

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – OCTOBER 5, 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 – September 7, 2017
Regular Meeting – September 14, 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 Chief Blesson – Netcong School Color Run
2. Letter from League of Municipalities – 2018 Dues

OLD BUSINESS

1. RFP – Banking Services

Motion to allow the Borough Administrator to request proposals for banking services.

2. Cable Contract

NEW BUSINESS

1. Best Practices Report
2. Shop Rite Redevelopment – James Scott
3. Crown Point Water/Sewer Allocation – Bob Guerin Report
4. Appointment of Matthew Eddy as a Firefighter for Fire Co. No. 1

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

1. Resolution 2017- 100 – Expressing Opposition to Legislative Proposals Regarding the Open Public Meetings Act and Open Public Records Act

2. Resolution 2017- 101 – Authorizing the Approval of Change Order No. 2 for the Ledgewood Ave. Phase II Contract with JC Contracting, Inc.

3. Resolution 2017- 102 – Authorizing the Approval of Change Order No. 1 for the Reservoir Repairs Contract with V&K Construction, Inc.

4. Resolution 2017- 103 – Authorizing and Directing the Planning Board to Undertake a Preliminary Investigation to Determine Whether an Area of the Borough of Netcong Meets the Statutory Criteria for a “Non-Condernation Area in need of Redevelopment” Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 Et Seq.

PROCLAMATION

None

ORDINANCE INTRODUCTIONS

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting.