

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – APRIL 13, 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 BUDGET**

Motion to close the public hearing.

**Resolution #2017- 48-** Authorizing the Adoption of the 2017 Budget of the Netcong Community Partnership Special Improvement District.

**ORDINANCE ADOPTIONS**

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

Motion to Read Ordinance 2017-3 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2017-3

**BOROUGH AUDITOR TO ADDRESS THE MAYOR AND COUNCIL**

**PUBLIC HEARING AND ADOPTION OF THE 2017 MUNICIPAL BUDGET**

**PUBLIC HEARING ON THE 2017 BUDGET**

Motion to Close the Public Hearing

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

**Resolution 2017–50** - To Adopt the 2017 Budget.

**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. Appointment of Sean Holl as a Firefighter for Fire Co. No. 2
2. Appointment of Brandon Reis as a Firefighter for Fire Co. No. 2
3. Appointment of Nicholas Leader as a Firefighter for Fire Co. No. 2

### **PRIVILEGE OF THE FLOOR TO THE COUNCIL**

## **MAYOR'S 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- 51** – To Redeem Tax Sale Certificate 16-00007

**3. Resolution #2017-52-** 2017 Salary Resolution

**4. Resolution #2017-53-** 2017 – To Appoint Christie Stachnick as Interim Part Time Qualified Purchasing Agent

**5. Resolution #2017-54** – Authorizing the Sale of Municipal Surplus Property

### **ORDINANCE INTRODUCTIONS**

**1. Bond Ordinance 2017-4-**To Authorize the Making of Various Public Improvements and the Acquisition of New Additional or Replacement Equipment and Machinery In, By and For the Water Utility of the Borough of Netcong, In the County of Morris, State of New Jersey, to appropriate the Sum of \$60,000.00 to Pay the Cost Thereof, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds

Motion to Introduce Bond Ordinance #2017-4 and Read by Title Only.

Motion to Pass Bond Ordinance #2017-4 on First Reading.

**2. Capital Ordinance 2017-5-** Authorizing the Acquisition of a Dump Body In, By and For the Sewer Utility of the Borough, Appropriating Therefor the Sum of \$15,000.00 and Providing that Such Sum So Appropriated Shall Be Raised from the Sewer Utility Capital Improvement Fund

Motion to Introduce Capital Ordinance #2017-5 and Read by Title Only.

Motion to Pass Capital Ordinance #2017-5 on First Reading.

**3. Ordinance 2017-6**-Amending Chapter 276, Water of the Code of the Borough of Netcong, Morris County, New Jersey

Motion to Introduce Ordinance #2017-6 and Read by Title Only.

Motion to Pass Ordinance #2017-6 on First Reading.

**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