

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – December 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 WALK PRESENTATION

APPROVAL OF MINUTES

Agenda Meeting – November 1, 2018
Regular Meeting – November 8, 2018
Special Meeting – November 29, 2018

Motion to Approve the Above Listed Minutes.

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

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 Read Ordinance 2018-13 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2018-13

CORRESPONDENCE

1. Letter from Morris County – Municipal Alliance

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. Marijuana Legislation

NEW BUSINESS

None

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. **Resolution 2018 –113** - Authorizing to Transfer Items of Appropriation in the 2018 Current Fund Budget in Accordance with N.J.S.A. 40:4-58.
2. **Resolution 2018 –114** – Authorizing the Payment of Annual Stipends to Certain Borough Employees
3. **Resolution 2018 – 115-** Authorizing the Cancellation of Small Balances Under the Amount of \$10.00
4. **Resolution 2018 – 116-** Authorizing the Approval of Change Order No. 1 for the Reservoir Demolition Contract with Tomco Construction Incorporated
5. **Resolution 2018 – 117-** To Appoint Gerard Hardiman as Probationary Patrolman of the Netcong Police Department
6. **Resolution 2018 – 118** -To Redeem Tax Sale Certificate 18000001- 1 Prospect Street
7. **Resolution 2018 – 119-** To Redeem Tax Sale Certificate 18000003- 103 Church Street

8. Resolution 2018 – 120 – Authorizing the Execution of a Shared Services Agreement with the Morris county Municipal Utilities Authority for Recycling Collection and Disposal Services

9. Resolution 2018 – 121- Authorizing the Settlement of the 2015 &2016 Tax Appeals Pertaining to Block 35, Lot 5, Known as 15 Carolyn Way.

10. Resolution 2018 – 122- Designating 34 BNK Street Urban Renewal, LLC as Redeveloper and Authorizing the Execution of a Redevelopment Agreement for Block 16.01 Lot 24 and 25.01, Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 Et Seq.

ORDINANCE INTRODUCTIONS

1. Ordinance 2018-14 – Authorizing and Approving a Financial Agreement Between the Borough of Netcong and BNK Street Urban Renewal, LLC for Property Known as Block 16.01, Lots 24 and 25.01 Pursuant to the Long Term Tax Exemption Law (N.J.S.A. 40A:20-1 et seq.)

Motion to Introduce Ordinance #2018-14 and Read by Title Only.

Motion to Pass Ordinance #2018-14 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