

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – APRIL 6, 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 – March 2, 2017
Regular Meeting – March 9, 2017
Closed Session Minutes – December 8, 2016

Motion to Approve the Above Listed Minutes.

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

PROCLAMATIONS

1. Month of April – National Autism and Acceptance Awareness Month

PUBLIC HEARING ON THE SID BUDGET

Hold _____ April 13 Meeting ___X___ Approved_____

Resolution #2017-48-Resolution to Approve the 2017 Budget

Hold _____ April 13th Meeting ___X___ Approved_____

ORDINANCE ADOPTIONS

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

Hold_____ April 13 Meeting __X___ Approved_____

PUBLIC HEARING AND ADOPTION OF THE 2017 MUNICIPAL BUDGET

Resolution 2017-49 -To Read the 2017 Budget by Title Only.

Hold_____ April 13th Meeting ___X___ Approved_____

Resolution 2017- 50 -To Adopt the 2017 Budget.

Hold_____ April 13th Meeting ___X___ Approved_____

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

1. Social Affair Permit – Netcong Columbus Club – Trivia Night

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

1. **Resolution #2017- 46** – Authorizing the Acceptance and Execution of an Extension Agreement with Progressive Properties, Inc. to Complete All Improvements Pertaining to the Major Subdivision Approval of Block 8 Lot 36 in the Borough of Netcong

2. **Resolution #2017-47-** Tonnage Grant Application

ORDINANCE INTRODUCTIONS

1. None

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting.