

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – February 1, 2018**

#### **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 12, 2018.
2. Publishing a notice in the Daily Record, the official newspaper of the Borough of Netcong on January 17, 2018 and mailing a copy to The Star Ledger on January 12, 2018.

#### **ROLL CALL**

#### **APPROVAL OF MINUTES**

Reorganization/Regular Meeting – January 11, 2018

Motion to Approve the Above Listed Minutes.

#### **PRESENTATION – Project Self- Sufficiency**

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

Motion to close the meeting to the public.

#### **ORDINANCE ADOPTIONS**

None

**CORRESPONDENCE**

1. Peter Pfaffenroth – Water/Sewer
2. Stanhope/Netcong Ambulance Squad – Ambulance Replacement

**OLD BUSINESS**

None

**NEW BUSINESS**

1. Appointment of Michael Manca as a Firefighter for Fire Co. No. 2

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYORS COMMENTS**

**RESOLUTIONS**

1. Resolution 2018-27- Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014- June 2019
2. Resolution 2018-28 -To Appoint Diana Katzenstein as Administrative Assistant

**PROCLAMATIONS**

None

**ORDINANCE INTRODUCTIONS**

**1. Ordinance 2018-1- AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO EXECUTE AN APPLICATION FOR A CHARITABLE SOLICITATION PERMIT FOR NETCONG VOLUNTEER FIRE COMPANY NO. 1’s “COIN DROP” ON MEMORIAL DAY WEEKEND AT THE INTERSECTIONS OF ALLEN STREET AND LEDGEWOOD AVENUE AND MAIN STREET AND ROUTE 46 AND ROUTE 183 IN THE BOROUGH OF NETCONG, COUNTY OF MORRIS, STATE OF NEW JERSEY**

Hold\_\_\_\_\_ February 8th Meeting \_\_\_X\_\_\_ Approved\_\_\_\_\_

**PUBLIC PORTION OF MEETING**

Motion to Close the Meeting to the Public.

**CLOSED SESSION**

None

**ADJOURNMENT**

Motion to Adjourn the Meeting.