

BOROUGH OF NETCONG

MINUTES OF THE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF NETCONG HELD SEPTEMBER 6, 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 P.M.

PLEDGE OF ALLEGIANCE

STATEMENT OF OPEN PUBLIC MEETINGS ACT

The Deputy 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 Albensi, Councilman Hathaway, Councilman Koster, Councilman Laureys, Councilman Still, Councilman Sylvester and Mayor Nametko. Also present was Mr. Blakeslee, Borough Administrator.

APPROVAL OF MINUTES

- Agenda Meeting – August 2, 2018
- Regular Meeting – August 9, 2018

Councilman Laureys noted that on the 8/9/18 meeting he voted “no” on Resolution 2018-86, not “yes” as indicated in the draft minutes. This was noted and corrected.

A motion to approve the August 2nd Minutes was made by Councilman Sylvester and seconded by Councilman Hathaway.

Roll Call: 5 Yes Abstain: Councilman Still

A motion to approve the August 9nd Minutes was made by Councilman Sylvester and seconded by Councilman Hathaway with the correction noted above.

Roll Call: 6 Yes

PUBLIC PORTION OF MEETING

Max Hathaway of 11 Dell Avenue reported that he fell off his bike because the sidewalk on Dell Avenue has been blocked and asked that it be repaired. Discussion commenced. It was noted that the sidewalk's condition is due to a collapsing catch basin in the street. It was reported that the sidewalk was damaged when the state's contractor drove over the sidewalk when pumping out the swirl tank at the boat launch. The deteriorating condition of the catch basin contributed to the sidewalk collapse. Mr. Blakeslee stated that he would speak with Mr. Canfield about the DPW's repair schedule for this item.

A motion to close the meeting to the public was made by Councilman Albensi and seconded by Councilman Sylvester.

Roll Call: 6 Yes

ORDINANCE ADOPTIONS

There were no ordinance adoptions.

CORRESPONDENCE

There was no correspondence

OLD BUSINESS

No old business was presented.

NEW BUSINESS

No new business was presented.

PRIVILEGE OF THE FLOOR TO THE COUNCIL

Councilman Still reported that the owner of the Village Place has had for several weeks, a large pile of wood chips piled on the back of the property for weed control. Councilman Hathaway provided additional detail. It was also noted that there was a pick-up truck, which appears to be abandoned, on the property. Mr. Blakeslee stated that he would speak to the Police Chief about the vehicle and would take the appropriate action regarding the wood chips.

Councilman Hathaway reported that the feathers have been added to the arrow on the Welcome to Netcong sign at Route 183 and Main Street. It was also noted that a new coat of red stain was added allowing the sign to really stand out.

Discussion took place about the drainage pipe size under Bank Street which Crown Point will install as part of their project. DEP is requiring statements of agreement for the pipe size from downstream property owners.

The Council discussed Crown Point Group's Developer and PILOT agreements, timeline and financial statements. Councilman Hathaway requested a special meeting for Crown Point. It was noted that the Borough Attorney is reviewing both documents and that a report will be made at the next Borough Council meeting. Representatives of Crown Point Group will also be present at that meeting.

MAYORS COMMENTS

The Mayor discussed the rain and its impact on the Netcong Day race.

RESOLUTIONS

1. **Res 2018-88-** Authorizing a Water Allocation for Block 8, Lot 36, Located on Railroad Avenue in the Borough of Netcong

A motion was made by Councilman Hathaway and seconded by Councilman Still.
Roll Call: 6 Yes

2. **Res 2018-89-** Authorizing the Update, Adoption and Implementation of the Personnel Policy and Procedures Manual of the Borough of Netcong

A motion was made by Councilman Still and seconded by Councilman Sylvester.
Roll Call: 6 Yes

PROCLAMATION

There were no Proclamations.

ORDINANCE INTRODUCTIONS

No ordinances were introduced.

PUBLIC PORTION OF MEETING

A motion to close the meeting to the public was made by Councilman Hathaway and seconded by Councilman Sylvester.
Roll Call: 6 Yes


CLOSED SESSION

There was no closed session.

ADJOURNMENT

A motion to adjourn the meeting was made by Councilman Sylvester and seconded by Councilman Hathaway at 8:02 PM.

Respectfully Submitted,


Cynthia Eckert, Borough Clerk