

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – June 6, 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 June 13, 2019.

1. **Minutes** – May 2, 2019
2. **Minutes** – May 7, 2019

3. **ANNUAL AUDIT**

1. **Resolution #2019-** -Certification of the Annual Audit.

Hold_____ June 13 Meeting Approved_____

2. **Resolution #2019-** -To Approve the 2018 Corrective Action Plan.

Hold_____ June 13 Meeting Approved_____

4. Public Hearing on SID Budget

Hold _____ June 13 Meeting Approved _____

Resolution 2019- – Approving the 2019 Budget for the Special Improvement District of the Borough of Netcong

Hold _____ June 13 Meeting Approved _____

5. Ordinance Adoptions –None

6. Correspondence – None

7. Old Business - None

8. New Business- NJDOT Local Aid Application

9. New Business – Social Affair Permit – St. Cesario Society

10. New Business – Social Affair Permit – Assumption Society

11. New Business - Goose Control

12. New Business – Unused Vacation Time

13. Resolution 2019- Authorizing the Award of a Contract to Greenman-Pedersen, Inc. to Provide Construction Design and Construction Administration Services for the NJDOT Safe Routes to Schools Design Assistance Program (SRTS-2016-Netcong Borough)

14. Resolution 2019- Approving Change Order No. 1 to the Contract with Roof Management, Inc. in the Amount of \$115,197.00 for Masonry Repair and Type IV Felt Installation (Vapor barrier) at the Borough's 251 Mountain Avenue Reservoir Facility

15. Resolution 2019- 2019 Salary Resolution

16. Resolution 2019 – To Grant Renewal Liquor Licenses for 2019-2020

Hold _____ June 13 Meeting Approved _____

17. Resolution 2019- To Grant Renewal of Liquor License # 1428-33-009-005 for A'Nets Pub, LLC and Directing the Borough Clerk to Issue Same (waiting for revised resolution for June 13th meeting)

Hold _____ June 13 Meeting Approved _____

18. Resolution 2019- To Grant Renewal of Liquor License # 1428-44-008-003 for Quick Chek Food Stores and Directing the Borough Clerk to Issue Same

Hold_____ June 13 Meeting Approved_____

19. Resolution 2019-To Appoint John Goula as Class II Special Police Officer of the Netcong Police Department

20. Resolution 2019- To Appoint Peter J. Zabita Jr. as Class II Special Police Officer of the Netcong Police Department

21. Resolution 2019- Authorizing the Award of a Contract for Professional Services for the Borough Engineer

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

Hold_____ June 13 Meeting Approved_____

23. Introduction - Ordinance 2019- 13-To Amend Chapter 54, Police Department, Article IV, Fees, Section 54-16, Fees, paragraph F, contracted Police Services, Subparagraph (3) of the Code of the Borough of Netcong, Morris County, New Jersey

Hold_____ June 13 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.