

## **BOROUGH OF NETCONG**

### **RE-ORGANIZATION MEETING/ REGULAR MEETING JANUARY 11, 2018 MINUTES OF THE MEETINGS OF THE MAYOR AND COUNCIL OF THE BOROUGH OF NETCONG HELD JANUARY 11, 2018 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.

#### **REORGANIZATION MEETING**

#### **STATEMENT OF DETERMINATION**

The Statement of Determination was read by the Borough Clerk, Mrs. Eckert.

#### **SWEARING IN OF COUNCIL MEMBERS**

The following Council Members were sworn in by Mrs. Eckert.

- o Councilman Joseph Albensi
- o Councilman Elmer M. Still
- o Councilman John Sylvester Jr.

## **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.

## **MAYOR COMMENTS**

The Mayor addressed the audience and thanked them for attending. He acknowledged the special guests attending. He highlighted the events, capital projects and accomplishments that took place during 2017 and mentioned all departments and volunteers who make Netcong a great place to live and work. He also thanked our two employees who retired in 2017, Anna Madonna and Wendy Sweet. He thanked the Lake Musconetcong Regional Planning Board and Lake Musconetcong Community Association for the great work they have done to improve the quality of the lake. He also thanked the volunteers who helped do clean- up of the Lake throughout the year. He also noted that the Fire Department was recently awarded a \$16,000 grant.

The entire statement made by the Mayor is posted below:

*Our Borough staff, Police Department, Fire Department, Office of Emergency Management, Department of Public Works and First Aid Squad continue to work in harmony making Netcong Borough a great place to live and work.*

*Each department did a great job doing what they do best. Where Netcong stands out, is how well the groups work together. On behalf of the Council I cannot thank them enough for making us look so good.*

*We are also very fortunate to have great volunteers on our Planning Board, Recreation Commission, the Netcong Alliance and Board of Health. I would like to thank every member of each group for their contribution to all of our residents. Without a strong volunteer team, Netcong could not afford to deliver the services they provide.*

### **POLICE**

*The Netcong police department under the leadership of Chief Jim Blesson answered an incredible amount of calls in 2017. Included in their thousands of requests for their service, were a record number of drug related calls. In Netcong our police department saw an increase of **45 percent** in NARCAN life saves compared to 2016.*

*To insure the security of our Netcong officers, we changed our operating policy in 2017 to have two offices on duty for the over-night shift. To facilitate the policy change going forward, we will add another full-time patrolman to our force late in the 4<sup>th</sup> quarter of 2018.*

### **ADMINISTRATION**

*Our Administrative staff had a very busy year concentrating on our large water infrastructure projects, street and water main upgrades and two redevelopment projects we are working on. Our thanks go out to them for another successful year.*

Unfortunately, in 2017 we lost two of our long-time employees to retirement. We wish Anna Madonna and Wendy Sweet the very best in retirement and thank them for the many years of service to the residents of Netcong.

### **FIRE DEPARTMENT**

The Netcong Fire Department has been under the direction of Fire Chief Robert (Boomer) Schellhammer for the last two years. We thank-you for all of your hard work and accomplishments you made during your tenure. We commend you and all of our volunteer firemen, firewomen and the Ladies Auxiliary for the great job you do for our residents and surrounding towns.

I am happy to say in 2017, the Borough was in a financial position to purchase a ladder truck for the fire Department. With the approval of the Council, I signed a contract in the 4<sup>th</sup> quarter of last year and we expect a delivery of the truck in late 2018.

In a few minutes the Netcong Fire Department reigns will be turned over to Chief John Sylvester III. Both and worked closely over the last two years, so I am sure it will be a smooth transition.

### **Department of Public Works**

Like our police and fire departments, our department of public works crew is on call 24 hours a day, 7 days a week.

- Water main breaks, snow storms and sewer clogs do not always happen between 9AM and 5PM. It seems when the coldest weather sets in, our DPW is called into service for emergency repairs.
- Our DPW Supervisor Mike Canfield has a campaign to rebuild many of storm sewer drains. The project is being done by DPW personnel saving Borough tax payers thousands of dollars.
- I would like to thank all of our DPW team for their hard work in 2017.

### **2017 CAPITAL PROJECTS COMPLETED**

#### **Railroad Avenue Phase 1 COMPLETED**

- Scope: **Replace water main from Union Street to Marc Court, resurfacing street with some curb and sidewalk replacement**
- Funding: **NJDOT grant: \$102,895, CDBG: \$80,000**

- **Railroad Avenue Phase 2  
Water Main Replacement - COMPLETED**  
Funded in part by a CDBG of \$80,000

- Contract signed for Curbs, Sidewalks and Repaving (2018)

#### **Stoll Street Phase 2 COMPLETED**

- Scope: **Road resurfacing, sidewalk and curb reconstruction and drainage improvements.**
- Cost: \$165,946. Majority of the funding came from a NJDOT grant of \$150,000.

#### **Ledgewood Avenue Streetscape Improvements Phase 2 COMPLETED**

- *Brick paver sidewalks along the east side of Ledgewood Avenue between Allen Street and Lake Musconetcong.*
- *A new pedestrian crosswalk at the corner of Allen Street and Ledgewood Avenue with **pedestrian actuated signals**.*
- *Total construction of \$91,114, with the help of a NJDOT grant: \$81,000*

**NJ Environmental Infrastructure Financing Projects COMPLETED**

- **Reservoir Repairs –**
  - *Fixed numerous cracks, replaced piping, new hatch doors and valve room doors.*
  - *Total Project Cost: \$200,020*
  - *As of YTD November we pumped 1,945,000 fewer gallons in 2017 compared to the same period in 2016.*
- **Water Meter Replacement**
  - *Installed 420 new residential water meters (\$113,4000 low interest loan)*
  - **Total                      project                      cost:                      \$177,479.10**

**-----2018 Projects -----**

*Railroad Ave Phase 2 Resurfacing*

- *Contract signed Q4 2017*
- *Cost: \$165,946. Majority of the funding came from a NJDOT grant of \$150,000.*

**NJ Environmental Infrastructure Trust 2018 Projects**

- *Water Distribution System Improvements*

*Project includes a **new main along Route 46 between Flanders Road and Love Lane.***

*An extension of the existing water main along Old Ledgewood Road to connect to the water main from Well No. 2.*

*Replacement of approximately 25 fire hydrants*

*Install 30 new and replacement water cut off valves to minimize the number of homes affected when a water main breaks.*

*Now that our reservoir has been repaired, we will replace the roof on the existing 1,000,000 gallon reservoir.*

- *We plan on demolishing the abandoned reservoir at the top of Church Street. Once the property is restored the Borough will consider selling the property to payoff a portion of our NJEIT loan.*

### **Safe Routes to School**

- *Thanks to all of the work by Leigh Ann Von Hagen, our Borough Engineer, Bob Guerin and our Administrator, Ralph Blakeslee, we were awarded a \$243,000 grant from the NJDOT Safe Routes to School program to implement pedestrian & bike safety improvements.*
- *The design phase of the Safe Routes to Schools Grant Project will be completed during this year.*

*We received a 2017 Community Development Block Grant – award \$80,000 for **Phase 1 of improvements to Arbolino Park***

- *Resurface both tennis courts.*
- *Move existing basketball court to one of the tennis courts.*
- *Upgrade the lighting on the Tennis/Basketball area*
- *Install new fencing around the new courts.*

### **Economic Development**

*2017 was a challenging year in the Borough as far as redevelopment projects. The Economic Development Committee spent a great deal of time supporting CROWN POINT'S redevelopment of the Quirk property including attending several meetings with NJDEP. The good news is, it looks very promising to see a SPRING 2018 ground breaking.*

*The 'pocket-book property' project came back before the Planning Board in December and the project is now looking for a new developer for the 72-unit project.*

*Our Transit Village is stalled for almost a year while we wait for NJ TRANSIT to issue a Request **for Bidders** for their property near the train station.*

### **Finance**

*Our Finance Committee and Council works diligently every year to manage the increasing costs to deliver the services we provide. We are fortunate to have shared service agreements for several items with the surrounding towns that help keep our budget in check. Last year we once again managed to stay within the State's 2% budget CAP. 2018 looks like it will be another challenging year, but I can assure you,*

*the Council will do the best job possible for our tax payers to provide the services they deserve.*

### **Lake Musconetcong**

- *Thanks to the efforts of the Lake Musconetcong Regional Planning Board and the Lake Musconetcong Community Association our lake looks great and continues to attract people to Netcong.*
- *This year the lake board managed to procure a Federal grant for \$375,000 for a WEED POWER RAKE that will harvest the weeds including their roots.*
- *I would like to thank all of the volunteers who run the harvesters, those who attend the lake clean-up day sponsored by the lake board AND the Lake Community Association's team of kayakers and canoers who go out to pull WATER CHESTNUTS by hand in areas where a weed harvester cannot reach.*

### **Wrap-up**

*For a small town, I am proud of everything we accomplished in 2017. Thanks to the hard work of our office staff, Fire Department, Office of Emergency Management, Police Department and our First Aid Squad Netcong remains a great place to live and work. As we start a new year, I would like to thank the Council, our Employees and all of the dedicated volunteers.*

*Again, Happy New Year and God Bless you.*

### **SELECTION OF COUNCIL PRESIDENT - Council Appointment**

A Motion was made to appoint Elmer Still Council President by Councilman Sylvester and seconded by Councilman Hathaway.

Roll Call: 6 Yes

### **SWEARING IN OF FIRE CHIEF AND ASSISTANT FIRE CHIEF**

The following township members were sworn in:

- Fire Chief Jack Sylvester III
- Assistant Fire Chief Edward Koster Sr.

### **RESOLUTION 2018-21 TO RECOGNIZE VOLUNTEER OF THE YEAR**

A motion was made by Councilman Still and seconded by Councilman Hathaway to recognize the volunteer of the year, Leigh Ann Von Hagen Pietz.

Roll Call: 6 Yes

### **PRESENTATION OF VOLUNTEER OF THE YEAR AWARD**

The Mayor presented Leigh Ann Von Hagen Pietz as the recipient of the award for 2017. He read the resolution established for Leigh Ann and presented her with a plaque

as well praising and thanking her for the endless information and hours spent in her efforts to the Borough.

Leigh Ann thanked the Mayor and Council for the award and noted Barbara Ryans efforts also for the Borough.

**APPOINTMENT OF COUNCIL COMMITTEES:**

(Mayor's Recommendation with Advice & Consent of the Council)

Finance & Insurance:	E. Still	J. Sylvester
Economic Development:	R. Hathaway	E. Still
Public Safety: (Police, Fire, Rescue) Dept. of Public Works & Utilities:	J. Sylvester	E. Koster
	E. Koster	R. Hathaway
Recreation:	J. Albensi	T. Laureys
Public Services: (Human Services Recycling & Solid Waste Disposal)	T. Laureys	J. Albensi

A Motion to approve the above listed committee assignments was made by Councilman Hathaway and seconded by Councilman Sylvester.

Roll Call: 6 Yes

**MAYOR APPOINTMENTS** (Requires Advice and Consent of the Council)

Zoning Officer/Code Enforcement Officer: Ralph Blakeslee (1 Year)

Deputy Code Enforcement Officer: Harry Garlick (1Year term)

Deputy Borough Clerk: Ralph Blakeslee

Deputy Tax Collector: Laura Amada (1 Year Term)

Sewer Collector: Ralph Blakeslee

Deputy Sewer Collector: Cynthia Eckert

Water Collector: Ralph Blakeslee

Deputy Water Collector: Cynthia Eckert

Assessment Searcher: Cynthia Eckert

Recycling Coordinator: Thomas Mendel

Clean Communities Coordinator: Michael Canfield

Fire Official: Ronald Puco – Cert. #110806 (1 Year term)

