

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – JUNE 1, 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 – Meeting Cancelled
Regular Meeting – May 11, 2017

Motion to Approve the Above Listed Minutes.

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

ORDINANCE ADOPTIONS

1. Ordinance 2017-6 -To Amend Chapter 54, Police Department, Article IV, Fees, Section 54-16, Fees, Paragraph F, Contracted Police Services, Subparagraph (3) of the code of the Borough of Netcong, Morris County, New Jersey

Hold _____ June 8 Meeting Approved _____

2. Bond Ordinance 2017-7 - BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE RAILROAD AVENUE WATER MAIN REPLACEMENT PROJECT (PHASE II) 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 \$240,000 TO PAY THE COST THEREOF, TO APPROPRIATE A FEDERAL GRANT, 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.

Hold _____ June 8 Meeting Approved _____

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

1. Appointment of Nicholas Leader as a Firefighter for Fire Co. No. 2
2. Social Affair Permit – Saint Cesario Society Feast

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

1. **Resolution #2017- 64 - To Hire Part Time Tax Assessor (Revised)**
2. **Resolution 2017-65 - Supporting Assembly Bill No. 4532 / Senate Bill No. 3049 Amending the Open Public Records Law**
3. **Resolution 2017- 66 –To Hire Part Time DPW Laborer**

4. Resolution 2017- 67-Authorizing an Interlocal Services Agreement with the Township of Roxbury

ORDINANCE INTRODUCTIONS

None

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting.