

RE-ORGANIZATION MEETING/AGENDA MEETING

JANUARY 3, 2019

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETING ACT 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.

STATEMENT OF DETERMINATION

SWEARING IN OF COUNCIL MEMBERS

Councilman Joseph Albensi
Councilman Edward J. Koster Sr.

ROLL CALL

MAYOR COMMENTS

SELECTION OF COUNCIL PRESIDENT - Council Appointment

RESOLUTION 2019-21 TO RECOGNIZE VOLUNTEER OF THE YEAR

PRESENTATION OF VOLUNTEER OF THE YEAR AWARD

PROCLAMATION

Bob Rush – Retiring Fire Inspector

APPOINTMENT OF COUNCIL COMMITTEES:

(Mayor’s Recommendation with Advice & Consent of the Council)

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

Motion to approve the above listed committee assignments.

MAYOR APPOINTMENTS (Requires Advice and Consent of the Council)

Zoning Officer/Code Enforcement Officer: Ralph Blakeslee (1 Year)

Deputy Code Enforcement Officer: No Appointment (1Year term)

Deputy Borough Clerk: Ralph Blakeslee

Deputy Tax Collector: No Appointment

Sewer Collector: Ralph Blakeslee

Deputy

Sewer Collector: Cynthia Eckert

Water Collector: Ralph Blakeslee

Deputy

Water Collector: Cynthia Eckert

Assessment Searcher: Cynthia Eckert

Recycling Coordinator: Thomas Mendel

Clean Communities Coordinator: Michael Canfield

Fire Official: Ronald Puco – Cert. #110806 (1 Year term)

Fire Prevention Inspectors: Michael Pellek – Cert. #101410 (1 Year term)
Mark Sylvester – Cert. #177302 (1 Year term)

Special Police Officers (Class II) Harry Garlick
Paige Mosner

Police Matron: Shannon Fluke

School Crossing Guards: (N.J.S.A.40A40:9-154.1-1 yr. terms)

Benjamin Dalessandro
William Hart
Sandra Mendel
Annette Ribaud
Ralph Simmerano
Melissa Sylvester

Alternates:

Robert Colananni
Robert DiBernard
Philip Grippaldi
Frank Schomp
Henry Shubert
Steven Vervaet

Lake Musconetcong

Regional Planning Board: Joseph Keenan
(4 Year Term Exp. 12/31/22)

Board of Health: Alan Cook - (3 Year Term Exp. 12/31/21)
Olivia Nametko - (3 Year Term Exp. 12/31/21)
Barbara Repp - (3 Year Term Exp. 12/31/21)

Motion to Approve the Above Listed Appointments.

Planning Board: Class 1 - Mayor Joseph Nametko (1 Year term-No
Action Required)

(Mayor Appointments – No Vote Required)

Class 2 – Wayne Anthony (1 Year term)

Class 4- Todd Morton (4 Year Term Exp. 12/31/22)

Class 4 –Chris Fenwick (4 Year Term Exp. 12/31/22)

Alternate #1- Michael Grogan (2 Year Term Exp. 12/31/20)

Alternate #2- Open Seat (2 Year Term Exp. 12/31/20)

(Council Appointment)

Class 3 – Joseph Albensi (1 Year term) Council Representative

Motion to approve the Class 3 Appointment.

Recreation Commission: (Mayor Appt.-No vote required)

Tammy Leader- 5 Year Term – Expires 12/31/2023

Donna Bauer – (to fill Terry Vervaet unexpired 5 Year term) – Expires 12/31/22)

John Bauer – Alternate #1 - (4 Year Term Exp. 12/31/22)

No Appointment - Alternate #2 - (4 Year Term Exp. 12/31/21)

Joseph Albensi - Council Liaison (1 Year term) (Council Appointment)

Motion to approve Council Appointment:

Municipal Alliance Committee:

Ben Dellamo (4 Year term) Expires 12/31/22

Ralph Blakeslee (4 Year term) Expires 12/31/22

Joseph Albensi – Council Liaison (1 Year term)

Motion to approve Council Appointment:

COUNCIL APPOINTMENTS

Community Development Revenue Sharing Committee Appointments for 2019:

Joseph Albensi - (Appointment by Mayor)

Ralph Blakeslee, Alternate - (Appointment by Mayor)

Joseph A. Nametko, Mayor - (Appointment by Governing Body)

Motion to approve the above listed appointment.

