

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – APRIL 4, 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 April 11, 2019.

1. **Swear in New Police Officers**

Resolution 2019-39 -Appoint Paige Mosner- Probationary Patrolman

Resolution 2019-40 -Appoint Richard Barbini II-Probationary Patrolman

Hold_____ April 11 Meeting X Approved_____

2. **Minutes** – March 7, 2019

3. **Minutes** – March 14, 2019

4. **Presentation-** Netcong Community Partnership – Stephen Fredericks

5. **Resolution 2019-32** – Approving the 2019 Cost Estimate for the Special Improvement District of the Borough of Netcong

6. **Adoption -Ordinance 2019-5**-AN ORDINANCE AMENDING CHAPTERS 247 AND 225 OF THE CODE OF THE BOROUGH OF NETCONG, MORRIS COUNTY, NEW JERSEY, AND ESTABLISHING FIXED PENALTIES FOR THE VIOLATION OF CERTAIN ORDINANCES AND AMENDING THE PROPERTY MAINTENANCE ORDINANCE OF THE BOROUGH

Hold_____ April 11 Meeting Approved_____

7. **Adoption - Ordinance 2019-6** – AN ORDINANCE AUTHORIZING THE POLICE CHIEF TO EXECUTE AN APPLICATION FOR A CHARITABLE SOLICITATION PERMIT FOR AMERICAN LEGION AMBULANCE CORP OF STANHOPE/NETCONG’S “COIN DROP” ON JUNE 7TH, JUNE 8TH 2019 AND ON SEPTEMBER 6TH, AND SEPTEMBER 7th, 2019 AT THE INTERSECTIONS OF ALLEN STREET AND LEDGEWOOD AVENUE AND MAIN STREET AND ROUTE 46 IN THE BOROUGH OF NETCONG, COUNTY OF MORRIS, STATE OF NEW JERSEY

Hold_____ April 11 Meeting Approved_____

8. **Correspondence** – Crown Point – Request for one-year extension of sewer and water allocation.

9. **Correspondence** – Lake Musconetcong Regional Planning Board – Annual Report

10. **Resolution 2019-37**- Municipal Alliance Grant for Fiscal Year 2020

11. **Resolution 2019-38**– To Appoint Lisa Schuffenhauer- Municipal Alliance Coordinator

12. **Resolution 2019-41**- Appoint Wayne Benvenuto Alternate Crossing Guard

Hold_____ April 11 Meeting Approved_____

13. **Introduction - Ordinance 2019-7**- An Ordinance Amending Chapters 169 and 183 of the Code of the Borough of Netcong, Morris County, New Jersey and Establishing Regulations for the Transient Food and Drink Merchants Including Food Truck Vendors.

Hold_____ April 11 Meeting Approved_____

14. Introduction – Ordinance 2019-8 -An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

Hold_____ April 11 Meeting Approved_____

15. Introduction - Ordinance 2019 -9 – AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 268 “VEHICLES AND TRAFFIC” OF THE CODE OF THE BOROUGH OF NETCONG REVISING ARTICLE VIII, SCHEDULES, SECTION 268-25A, SCHEDULE 9 – PERMIT PARKING REQUIRED.

Hold_____ April 11 Meeting Approved_____

16. Introduction - Ordinance 2019- 10-Capital Ordinance

Hold_____ April 11 Meeting Approved_____

17. Introduction of the 2019 Municipal Budget

1. **Resolution 2019-42** – Introduction of the 2019 Municipal Budget
2. **Resolution 2019-43** – Resolution for Self-Examination of the 2019 Budget

Hold_____ April 11 Meeting Approved_____

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

PROCLAMATION

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting.

	Moved	Second	Yes	No	Abstain	Absent
Councilman Albensi						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						