Fire Prevention Inspectors: Michael Pellek – Cert. #101410 (1 Year term)  
Robert Rush – Cert. #106898 (1 Year term)  
Mark Sylvester – Cert. #177302 (1 Year term)

Special Police Officers (Class II) Joseph Beach  
Harry Garlick  
Gerard Hardiman

Police Matron: Shannon Fluke

School Crossing Guards: (N.J.S.A.40A40:9-154.1-1 yr. terms)

Benjamin Dalessandro  
William Hart  
Sandra Mendel  
Annette Ribaud  
Ralph Simmerano  
Melissa Sylvester

Alternates:  
Michael Depew  
Robert DiBernard  
Philip Grippaldi  
Frank Schomp  
Henry Shubert

Lake Musconetcong  
Regional Planning Board: No Appointment this Year

Board of Health: Patricia Duckles - (3 Year Term Exp. 12/31/20)

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

Roll Call: 6 Yes

Planning Board: Class 1 - Mayor Joseph Nametko (1 Year term-No  
Action Required)

(Mayor Appointments – No Vote Required)



Class 2 – Wayne Anthony (1 Year term)

Class 4- Thomas Huffman (4 Year Term Exp. 12/31/21)

Class 4 –Theresa Vervaet (4 Year Term Exp. 12/31/21)

Alternate #1- Robert Olivo (To fill unexpired term for Thomas Huffman)

Alternate #2–Paul Togno (To fill unexpired term for Robert Olivo)  
(Council Appointment)

Class 3 – Joseph Albensi (1 Year term) Council Representative

A Motion to approve the Class 3 Appointment was made by Councilman Sylvester and seconded by Councilman Hathaway.

Roll Call: 6 Yes

Recreation Commission: (Mayor Appt.-No vote required)

Theresa Vervaet- 5 Year Term – Expires 12/31/2022

Todd Morton – (to fill Joseph Albensi unexpired 5 Year term) – Expires 12/31/20)

Donna Bauer - (to fill Todd Morton unexpired 4 Year term) – Expires 12/31/18)

John Bauer- Alternate #2- 4 Year Term – Expires 12/31/2021

Joseph Albensi - Council Liaison (1 Year term) (Council Appointment)

A Motion to approve Council Appointment was made by Councilman Still and seconded by Councilman Hathaway.

Roll Call: 6 Yes

Municipal Alliance Committee:

Jane Morin (4 Year term) Expires 12/31/202

Joseph Albensi – Council Liaison (1 Year term)

A Motion to approve this Council Appointment was made by Councilman Sylvester and seconded by Councilman Still.

Roll Call: 6 Yes

**COUNCIL APPOINTMENTS**

Community Development Revenue Sharing Committee Appointments for 2018:

Joseph Albensi - (Appointment by Mayor)

Ralph Blakeslee, Alternate - (Appointment by Mayor)

Joseph A. Nametko, Mayor - (Appointment by Governing Body)

A Motion to approve the above listed appointments was made by Councilman Hathaway and seconded by Councilman Still.

Roll Call: 6 Yes

Animal Control

Officer: Thomas Mendel (1 Year term)

Alternate Animal

Control Officer: Joseph Fiorello (1 Year term)

Motion to approve the animal control appointments was made by Councilman Koster and seconded by Councilman Hathaway.

Roll Call: 6 Yes

**SPECIAL IMPROVEMENT DISTRICT OF NETCONG BOROUGH, INC.**

**Appointment of Trustees:**

Joseph A. Nametko, Mayor, Ex Officio

Robert Hathaway, Council Representative (Appointed by Council - 1year term)

Leigh Ann Von Hagen Pietz - Borough Resident (Appt. by Mayor – 2 year term –Expires 12/31/19)

A Motion to adopt the above referenced appointments was made by Councilman Hathaway and seconded by Councilman Still.