Animal Control
Officer: Thomas Mendel (1 Year term)

Alternate Animal
Control Officer: Joseph Fiorello (1 Year term)

Motion to approve the above listed appointments

**SPECIAL IMPROVEMENT DISTRICT OF NETCONG BOROUGH,
INC.**

Appointment of Trustees:

Joseph A. Nametko, Mayor, Ex Officio

Robert Hathaway, Council Representative (Appointed by Council - 1year term)

Motion to adopt the above referenced appointments.

RESOLUTIONS

1. Resolution #2019-1 To Honor Volunteers
2. Resolution #2019-2 Authorizing the Award of a Contract for Professional Services for the Borough Attorney, Anthony M. Bucco, Esq. for 2019.
3. Resolution #2019-3 Authorizing the Award of a Contract for

Professional Services for Special Tax Counsel, Fred Semrau, Esq. for 2019.

4. Resolution #2019-4 Authorizing the Award of a Contract for Professional Services for Borough Auditor, Valerie Dolan of Nisivoccia LLP for 2019.
5. Resolution #2019-5 Authorizing the Award of a Contract for Professional Services for the Borough Engineer, Robert Guerin of Guerin & Vreeland Engineers for 2019.
6. Resolution #2019-6 Authorizing the Award of a Contract for Professional Services for the Bond Council to Steven Rogut of Rogut McCarthy, LLC
7. Resolution #2019-7 Depositories for 2019 as Follows:
Fulton Bank Inc.
Valley National Bank
TD Bank
New Jersey Cash Management Fund
8. Resolution #2019-8 Official Newspapers as Follows:
Daily Record and The Star Ledger
9. Resolution #2019-9 Resolution Designating Newspapers to Receive Notices and Fixing Charges.
10. Resolution #2019-10 Fixing Rates of Interest (8%) and Penalty on Delinquent Taxes, (18%) Assessments and Other Municipal Charges.
11. Resolution #2019-11 Authorizing Investments by the Borough in Certain Bonds and Other Obligations.
12. Resolution #2019-12 Regular Public Meeting Dates and Work Session Dates of the Borough Council of the Borough of Netcong.
13. Resolution #2019-13 Authorizing Temporary Appropriations as Provided by N.J.S.A.40A:4-19.
14. Resolution #2019-14 To Appoint Ralph Blakeslee and Elmer Still, As Commissioner and Alternate for the Morris County Joint Municipal Insurance Fund.

15. Resolution #2019-15 To Appoint Ralph Blakeslee as Public Agency Compliance Officer.
16. Resolution #2019-16 - To Appoint the Voza Agency as the Borough of Netcong's Risk Management Consultant.
17. Resolution #2019-17 - Consenting to the Appointment of Elmer Still as the Borough's representative to The Musconetcong Sewerage Authority
18. Resolution #2019-18 - Authorizing the Execution of an Agreement with Roxbury Animal Hospital for the Care of Cats and Dogs for the CY 2018
19. Resolution #2019-19 – To Appoint Wayne Anthony as Office of Emergency Management Coordinator for a three-year term.
20. Resolution #2019-20 – To Hire Keith Arentowicz as Patrolman of the Netcong Police Department,

Motion to Adopt Resolutions 2018-1 to 2019-20

OLD BUSINESS

None

NEW BUSINESS

None

MEETING OPEN TO THE PUBLIC

Motion to close the meeting to the public.

ADJOURNMENT