

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – JUNE 13, 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

ANNUAL AUDIT

1. **Resolution #2019-56** -Certification of the Annual Audit.
2. **Resolution #2019-57** -To Approve the 2018 Corrective Action Plan.

PUBLIC HEARING ON THE SID BUDGET

Motion to close the public hearing.

Resolution #2019-58 - Authorizing the Adoption of the 2019 Budget of the Netcong Community Partnership Special Improvement District.

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

None

CORRESPONDENCE

1. Letter- Thank you from Rose (Francomacaro) Osiecki

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 2019-59**- 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)

- 2. Resolution 2019-60** - 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

- 3. Resolution 2019-61**- 2019 Salary Resolution

- 4. Resolution 2019-62** - To Grant Renewal Liquor Licenses for 2019-2020

- 5. Resolution 2019-63** - To Grant Renewal of Liquor License # 1428-44-008-003 for Quick Chek Food Stores and Directing the Borough Clerk to Issue Same

- 6. Resolution 2019-64** - To Grant Renewal of Liquor License # 1428-33-009-005 for A'Nets Pub, LLC and Directing the Borough Clerk to Issue Same

- 7. Resolution 2019-65**- Authorizing the Award of a Contract for Professional Services for the Borough Engineer

8. Resolution 2019-66 - Authorizing An Extension Of Time For Use Of Earned Vacation Time Beyond The Deadline Set In The Personnel Policy

9. Resolution 2019-67 -To Hire John Goula as Class II Special Police Officer of the Netcong Police Department

10. Resolution 2019-68 -To Hire Peter J. Zabita as Class II Special Police Officer of the Netcong Police Department

11. Resolution 2019-69 -To Redeem Tax Sale Certificate 18-00002 – 1 Carmine Dr.

ORDINANCE INTRODUCTIONS

1. 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 TRANSIENT FOOD AND DRINK MERCHANTS INCLUDING FOOD TRUCK VENDERS

Motion to Introduce Ordinance #2019-7- and Read by Title Only.

Motion to Pass Ordinance #2019-7 on First Reading.

2. Ordinance 2019-13– An Ordinance 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

Motion to Introduce Ordinance #2019-13- and Read by Title Only.

Motion to Pass Ordinance #2019-13 on First Reading.

REPORTS

Motion to Incorporate All Reports into the Minutes

BILLS

Motion to Pay All Bills When Funds are Available

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting