

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – APRIL 5, 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

Agenda Meeting – March 1, 2018

Regular Meeting – March 8, 2018

Motion to Approve the Above Listed Minutes.

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

PRESENTATION – DEBRA MERZ FROM THE COUNTY OF MORRIS

STIGMA-FREE COMMUNITY INITIATIVE

PUBLIC HEARING ON THE SID ASSESSMENTS

Hold _____ April 12 Meeting Approved _____

ORDINANCE ADOPTIONS

1. **Ordinance 2018-2-** AN ORDINANCE AUTHORIZING THE POLICE CHIEF TO EXECUTE AN APPLICATION FOR A CHARITABLE SOLICITATION PERMIT FOR AMERICAN LEGION AMBULANCE CORP OF STANHOPE/NETCONG'S "COIN DROP" ON JUNE 8TH, JUNE 9TH 2018 AND ON SEPTEMBER 7TH, AND SEPTEMBER 8th, 2018 AT THE INTERSECTIONS OF ALLEN STREET AND LEDGEWOOD AVENUE AND MAIN STREET AND ROUTE 46 IN THE BOROUGH OF NETCONG, COUNTY OF MORRIS, STATE OF NEW JERSEY

Hold _____ April 12 Meeting Approved _____

2. **Ordinance 2018-3-** An Ordinance Fixing the Salaries of Certain Officers and Employees of the Borough of Netcong, in the County of Morris, State of New Jersey

Hold _____ April 12 Meeting Approved _____

3. **Ordinance 2018-4-** AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NETCONG BY THE INCLUSION OF A NEW CHAPTER 56 TO BE ENTITLED "PUBLIC WORKS DEPARTMENT"

Hold _____ April 12 Meeting Approved _____

CORRESPONDENCE

None

OLD BUSINESS

None

NEW BUSINESS

1. 2018 Budget

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

None

ORDINANCE INTRODUCTIONS

1. **Ordinance 2018-5**-ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Hold_____ April 12 Meeting __X__ Approved_____

2. **Ordinance 2018-6**—To Amend Chapter 54, “Police Department” of the Revised General Ordinances of the Borough of Netcong Relayed to Requisites for appointment and Promotion in the Department

Hold_____ April 12 Meeting __X__ Approved_____

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting.