

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – JULY 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 – June 1, 2017

Regular Meeting – June 8, 2017

Motion to Approve the Above Listed Minutes.

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

ORDINANCE ADOPTIONS

None

CORRESPONDENCE

1. Letter from Mon-Pat Holdings, LLC – Water/Sewer Account

2. Morris County Freeholders – Solid Waste Management Plan Amendment – Recycling Center for Electronic Demanufacturing in the Borough of Lincoln Park

OLD BUSINESS

None

NEW BUSINESS

1. Appointment of Public Space Improvement Advisory Committee
2. Community Energy Aggregation Program

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

1. **Resolution 2017- 75** – Providing for Summary Proceedings In Rem of Tax Sale Certificates as Listed in the Tax Foreclosure List
2. **Resolution 2016- 76** – Refund Water-Sewer Overpayment – 15A Church Street
3. **Resolution 2017-77** Authorizing a Public Display of Fireworks by the St. Cesario Society at Arbolino Park
4. **Resolution 2017-78** – Covenanting to Comply with the Provisions of the Internal Revenue Code of 1986, Applicable to the Exclusion from Gross Income for Federal Income Tax Purposes of Interest on Obligations
5. **Resolution 2017-79** – USDA Resolution of Members or Stockholders

ORDINANCE INTRODUCTIONS

None

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting.