

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – SEPTEMBER 5, 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** – Agenda Meeting - August 1, 2019
Regular Meeting – August 8, 2019
2. **Ordinance Adoptions** - None
3. **Correspondence** – Letter of Thanks to Police Department
4. **Correspondence** – Planning Board Memo – Proposed Modification Chapter 194-27
5. **Correspondence** – Resignation Letter – Alfie DeFelice
6. **Old Business** – None

7. **New Business-** None
8. **Resolution 2019- 88** – To Redeem Tax Sale Certificate 1800005
9. **Resolution 2019 –89** – For a Special Emergency Appropriation for the 2020 Revaluation of the Borough of Netcong
10. **Resolution 2019- 90-** Authorizing the Award of a Contract to Appraisal Systems, Inc. for Revaluation Services in the Borough of Netcong
11. **Resolution 2019-91-**Authorizing the Sale of Municipal Surplus Property
12. **Resolution 2019-92** - Approving Change Order No. 2 to the Contract with Roof Management, Inc. In the amount of 1,083.00 for Masonry Repair and Type IV Felt Installation (vapor barrier) at the Borough's 251 Mountain Avenue Reservoir Facility
13. **Resolution 2019-93** – Authorizing the Borough Administrator to Negotiate a contract for the Construction of the ADA Compliant Upgrade for the Front Door of the Municipal Building
14. **Introduction – Ordinance** – Ordinance 2019-15 – Authorizing the Acceptance and Establishment of a Conservation Easement on Borough Property

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.