

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – July 11, 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:

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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

Agenda Meeting – June 6, 2019
Regular Meeting – June 13, 2019

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

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 Read Ordinance 2019-7 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2019-7

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 Read Ordinance 2019-13 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2019-13

CORRESPONDENCE

1. Letter - Ray Sylvester- PILOT Gas Station

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

1. Social Affair Permit – Fire Company No. 1 Open House
2. Letter - Fire Company #1 – 2 Bay Garage

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. **Resolution 2019-70** – Authorizing the Purchase of a 2019 Trailer Mounted High Pressure Sewer Cleaner from the Sourcewell National Co-Op N.J.A.C. 5:34-8.2
2. **Resolution 2019- 71** – Authorizing the Award of a Contract to Riverview Paving, Inc. for the Carolyn Way, Oak Street and Wiltop Road Improvements Project in the Borough of Netcong Morris County, New Jersey
3. **Resolution 2019-72** - Authorizing a Public Display of Fireworks by the St. Cesario Society at Arbolino Park
4. **Resolution 2019-73** – Covenanting to Comply with the Provisions of the Internal Revenue Code of 1986, Applicable to the Exclusion from Gross Income for Federal Income Tax Purposes of Interest on Obligations

ORDINANCE INTRODUCTIONS

1. **Ordinance 2019-14**– An Ordinance to Amend Chapter 268 “Vehicles and Traffic” of the Revised General Ordinances of the Borough of Netcong Providing for a Penalty for Violation of Heavy Vehicle Exclusions and Identifying Additional Roadways Subject to a Heavy Vehicle Exclusion

Motion to Introduce Ordinance #2019-14- and Read by Title Only

Motion to Pass Ordinance #2019-14 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

FOP – Grievance

Motion to go into closed session

Motion to come out of closed session

ADJOURNMENT

Motion to Adjourn the Meeting