

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – FEBRUARY 7, 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

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

AGENDA ITEMS FOR DISCUSSION

The following items are for discussion purposes only. Any action on these items will take place at the meeting of March 14, 2019.

1. Approval of Minutes – December 29, 2018 Special Meeting
2. Approval of Minutes – January 3, 2019 Re-organization Meeting
3. Approval of Minutes – January 10, 2019 Regular Meeting -
Motion made to approve all minutes
4. Discussion-Progressive Properties – Performance Bond Reduction
5. Discussion – Pocketbook Factory Redevelopment Plan Amendment
6. Discussion – McMullen/Chestnut Street Parking
7. NEF Summer Camp- Presentation at February 14th meeting.

8. Correspondence – Hilltop Fire Co. #2 Food Truck Event
9. Resolutions – Appoint Christie Stachnick – Qualified Purchasing Agent
10. Resolution – Appoint Frank Cautero – Alternate #2 Planning Board Membe
11. Ordinance – Public Hearing – Fire Co. #1 Coin Drop – Feb 14th mtg
12. Ordinance – Public Hearing – Milk Vendors– Feb 14th mtg
13. Ordinance – Public Hearing – Revising Certain Requirements for the Issuance of Park Permits– Feb 14th mtg

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

PROCLAMATION

None

RESOLUTIONS

1. Resolution 2019-25 - To Redeem Tax Sale Certificate 16-00006

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting.