

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – AUGUST 9, 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.

#### **ORDINANCE ADOPTIONS**

None

**CORRESPONDENCE**

None

**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**

None

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYOR'S COMMENTS**

## **RESOLUTIONS**

**1. Resolution 2018-85** –Authorizing the Execution of a Shared Services Agreement Between the Borough of Netcong and The Netcong Board of Education for Snow Plowing and Janitorial Services

**2. Resolution 2018-86-** Authorizing the Execution of a Memorandum of Understanding Between the New Jersey Transit Corporation and the Borough of Netcong for the Transit Oriented Development at the Netcong Train Station

**3. Resolution 2018-87-**Authorizing the Execution of a Shared Services Agreement with the Borough of Stanhope and the Stanhope-Netcong American Legion Ambulance Squad for Partial Funding of the Costs Associated with the Refurbishment of an Ambulance Pursuant to N.J.S.A. 40A:65-1, Et. Seq.

## **ORDINANCE INTRODUCTIONS**

None

## **REPORTS**

Motion to Incorporate All Reports into the Minutes

## **BILLS**

Motion to Pay All Bills When Funds are Available

## **PUBLIC PORTION OF MEETING**

Motion to Close the Meeting to the Public.

## **CLOSED SESSION**

None

## **ADJOURNMENT**

Motion to Adjourn the Meeting

