

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – January 10, 2019**

#### **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 4, 2019.
2. Publishing a notice in the Daily Record, the official newspaper of the Borough of Netcong on January 9, 2019 and mailing a copy to The Star Ledger on January 4, 2019.

#### **ROLL CALL**

#### **APPROVAL OF MINUTES**

Agenda Meeting – December 6, 2018  
Regular Meeting – December 13, 2018

Motion to Approve the Above Listed Minutes.

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

Motion to Close the Meeting to the Public.

**ORDINANCE ADOPTIONS**

None

**CORRESPONDENCE**

**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**

None

**NEW BUSINESS**

1. Appointment of Kailey Elizabeth Lynn Slahor as a Junior Firefighter

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYOR'S COMMENTS**

**RESOLUTIONS**

1. **Resolution 2019-22-** Authorizing the Sale of Municipal Surplus Property
  
2. **Resolution 2019-23 –** Appointing James Arbolino as Deputy Code Enforcement/Rental Inspector
  
3. **Resolution 2019-24 -**Acknowledging January 2019 as School Board Recognition Month in New Jersey

**ORDINANCE INTRODUCTIONS**

**1. Ordinance 2019-1-** AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO EXECUTE AN APPLICATION FOR A CHARITABLE SOLICITATION PERMIT FOR NETCONG VOLUNTEER FIRE COMPANY NO. 1's "COIN DROP" ON MEMORIAL DAY WEEKEND AT THE INTERSECTIONS OF ALLEN STREET AND LEDGEWOOD AVENUE AND MAIN STREET AND ROUTE 46 AND ROUTE 183 IN THE BOROUGH OF NETCONG, COUNTY OF MORRIS, STATE OF NEW JERSEY

Motion to Introduce Ordinance #2019-1 and Read by Title Only.

Motion to Pass Ordinance #2019-1 on First Reading.

**2. Ordinance 2019-2-** An Ordinance Repealing Chapter 209, Milk Vender, of the Code of the Borough of Netcong, Morris County, New Jersey

Motion to Introduce Ordinance #2019-2 and Read by Title Only.

Motion to Pass Ordinance #2019-2 on First Reading.

**3. Ordinance 2019-3-** An Ordinance Amending Chapter 217 of the Code of the Borough of Netcong, Morris County, New Jersey, and Revising Certain Requirements for the Issuance of Park Permits

Motion to Introduce Ordinance #2019-3 and Read by Title Only.  
Motion to Pass Ordinance #2019-3 on First Reading.

**REPORTS**

Motion to Incorporate All Reports into the Minutes

**BILLS**

Motion to Pay All Bills When Funds are Available

**CLOSED SESSION**

**ADJOURNMENT**

Motion to Adjourn the Meeting