

# ***BOROUGH OF NETCONG***

**MINUTES OF THE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF NETCONG HELD MARCH 7, 2019 AT THE NETCONG MUNICIPAL BUILDING, 23 MAPLE AVENUE, NETCONG, NEW JERSEY COMMENCING AT 7:30 P.M.**

Mayor Nametko called the meeting to order at 7:30 P.M.

## **PLEDGE OF ALLEGIANCE**

## **STATEMENT OF OPEN PUBLIC MEETINGS ACT**

The Borough Clerk read the following 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 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**

Those in attendance this evening were Councilman Albensi, Councilman Hathaway, Councilman Koster, Councilman Laureys, Councilman Still, Councilman Sylvester and Mayor Nametko. Also present were Mr. Blakeslee, Borough Administrator and Mrs. Eckert, Borough Clerk.

## **PUBLIC PORTION OF MEETING**

Seeing no one in the audience stepping forward, the Mayor called for a motion to close the public session.

A Motion to close the meeting to the public was made by Councilman Koster and seconded by Councilman Albensi.

Roll Call: 6 Yes

## **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.*

- Approval of Minutes - February 7, 2019 Agenda Meeting
- Approval of Minutes - February 14, 2019 Regular Meeting

A Motion to approve the above listed minutes was made by Councilman Still and seconded by Councilman Sylvester.

Roll Call: 6 Yes

Councilman Hathaway said he had a question about the Administrator's Report section. It was determined that there were no changes necessary.

1. Ordinance Adoptions – **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.

The ordinance adoption was carried to the March 14<sup>th</sup> meeting.

2. Old Business – None
3. New Business – Social Affair Permit – Netcong Columbus Club-St. Patty's Day Fundraiser.

A motion was made by Councilman Koster and seconded by Councilman Still to approve the permit.

Roll Call: 4 Yes Abstain: Councilman Hathaway, Councilman Sylvester

4. Correspondence – Morris County MUA – Resolution to Amend Rate Schedule-Household Hazardous Waste

The correspondence was reviewed. No action will be necessary and this will be filed.

5. Correspondence – Morris County MUA – Resolution to Amend Rate Schedule for Wood Chip Acceptance Fees.

The correspondence was reviewed. No action will be necessary and this will be filed.

6. Correspondence – Email from Donna Secola – 15 Koclas Dr.

Mrs. Secola was concerned about the trail going through their back yard. There was brief discussion and it was determined this trail would not go through their property. Councilman Hathaway said the trail will be going on the sidewalks around Koclas Dr. and Dell Ave. It will not go through private properties.

7. Resolution 2019-32 – Providing the Advice and Consent to the Appointment of the Members of the Board of Trustees of Netcong Borough, Inc. the District Management Corporation of done at the next meeting when they do their presentation.

Councilman Hathaway recommended this should be addressed next week after a presentation regarding this resolution is made.

8. Resolution - Progressive Properties

This was carried to the March 14<sup>th</sup> meeting.

9. Resolution – Tax Map Updates

This was carried to the March 14<sup>th</sup> meeting.

10. Public Hearing for 2019 Cost Estimate for the Borough's Special Improvement District

This will be carried to the March 14<sup>th</sup> meeting.

11. **Resolution #2019-34** - Resolution to Approve the 2019 Cost Estimate for the Borough's Special Improvement District

This resolution will be carried to the March 14<sup>th</sup> meeting.

12. **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

This ordinance will be carried to the March 14<sup>th</sup> meeting.

13. **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 7<sup>TH</sup>, JUNE 8<sup>TH</sup> 2019 AND ON SEPTEMBER 6<sup>TH</sup>, AND SEPTEMBER 7<sup>TH</sup>, 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

This ordinance will be carried to the March 14<sup>th</sup> meeting.

14. **Proclamation** - National Donate Life Month

This proclamation will be recognized at the March 14<sup>th</sup> meeting.

15. **Proclamation** – National Poison Prevention Week

This proclamation will also be recognized at the March 14<sup>th</sup> meeting.

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**President** – Nothing to report at this time.

Councilman Still gave kudos to the DPW for the great work they did on keeping the roads clear during the snow storms. Councilman Hathaway agreed and provided additional comments regarding this. Councilman Sylvester noted the contractor is doing a great job as well.

**MAYORS COMMENTS**

The Mayor had no comment at this time.

**PUBLIC PORTION OF MEETING**

A Motion to Close the Meeting to the Public was made by Councilman Koster and seconded by Councilman Hathaway.

Roll Call: 6 Yes

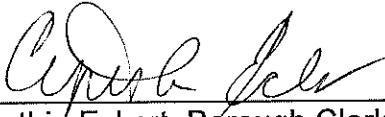
**CLOSED SESSION**

There was no closed session during this meeting.

**ADJOURNMENT**

A Motion to Adjourn the Meeting was made at 7:38 PM by Councilman Still and moved by unanimous voice vote.

Respectfully Submitted,

  
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Cynthia Eckert, Borough Clerk