

## ***BOROUGH OF NETCONG***

**MINUTES OF THE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF NETCONG HELD NOVEMBER 2, 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 – October 5, 2017
- Regular Meeting – October 12, 2017

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

Roll Call: 5 Yes Abstain: Councilman Sylvester

### **NETCONG COMMUNITY PARTNERSHIP PRESENTATION OF QUARTERLY REPORT**

Mr. Stephen Fredericks, NCP President, stepped forward to share the year to date work and accomplishments of the NCP. The NCP purchased self - watering planters which saved many man hours for our DPW. They are supplying new Christmas decorations and carolers for the holiday parade. They have also provided the new 'Welcome to Netcong' sign. They contributed to Netcong Day and Trunk or

Treat as well. They have also received a \$1400.00 grant from Morris Arts. They have built a bridge between the Borough and businesses. They hope to be more proactive. Councilman Hathaway mentions there were some unexpected changes on the Welcome to Netcong sign. Mr. Fredericks explains the changes and the reasons for it. The changes were to maintain the integrity of the sign. Councilman Sylvester compliments Mr. Fredericks on how they have made this NCP such a success. He was surprised at the results over the last several years. Mr. Fredericks responded to this statement. The Mayor says he is happy to see the \$1400.00 grant which will bring the arts into Netcong. There is brief discussion on the benefits of this program.

### **PUBLIC PORTION OF MEETING**

Seeing no one wanting to participate in the public session, a motion to close the meeting to the public was made by Councilman Hathaway and second by Councilman Sylvester.

Roll Call: 6 Yes

### **ORDINANCE ADOPTIONS**

There were no ordinances presented this evening.

### **CORRESPONDENCE**

1. Netcong Elementary School – Thank You – Color Run

The Mayor stated that he attended the color run. He said everyone enjoyed the event.

### **OLD BUSINESS**

There was no old business presented.

### **NEW BUSINESS**

No new business was brought forward.

### **PRIVILEGE OF THE FLOOR TO THE COUNCIL**

The Council had no comment at this time.

### **MAYORS COMMENTS**

The Mayor had no comment.

### **RESOLUTIONS**

1. **Resolution 2017-110**-Approving the Holiday Schedule for the 2018 Calendar Year

2. Resolution 2017-111-Authorizing the Approval of Change Order No. 1 for Railroad Ave. Phase 2 Water Main Improvements Contract with John Garcia Construction Company
3. Resolution 2017-112- Authorizing the Approval of Change Order No. 1 for the Stoll Street Improvements Contract with Mark Paving Company, Inc.
4. Resolution 2017-113- Authorizing the Acceptance and Execution of a Sewage Transmission Agreement and Associated Treatment Works Approval Permit between Roxwood Associates, LLC and the Borough of Netcong

Councilman Hathaway asked if everything has been 'buttoned down' on this. Mr. Blakeslee stated yes.

5. **Resolution 2017-114-** Authorizing the Award of a Contract to John Garcia Construction co., Inc. for the Water Distribution System Improvements in the Borough of Netcong, Morris County, New Jersey

A motion was made by Councilman Koster and seconded by Councilman Hathaway to approve the five resolutions noted above.  
Roll Call: 6 Yes

#### **PROCLAMATION**

There were no proclamations.

#### **ORDINANCE INTRODUCTIONS**

There were no ordinance introductions.

#### **PUBLIC PORTION OF MEETING**

A Motion to Close the Meeting to the Public as there was no audience present was made by Councilman Sylvester and seconded by Councilman Hathaway.  
Roll Call: 6 Yes

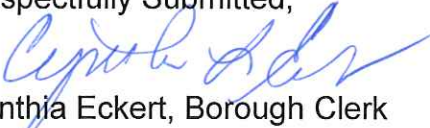
#### **CLOSED SESSION**

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 7:42PM.  
Roll Call: 6 Yes

Respectfully Submitted,

  
Cynthia Eckert, Borough Clerk