

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – December 7, 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 – November 2, 2017
Regular Meeting – November 9, 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. Anna Madonna Letter – Retirement
2. Dulari Sawhney Letter – Water Leak Incident

OLD BUSINESS

None

NEW BUSINESS

1. CDBG Application – Phase 2 at Arbolino Park

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

1. **Resolution 2017-116-** To Approve Water/Sewer Refund for 29 Wiltop Rd.

2. **Resolution 2017-117-** Authorizing the Approval of Change Order No. 2 for the Railroad Ave. Phase 1 Contract with Reivax Contracting Co.

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.