

BOROUGH OF NETCONG

MINUTES OF THE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF NETCONG HELD MARCH 1, 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 pm.

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 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

Those in attendance this evening were 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 – February 1, 2018
- Regular Meeting – February 8, 2018

A motion to approve the above listed minutes was made by Councilman Sylvester and seconded by Councilman Hathaway.

Roll Call February 1: 5 Yes

Roll Call February 8: 4 Yes Abstain: Councilman Still

PUBLIC PORTION OF MEETING

Noting no members of the public wishing to speak, a motion to close the meeting to the public was made by Councilman Hathaway and seconded by Councilman Still.
Roll Call: 5 Yes

PUBLIC HEARING ON THE SID COST ESTIMATE

The public hearing will be carried to the March 8th meeting.

ORDINANCE ADOPTIONS

1. **Ordinance 2017-1-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**

This ordinance will be held for the March 8th meeting.

CORRESPONDENCE

1. Town of Morristown – Thank you to Mayor and Police Chief-January 20th , 2018 Women's March.
2. Lake Musconetcong Regional Planning Board – 2018 Budget.

The Council discussed this matter briefly. Councilman Hathaway provided several comments.

OLD BUSINESS

No old business was presented.

NEW BUSINESS

1. Social Affair Permit – Netcong Columbus Club – St. Patrick's Day Fundraiser

A motion was made by Councilman Still and seconded by Councilman Koster to approve this permit.

Roll Call: 3 Yes

Abstain: Councilmen Hathaway and Sylvester

PRIVILEGE OF THE FLOOR TO THE COUNCIL

President Still announced that the budget is ready for introduction.

MAYORS COMMENTS

There were no comments from the Mayor at this time.

RESOLUTIONS

1. Resolution #2018-32 Appoint Jennifer Meehan - Payroll Clerk

A motion was made by Councilman Still and seconded by Councilman Hathaway.

Roll Call: 5 Yes

2. Resolution #2018-33 Appoint Diana Katzenstein - Planning Board Secretary

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

Roll Call: 5 Yes

ORDINANCE INTRODUCTIONS

- 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

Carried to the March 8th Meeting.

- 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

Carried to the March 8th Meeting.

- 3. Ordinance 2018-4**-Department of Public Works

Carried to the March 8th Meeting.

PUBLIC PORTION OF MEETING

Noting no members of the public wishing to speak, a motion to close the meeting to the public was made by Councilman Hathaway and seconded by Councilman Still.
Roll Call: 5 Yes

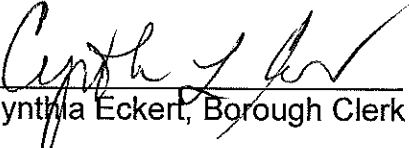
CLOSED SESSION

No closed session was held.

ADJOURNMENT

A motion to adjourn the meeting was made by Councilman Still and seconded by Councilman Hathaway at 7:38PM.
Roll Call: 5 Yes

Respectfully Submitted,


Cynthia Eckert, Borough Clerk