

MINUTES OF THE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF NETCONG HELD SEPTEMBER 7, 2017 AT THE NETCONG MUNICIPAL BUILDING, 23 MAPLE AVENUE, NETCONG, NEW JERSEY COMMENCING AT 7:30 P.M.

Mayor Nametko called the meeting to order at 7:30 P.M.

PLEDGE OF ALLEGIANCE

STATEMENT OF OPEN PUBLIC MEETINGS ACT

The Borough Clerk read the following statement:

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

Those in attendance this evening were Councilman Albensi, Councilman Hathaway, Councilman Koster, Councilman Laureys, Councilman Still, Councilman Sylvester and Mayor Nametko. Also present were Mr. Blakeslee, Borough Administrator and Mrs. Eckert, Borough Clerk.

APPROVAL OF MINUTES

- Agenda Meeting – August 3, 2017
- Regular Meeting – August 10, 2017

A Motion to Approve the Above Listed Minutes was made by Councilman Still and seconded by Councilman Hathaway.

Roll Call: 6 Yes for August 3, 2017

Roll Call: 5 Yes for August 10, 2017 (Councilman Koster Abstained)

PUBLIC PORTION OF MEETING

A Motion to close the meeting to the public was made by Councilman Sylvester and seconded by Councilman Hathaway seeing that no one from the public wished to speak.

Roll Call: 6 Yes

ORDINANCE ADOPTIONS

1. **Bond Ordinance 2017- 8** - BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW QUINT FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,000,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, 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.

This ordinance was carried to the September 14th meeting.

CORRESPONDENCE

1. Municipal Alliance Annual Report 2016-2017
2. Letter from Stanhope Resident – St. Cesario and Assumption Society Fireworks
There is brief discussion among the Council on this subject
3. Letter from Netcong Police Department – Commendation Patrolman Jason Janoski
Hold to Next meeting
4. Letter from Morris County Board of Taxation
Hold to next meeting

Mr. Blakeslee noted that he will be at the meeting with the Assessor and County Tax Board. He suspects they will not call for a revaluation until 2019 or 2020

OLD BUSINESS

No old business was presented.

NEW BUSINESS

Planning Board Appointments: Mayor Appointments – No Vote Required

Class 4 – Christopher Fenwick (To Fill Unexpired Term for Joseph Albensi to Exp. 12/31/18)

Alternate #1 – Thomas Huffman (To Fill Unexpired Term to Exp. 12/31/18)

Alternate #2 – Robert Olivo (To Fill Unexpired Term to Exp. 12/31/18)

(Council Appointment)

Class 3 – Joseph Albensi (to fill unexpired one-year term of Councilman Still ending December 31, 2017) Council Representative

A Motion to approve the Class 3 Appointment was made by Councilman Still and seconded by Councilman Koster.

Roll Call: 6 Yes

PRIVILEGE OF THE FLOOR TO THE COUNCIL

President Sylvester wished to thank everyone for the flowers for his family on the death of his mother.

Councilman Hathaway asked if the picture of the new Netcong sign has been viewed by the Council. They will be unveiling it at 9:45 am on Netcong Day September 10, 2017.

Councilman Still announced that the Planning Board has approved the Quirk Project.

MAYORS COMMENTS

Congratulations to the Fire Department for winning several trophies at the Boonton Parade.

RESOLUTIONS

1. Resolution 2017-94-Appointment of Patricia Duckles as Board of Health Member

A motion was made by Councilman Koster and seconded by Councilman Hathaway.

Roll Call: 6 Yes

2. Resolution 2017- 95- Appointing Henry Repp as Board of Health Member

A motion was made by Councilman Koster and seconded by Councilman Hathaway.

Roll Call: 6 Yes

3. Resolution 2017-96 – Authorizing a Person to Person Transfer of Liquor License NO. 1428-33-007-004 from Annette McMahon to A-Net's Pub, LLC

A motion was made by Councilman Still and seconded by Councilman Koster.

Roll Call: 5 Yes Abstain: Councilman Sylvester

PROCLAMATION

No proclamations were presented this evening.

ORDINANCE INTRODUCTIONS

No ordinances were presented at this meeting.

PUBLIC PORTION OF MEETING

Mr. Bob Olivo –5 Britton St. noted that the flower pots are beautiful this year. Councilman Hathaway replied that it is due to the self- watering pots.

A Motion to Close the Meeting to the Public was made by Councilman Still and seconded by Councilman Koster.

Roll Call: 6 Yes

CLOSED SESSION

There was no closed session this evening.

ADJOURNMENT

A Motion to Adjourn the Meeting was made by Councilman Still and seconded by Councilman Hathaway at 7:45PM.

Roll Call: 6 Yes

Respectfully submitted,



Cynthia Eckert, Borough Clerk