

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – August 1, 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 August 8, 2019.

1. **Minutes** – July 11, 2019
2. **Ordinance Adoptions** - 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

Hold _____ August 8 Meeting Approved _____

3. **Correspondence** – Letter – Heymann/Fletcher – Polo’s Bar and Grill
4. **Correspondence** – Resignation Letter from John W. Goula – Special Police Officer

5. **Old Business** - Bond Anticipation Note – Determination and Award Certificate – to be entered into the minutes in full.
6. **Old Business** – Long St. (Arbolino) Water Issue
7. **New Business**- None
8. **Resolution 2019- 75** – Approval to Submit Grant Application for Maple Ave. Decorative Sidewalk and Street Light Repair
9. **Resolution 2019 – 76** – Approval to Submit Grant Application for Hillside Ave. and Highland Av. Improvements
10. **Resolution 2019- 77-** Approval to Submit Grant Application for Helen Way Improvements
11. **Resolution 2019-78** – Authorizing a Public Display of Fireworks by the Assumption Society at Arbolino Park
12. **Resolution 2019-79** – Authorizing a Morris County Trail Construction Grant Application
13. **Resolution 2019-80** – Authorizing the Award of a Contract to All Seasons Property Maintenance, LLC for Assistance with Snow Plowing and Sanding Services
14. **Resolution 2019-81** – Authorizing the Sale of Municipal Surplus Property
15. **Resolution 2019-82** – Authorizing the Award of a Lease/Purchase Financing Agreement with First Hope Bank for a Five-Year Lease with the Option to Purchase Three New Police Vehicles at the Rate of 2.39%.
16. **Resolution 2019-83– Shared Service Agreement – Roxbury Township Water-Sewer Liens (Pending)**
17. **Introduction – Ordinance** - None

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.