE SOLICITATION PERMIT FOR AMERICAN LEGION AMBULANCE CORP OF STANHOPE/NETCONG’S “COIN DROP” ON JUNE 9TH, JUNE 10TH 2017 AND ON SEPTEMBER 8TH, AND SEPTEMBER 9TH, 2017 AT THE INTERSECTIONS OF ALLEN STREET AND LEDGEWOOD AVENUE AND MAIN STREET AND ROUTE 46 IN THE BOROUGH OF NETCONG, COUNTY OF MORRIS, STATE OF NEW JERSEY

Motion to Introduce Ordinance #2017-2 and Read by Title Only.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

Motion to Pass Ordinance #2017-2 on First Reading.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

REPORTS

Motion to Incorporate All Reports into the Minutes

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

BILLS

Motion to Pay All Bills When Funds are Available

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						