BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING - September 13, 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

CROWN POINT PRESENTATION

APPROVAL OF MINUTES

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

None

CORRESPONDENCE

- 1. Lenape Valley Regional Highschool Light Tower Request
- 2. Terry Vervaet Resignation Letter Municipal Alliance

BOROUGH ADMINISTRATOR REPORT

COMMITTEE REPORTS

Finance & Insurance: E. Still J. Sylvester

Economic Development: R. Hathaway E. Still

Public Safety: J. Sylvester E. Koster

(Police, Fire, Rescue)

Letter from Netcong Police Department – Commendation – Patrolman Janoski

Dept. of Public

Works & Utilities: E. Koster R. Hathaway

Recreation: J. Albensi T. Laureys

Public Services: T. Laureys J. Albensi (Human Services Recycling & Solid Waste Disposal

OLD BUSINESS

None

NEW BUSINESS

None

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

- 1. Resolution 2018-90- To Redeem Tax Sale 17-00007 41 Amendola Dr.
- **2. Resolution 2018-91-** To Redeem Tax Sale 17-00001 92 Koclas Dr.
- **3. Resolution 2018-92-** Authorizing an Adopt-A-Spot Program in the Borough of Netcong.
- **4. Resolution 2018-93 -**To Affirm the Netcong's Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that come into Contact with Municipal Employees, Officials and Volunteers
- **5. Resolution 2018-94** Rejecting All Bids Received for the Arbolino Park Improvements, Phase I, in the Borough of Netcong and Authorizing the Borough Administrator to Re-Advertise for Bids for Said Project
- **6. Resolution 2018-95 –** Authorizing the Award of a Contract to All Seasons Property Maintenance, LLC for Assistance with Snow Plowing and Sanding Services

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