

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – November 8, 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

Agenda Meeting – October 4, 2018
Regular Meeting – October 11, 2018

Motion to Approve the Above Listed Minutes.

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) Dept. of Public Works & Utilities:	J. Sylvester	E. Koster
	E. Koster	R. Hathaway
Recreation:	J. Albensi	T. Laureys
Public Services: (Human Services Recycling & Solid Waste Disposal	T. Laureys	J. Albensi

OLD BUSINESS

1. Special Meeting November 29, 2018- Crown Point PILOT and Developer's Agreement.
2. Borough Engineer, Robert Guerin to address the council – Resolution 2018-106 – Change Order #1 for the Water Distribution System Improvements Contract with John Garcia Construction Co, Inc.

NEW BUSINESS

1. Church Street- Change to One Way Traffic
2. Best Practices Checklist
3. Social Affair Permit – St. Cesario Beefsteak Dinner

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

- 1. Resolution 2018- 99** - Authorizing Sanitary Sewer and Water Allocations to FJZ Properties, LLC for Block 8, Lot 28 More Commonly Known as 126 Allen Street in the Borough of Netcong.

- 2. Resolution 2018 - 105** - Authorizing the Approval of Change Order No. 1 for the Railroad Ave. & Marc. Ct. Improvements Phase II Contract with M. Sky Construction Corporation.

- 3. Resolution 2018-106** – Authorizing the Approval of Change Order No. 1 for the Water Distribution System Improvements Contract with John Garcia Construction Co., Inc.

- 4. Resolution 2018-107** – Authorizing the Submission of a Grant Application to FEMA’s Aid to Firefighters Grant Program.

- 5. Resolution 2018-108** – Resolution Of The Borough Of Netcong, In The County Of Morris, New Jersey, Determining The Form And Other Details Of Each Of Its “Water Utility Note Relating To The Construction Financing Loan Program Of The New Jersey Infrastructure Bank”, To Be Issued In An Aggregate Principal Amount Of Up To \$3,200,000, And Providing For The Issuance And Sale Of Such Notes To The New Jersey Infrastructure Bank, And Authorizing The Execution And Delivery Of Such Notes By The Borough Of Netcong In Favor Of The New Jersey Infrastructure Bank, All Pursuant To The New Jersey Infrastructure Bank Construction Financing Loan Program.

- 6. Resolution 2018-109** – Authorizing the Award of a Contract to Dennis J. Enright of NW Financial Group, LLC to Provide Redevelopment Consulting Services for the Crown Point Redevelopment Project in the Borough of Netcong.

- 7. Resolution 2018-110** – Adopting the 2019 Holiday Schedule

8. Resolution 2018-111 – Authorizing the Acceptance and Execution of a Sewage Transmission Agreement Between Quick Chek Realty, LLC and the Borough of Netcong.

9. Resolution 2018-112 – Authorizing the Award of a Contact to Daren J. Phil, PE, PP, CME of Suburban Consulting Engineers, Inc. to Provide Construction Documents and construction Administration Services for the ADA Access Route Serving the Municipal Building Located on Maple Avenue in the Borough of Netcong.

ORDINANCE INTRODUCTIONS

1. Ordinance 2018-13 - AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 268 “VEHICLES AND TRAFFIC” OF THE CODE OF THE BOROUGH OF NETCONG PROVIDING FOR RESIDENT PERMIT PARKING ALONG MCMULLEN AND CHESTNUT STREETS.

Motion to Introduce Ordinance #2018-13 and Read by Title Only.

Motion to Pass Ordinance #2018-13 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

None

ADJOURNMENT

Motion to Adjourn the Meeting