

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – DECEMBER 6, 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**

#### **PUBLIC PORTION OF MEETING**

Motion to close the meeting to the public.

#### **AGENDA ITEMS FOR DISCUSSION**

*The following items are for discuss purposes only. Any action on these items will take place at the meeting of December 13, 2018.*

1. Approval of Minutes – November 1, 2018
2. Approval of Minutes – November 8, 2018
3. Approval of Minutes – Special Meeting November 29, 2018
4. Discussion-Recreation Field Use
5. Discussion-Milk Licenses
6. Discussion – Church Street – One Way
7. Discussion -Marijuana Legislation
8. Discussion – Crown Point – Redeveloper Agreement/PILOT Agreement
9. Discussion – Pocketbook Factory Redevelopment Plan Amendment

10. Correspondence – Terry Vervaet Recreation Commission Resignation
11. Resolutions – Balance Transfers
12. Resolution – Stipends
13. Resolution – Cancel Small Balances
14. Resolution – MUA Recycling Contract
15. Resolution – Change Order - Reservoir Demolition
16. Resolution – Appoint Gerard Hardiman – Probationary Patrolman
17. Resolution – Appoint Keith Arentowicz – Probationary Patrolman
18. Resolution – Lien Redemption – Block 5 Lot 24 – 1 Prospect St.
19. Ordinance – Public Hearing – Parking McMullen St.

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYORS COMMENTS**

**PROCLAMATIONS**

None

**PUBLIC PORTION OF MEETING**

Motion to Close the Meeting to the Public.

**CLOSED SESSION**

None

**ADJOURNMENT**

Motion to Adjourn the Meeting.