Roll Call: 5 Yes No: Councilman Laureys

## **RESOLUTIONS**

1. Resolution #2018-1 To Honor Volunteers
2. Resolution #2018-2 Authorizing the Award of a Contract for Professional Services for the Borough Attorney, Anthony M. Bucco, Esq. for 2018.
3. Resolution #2018-3 Authorizing the Award of a Contract for Professional Services for Special Tax Counsel, Fred Semrau, Esq. for 2018.
4. Resolution #2018-4 Authorizing the Award of a Contract for Professional Services for Borough Auditor, Valerie Dolan of Nisivoccia LLP for 2018.
5. Resolution #2018-5 Authorizing the Award of a Contract for Professional Services for the Borough Engineer, Robert Guerin of Guerin & Vreeland Engineers for 2018.
6. Resolution #2018-6 Authorizing the Award of a Contract for Professional Services for the Bond Council to Steven Rogut of Rogut McCarthy, LLC
7. Resolution #2018-7 Depositories for 2018 as Follows:  
Fulton Bank Inc.  
Valley National Bank  
TD Bank  
New Jersey Cash Management Fund
8. Resolution #2018-8 Official Newspapers as Follows:  
Daily Record and The Star Ledger
9. Resolution #2018-9 Resolution Designating Newspapers to Receive Notices and Fixing Charges.
10. Resolution #2018-10 Fixing Rates of Interest (8%) and Penalty on Delinquent Taxes, (18%) Assessments and Other Municipal Charges.
11. Resolution #2018-11 Authorizing Investments by the Borough in Certain Bonds and Other Obligations.
12. Resolution #2018-12 Regular Public Meeting Dates and Work Session Dates of the Borough Council of the Borough of Netcong.

13. Resolution #2018-13 Authorizing Temporary Appropriations as Provided by N.J.S.A.40A:4-19.
14. Resolution #2018-14 -To Appoint Ralph Blakeslee and Elmer Still, As Commissioner and Alternate for the Morris County Joint Municipal Insurance Fund.
15. Resolution #2018-15 To Appoint Ralph Blakeslee as Public Agency Compliance Officer.
16. Resolution #2018-16 - To Appoint the Vozza Agency as the Borough of Netcong's Risk Management Consultant.
17. Resolution #2018-17 – Providing the Advice and Consent to the Appointment of the Members of the Board of Trustees of Netcong Borough, Inc. the District Management Corporation of the Borough's Special Improvement District
18. Resolution #2018-18 - Consenting to the Appointment of Jack Sylvester as the Borough's representative to The Musconetcong Sewerage Authority
19. Resolution #2018-19 - Authorizing the Execution of an Agreement with Roxbury Animal Hospital for the Care of Cats and Dogs for the CY 2018
20. Resolution #2018-20 – Authorizing the Payment of Annual Stipends to Certain Borough Employees

A Motion to Adopt Resolutions 2018-1 to 2018-16, 18 and 20 was made by Councilman Hathaway and seconded by Councilman Sylvester.  
Roll Call: 6 Yes

A Motion to Adopt Resolution 2018-17 was made by Councilman Hathaway and seconded by Councilman Sylvester.  
Roll Call: 5 Yes      No: Councilman Laureys

A Motion to Adopt Resolution 2018-19 was made by Councilman Hathaway and seconded by Councilman Sylvester.  
Roll Call: 5 Yes      Abstain: Councilman Hathaway

## **Annual Awards**

Mr. Bucco provided the awards (candy bars) the councilman who made the most motions for the year 2017

1<sup>st</sup> place – Mr. Hathaway

2<sup>nd</sup> place – Mr. Still

Mr. Bucco provided advice and comments for all.

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## **10 MINUTE RECESS**

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## **REGULAR MEETING**

### **APPROVAL OF MINUTES**

- Agenda Meeting of December 7, 2017
- Regular Meeting of December 14, 2017

A motion was made by Councilman Still and seconded by Councilman Sylvester to approve the minutes.

Roll Call: 6 Yes for December 7

Roll Call: 5 Yes for December 14      Abstain: Councilman Hathaway

## **PUBLIC PORTION OF MEETING**

Mr. Maxwell Hathaway -1 Dell Ave.- He wished to let everyone know about the NEF St. Patrick's Day event and if anyone would like a book of tickets.

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

Roll Call: 6 Yes

## **ORDINANCE ADOPTIONS**

No ordinances were presented.

## **CORRESPONDENCE**

1. Letter from Netcong Planning Board – Master Plan Re-examination

## **BOROUGH ADMINISTRATOR REPORT**

Mr. Blakeslee noted that this is his 10<sup>th</sup> year at the Borough. He would like to thank the Mayor and Council, the Department Heads, residents and staff here for such a great experience. Netcong is like no other place he has ever worked thanks to all the people here.

The Mayor congratulated Mr. Blakeslee for the great work he does.

## **COMMITTEE REPORTS**

### **Finance & Insurance:**

**E. Still**

**J. Sylvester**

In the month of December 2017 the Borough had total income in the amount \$152,834.39 as compared to the previous year of \$121,711.80.

For the month of December 2017:

### **Miscellaneous Revenue Not Anticipated (MRNA)**

In 2017 the Borough received \$4,200.50 in MRNA funds, versus \$1,315.00.

### **Other Licenses/Borough Clerks Fees:**

In 2017 the Borough received \$3,111.48 vs. in 2016 \$6,078.50.

### **State Aid**

The Borough received \$10,278.30 of its CMPTRA funding. Total state aid received in September was \$117,571.80. The Borough's year to date state aid is \$303,406.50, the exact same amount as 2016.

*The Borough has not yet received in 2017 Energy Receipts funds from the state.*

### **Grants in Aid**

No grants were received in December 2017.

### **Taxes Collected**

The Borough collected taxes in the amount of \$141,017.88 in December 2017 as opposed to \$94,783 in 2016.

### **Total Income Collected**

In December 2017 the Borough collected in total \$152,834.39 vs. \$121,771.80.

### **Income Total Year to Date:**

Total income to date in 2017 was \$9,361,761.89 opposed \$9,213,826.48 in 2016.

## Economic Development: R. Hathaway E. Still

*Report Covered in Mayors comments*

**Public Safety:** J. Sylvester E. Koster  
**(Police, Fire, Rescue)**

Fire Department: December, 2017

In-Town Calls

Alarms:	0
Fires:	7
MVAs/Haz-Mat:	0
Pump Details:	0

In-Town Assists

Squad Assist:	0
Police Assist:	0

**Total Calls: 7**

Drills: 5

Meetings: 4

Other: 1

Training: 4

Total Fire Fighters: 45

Total Involvements: 17

Total Man Hours: 642.5

Ambulance Report: November 2017

Total Calls: 62

Total Patients: 52

Total Hospital Trips: 45

Miles Travelled: 1028

Hours Volunteered: 278hrs 50 min.

**Dept. of Public Works & Utilities:** E. Koster R. Hathaway

D.P.W. Monthly Report January 2018

**Road Department:** Finished winterizing all summer equipment ....Picked up leaf build up on curb lines ....Brought message boards and light towers back to the County from the Holiday Parade ...Finished the fall leaf pick up . ...Performed body work and painting of the 2005 F 550 dump truck ....Vacuumed leaves from storm drains....Repaired a collapsed storm drain on Wiltop Rd ...

**Water Department:** Replaced a broken hydrant on the corner Upper Flanders Rd and Rt 46....Performed all received mark out requests ...Repaired a broken water meter at 39 RR ave...Repaired a water break at 31 Ledgewood Ave....

**Buildings & Grounds:** Removed the benches from Main St....Picked up and installed new desks at Borough Hall and the Police Dept....

**Snow:** Performed final prep work of all winter equipment ...Plowed and salted on Dec 9th, 13th,14th, 24th,25th, and 30th....

**Other:** DPW attended JIF classes for winter public works operations and safe driving practices ....Mike attended the quarterly safety meeting with the JIF ....

Councilman Koster announced that the Borough saved almost 20% of water pumped this year.

**Recreation:**

**J. Albensi**

**T. Laureys**

1. Recreation is looking to work with the Netcong Student Council and host a "Cabin Fever" family fun day. Date and details to follow.
2. Bus Trip to see Waitress will take place on Saturday March 10th. We are sold out with a waiting list. We will be working on additional bus trips in the near future. This year we are hoping to run a few different trips – possibly Statute of Liberty & Ellis Island, South street Seaport, or even a Casino. We will continue with the Broadway Shows as they have become a hit amongst the community and will also be going back to Feast of San Genaro in September.
3. Tai Chi classes will resume first Saturday in April.
4. We will be working with the PTA for the annual Easter Egg Hunt which will take place the end of March.

**Public Services:  
(Human Services  
Recycling & Solid  
Waste Disposal**

**T. Laureys**

**J. Albensi**



Dial a Ride: December 2017

Days of Service: 24  
Miles: 777  
# of Stops: 47  
Nutrition for 3 people: 15  
Food Shopping: 44  
# of Meals on Wheels: 10  
Medical Appointments: 30  
Other appointments: 22  
People Using Services: 32  
Cancels: 18  
Denials: 0  
Unites: 217  
Hours: 90

**OLD BUSINESS**

No old business was presented at this meeting.

**NEW BUSINESS**

No new business was presented at this meeting.

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

The Council thanked all employees for their diligence

**MAYOR'S COMMENTS**

The Mayor thanked the Council for all they do.

**RESOLUTIONS**

1. **Resolution 2018- 22** – To Appoint Tyler Schwartz as Class II Special Police Officer

A motion was made by Councilman Albensi and seconded by Councilman Hathaway to approve this resolution.

Roll Call: 6 Yes

**2. Resolution 2018- 23 – To Renew Harris Holding LLC Liquor License Number 1428-33-002-009**

A motion was made by Councilman Albensi and seconded by Councilman Hathaway to approve this resolution.

Roll Call: 5 Yes Abstain: Councilman Sylvester

**3. Resolution 2018- 24 – To Recognize the Month of January as School Board Recognition Month in the Borough of Netcong**

A motion was made by Councilman Albensi and seconded by Councilman Hathaway to approve this resolution.

Roll Call: 6 Yes

**4. Resolution 2018- 25 – To Appoint Jennifer Meehan- Administrative Assistant**

A motion was made by Councilman Albensi and seconded by Councilman Hathaway to approve this resolution.

Roll Call: 6 Yes

**5. Resolution 2018- 26 – Authorizing the Award of a Contract to HRS Drilling Co., Inc. for the Rehabilitation of Well No. 2 in the Borough of Netcong, Morris County, New Jersey**

A motion was made by Councilman Albensi and seconded by Councilman Hathaway to approve this resolution.

Roll Call: 6 Yes

**ORDINANCE INTRODUCTIONS**

No ordinances were introduced at this meeting.

**REPORTS**

A Motion to Incorporate All Reports into the Minutes was made by Councilman Hathaway and seconded by Councilman Sylvester.

Roll Call: 6 Yes

**BILLS**

A Motion to Pay All Bills When Funds are Available was made by Councilman Still and seconded by Councilman Hathaway.

Roll Call: 6 Yes

**PUBLIC PORTION OF MEETING**

A Motion to Close the Meeting to the Public was made by Councilman Albensi and seconded by Councilman Hathaway.

Roll Call: 6 Yes

**CLOSED SESSION**

No closed session was held.

**ADJOURNMENT:**

A motion to adjourn the meeting was made by Councilman Still, seconded by Councilman Hathaway and moved by unanimous voice vote at 8:28PM.

Respectfully Submitted,



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Cynthia Eckert, Borough Clerk