

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – AUGUST 8, 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

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

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
- 2.

Motion to Read Ordinance 2019-14 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2019-14

CORRESPONDENCE

None

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

1. Letter – Heymann/Fletcher – Polo’s Bar and Grill

NEW BUSINESS

1. Request for Approval to Close Kings Rd. from Noon to 9:00 on Saturday, September 14, 2019 for Annual Kings Rd. Block Party.
2. Appointment of Keshawn E. Cherubin as a Firefighter for Company No. 2

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. **Resolution 2019-83-** To Redeem Tax Sale Certificate 18-00007
2. **Resolution 2019-84** – Authorizing the Acquisition of a New 2019 Ford F450 Mason Dump Truck the New Jersey State Purchasing Contract # A88214
3. **Resolution 2019-85** – Requesting Support from Governor Murphy Regarding Lake Musconetcong
4. **Resolution 2019-86** – Authorizing the Award of a Contract to Northeast Water Technology to Provide Water Leak Detection Services for the Borough of Netcong
5. **Resolution 2019-87** – Property Maintenance Abatement

ORDINANCE INTRODUCTIONS

None

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