

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – AUGUST 3, 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

Netcong Republican Committee Letter – Open Council Seat Recommendation

Motion to appoint new Council Member

Swear in New Council Member

APPROVAL OF MINUTES

Agenda Meeting – July 6, 2017
Regular Meeting – July 13, 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 St. Cesario Society
2. E-Mail from Anna Erickson – Requesting Permission for Road Closure for Block Party on Kings Rd. Saturday, September 9th, 2017.

OLD BUSINESS

1. Bond Anticipation Note – Determination and Award Certificate – to be entered into the minutes in full.

NEW BUSINESS

1. Energy Aggregation Program Presentation

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

1. **Resolution 2017- 84-** Authorizing a Public Display of Fireworks by the Assumption Society
2. **Resolution 2017- 85** – Appointing Olivia Nametko as Board of Health Member
3. **Resolution 2017- 86** – Requesting Approval of Items of Revenue and Appropriation- NJ Prevention Network, Inc.
4. **Resolution 2017- 87** – Requesting Approval of Items of Revenue and Appropriation – Municipal Alliance

5. Resolution 2017- 88- Authorizing the Approval of Change Order No. 1 for the Railroad Ave. Phase 1 Contract with Reivax Contracting Co.

6. Resolution 2017- 89 –Authorizing the Sale of Municipal Surplus Property

PROCLAMATION

None

ORDINANCE INTRODUCTIONS

None

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting.