

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – February 8, 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

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

PRESENTATION – POLICE CHIEF BLESSON

Addition of a Third Sergeant

ORDINANCE ADOPTIONS

None

CORRESPONDENCE

1. Letter from Peter Pfaffenroth – Water Charges

BOROUGH ADMINISTRATOR REPORT

COMMITTEE REPORTS

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

OLD BUSINESS

None

NEW BUSINESS

1. Borough of Madison Resolution R64-2018 - Opposing Proposed Beekeeping Rules
2. Authorization to Go Out to Bid for Railroad Ave. Phase II

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. **Resolution 2018- 29-** To Appoint Gerard Hardiman as Probationary Patrolman

2. **Resolution 2018- 30-** To Redeem Tax Sale Certificate 17-00004- Scott & Charlene Bowers, 36 Dell Ave.

3. **Resolution 2018- 31-** Authorizing the Sale of Municipal Surplus Property

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

Motion to Introduce Ordinance #2018-1 and Read by Title Only.

Motion to Pass Ordinance #2018-1 on First Reading.

REPORTS

Motion to Incorporate All Reports into the Minutes

BILLS

Motion to Pay All Bills When Funds are Available

CLOSED SESSION

ADJOURNMENT

Motion to Adjourn the Meeting