

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – March 2, 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 – February 2, 2017

Regular Meeting – February 9, 2017

Motion to Approve the Above Listed Minutes.

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

PUBLIC HEARING ON THE SID ASSESSMENTS

Hold _____ March 9th Meeting Approved _____

Resolution #2017-39 - Resolution Approving the Property Assessments for the Netcong Community Partnership Special Improvement District of the Borough of Netcong

Hold _____ March 9th Meeting ___X___ Approved _____

ORDINANCE ADOPTIONS

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

Hold _____ March 9 Meeting ___X___ Approved _____

CORRESPONDENCE

1. Lake Musconetcong Regional Planning Board – 2016 Annual Report

OLD BUSINESS

None

NEW BUSINESS

1. 2017 Budget Discussion

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

1. Resolution 2017-36 – Safe Corridor Grant

2. Resolution 2017-37 – Authorizing the Settlement of the 2016 Tax Appeal Entitled Robson, Elizabeth A., Involving Block 40, Lot 6, Located at 8 Helen Way

3. Resolution 2017-38 – To Hire Henry Shubert as Crossing Guard

PROCLAMATIONS

None

ORDINANCE INTRODUCTIONS

1. **Ordinance 2017-3** - To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

Hold _____ March 9 Meeting Approved _____

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting.