

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – September 12, 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**

Agenda Meeting – August 1, 2019  
Regular Meeting – August 8, 2019

#### **PUBLIC PORTION OF MEETING**

Motion to Close the Meeting to the Public.

#### **ORDINANCE ADOPTIONS**

None

**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**

None

**NEW BUSINESS**

None

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYOR'S COMMENTS**

## **RESOLUTIONS**

- 1. Resolution 2019-88-** To Redeem Tax Sale 1800005 – 4 Ikes Lane
  
- 2. Resolution 2019-89-** For a Special Emergency Appropriation for the 2020 Revaluation of the Borough of Netcong
  
- 3. Resolution 2019-90-** Authorizing the Award of a Contract to Appraisal Systems, Inc. for Revaluation Services in the Borough of Netcong
  
- 4. Resolution 2019-92-** Approving Change Order No. 2 to the Contract with Roof Management, Inc. in the amount of \$1083.00 for Masonry Repair and Type IV Felt Installation (vapor barrier) at the Borough's 251 Mountain Ave. Reservoir Facility
  
- 5. Resolution 2019-93-** Authorizing the Borough Administrator to Negotiate a Contract for the Construction of the ADA Upgrade for the Front Door of the Municipal Building

## **ORDINANCE INTRODUCTIONS**

- 1. Ordinance 2019-15 –** Authorizing the Acceptance and Establishment of a Conservation Easement on Borough Property

Motion to Introduce Ordinance #2019-15- and Read by Title Only.

Motion to Pass Ordinance #2019-15 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