

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – October 11, 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

GRACE CHURCH – Sewer Tie in Request

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

1. Crown Point – Developer’s Agreement, PILOT and Arbolino Park MOU

NEW BUSINESS

1. None

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR’S COMMENTS

RESOLUTIONS

1. Resolution 2018-101- Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Wiltop Area Sidewalk Program- Phase I.

2. Resolution 2018 – 103 – Authorizing a Display of Fireworks by Joseph Zaccarino at St. Michael's Church

3. Resolution 2018 – 104 -Authorizing the Award of a Contract to Gaeta Recycling Co., Inc. for Garbage Collection and Disposal Services

ORDINANCE INTRODUCTIONS

1. Ordinance 2018-12 – To Amend Ordinance 2018-3 Fixing the Salaries of Certain Officers and Employees of the Borough of Netcong in the County of Morris and State of New Jersey

Motion to Introduce Ordinance #2018-12 and Read by Title Only.

Motion to Pass Ordinance #2018-12 on First Reading.

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

Contract Negotiations – Woodmont Properties

Motion to Go into Closed Session.

ADJOURNMENT

Motion to Adjourn the Meeting