

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – March 9, 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

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

PUBLIC HEARING ON THE SID ASSESSMENTS

Motion to close the public hearing

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

Resolution #2017-40 – Approving the Introduction of the 2017 Budget of the Netcong Community Partnership Special Improvement District and Authorizing a Public Hearing to Be Held Thereon

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

Motion to Read Ordinance 2017-2 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2017-2

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. Social Affair Permit – Our Lady of Assumption Society – August 12th Feast
2. Shared Service- Mount Olive Library

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. **Resolution #2017-41-** To Appoint Joseph J. McKeon as Part Time Tax Assessor

2. **Resolution 2017-42** – Authorizing Membership with the HGACBUY for Use of the HGACBUY Contracts that Have Been Bid in Accordance with P.L. 2011 C. 139

3. **Resolution 2017-43** – To Appoint Frank Schomp as Alternate Crossing Guard

4. **Resolution 2017-44** – To Redeem Tax Sale Certificate 16-00009 – 27 Amendola Dr.

PROCLAMATIONS

1. National Poison Prevention Week

ORDINANCE INTRODUCTIONS

1. **Ordinance 2017-3** - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
Motion to Introduce Ordinance #2017-3 and Read by Title Only.

Motion to Pass Ordinance #2017-3 on First Reading.

INTRODUCTION OF THE 2017 BUDGET

Resolution #2017- 45 – Introduction of the 2017 Municipal Budget

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