

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – February 14, 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

None

PRESENTATION – NEF Summer Camp

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

- 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 Read Ordinance 2019-1- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2019-1

- 2. Ordinance 2019-2 -** AN ORDINANCE REPEALING CHAPTER 209, MILK VENDERS, OF THE CODE OF THE BOROUGH OF NETCONG, MORRIS COUNTY, NEW JERSEY

Motion to Read Ordinance 2019-2- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2019-2

- 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 Read Ordinance 2019-3- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2019-3

CORRESPONDENCE

None

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

None

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. Resolution 2019- 28- Redeem Tax Sale Certificate 15-00001

2. Resolution 2018- 29- Redeem Tax Sale Certificate 17-00003

3. Resolution 2019 –30 - Authorizing the Award of a Contract to John Hansen, Pe, Pp, Cme, Leed of Engineering & Land Planning Associates, Inc. For the Purpose of Preparing a Grant Application to Fund the Construction of the Koclas Drive/Arbolino Park New Pedestrian Trail Project in The Borough of Netcong

4. Resolution 2019 – 31- Authorizing the Award of a Contract to Picerno-Giordano Construction, LLC for the Arbolino Park Improvements, Phase I in the Borough of Netcong, Morris County, New Jersey

ORDINANCE INTRODUCTIONS

1. Ordinance 2019-4- AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF NETCONG, COUNTY OF MORRIS, ADOPTING AN AMENDED REDEVELOPMENT PLAN PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, ET SEQ., FOR PROPERTY LOCATED AT BLOCK 19, LOT 14 WITHIN THE BOROUGH OF NETCONG AND MORE COMMONLY KNOWN AS THE “OLD POCKETBOOK FACTORY” AT 2 FLANDERS ROAD.

Motion to Introduce Ordinance #2019-4 and Read by Title Only.

Motion to Pass Ordinance #2019-4 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