

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – October 3, 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 October 10, 2019.***

1. **Minutes** – Agenda Meeting – September 5, 2019  
Regular Meeting – September 12, 2019
2. **Ordinance Adoptions** – Ordinance 2019-15- An Ordinance of the Borough Council of the Borough of Netcong, County of Morris, Authorizing the Acceptance and Establishment of a Conservation Easement on Borough Property

Hold \_\_\_\_\_ October 10 Meeting  Approved \_\_\_\_\_

3. **Correspondence** – None

4. **Old Business** – None
5. **New Business**- 2019 Best Practices Worksheet
6. **Resolution 2019- 94** – Authorizing an Extension of Time for the Sewer and Water Allocations Approved by Resolution No. 2017-108 for the Crown Point Development Project Located on Bank Street in the Borough of Netcong, Block 16.01 Lots 24 and 25.01.
7. **Resolution 2019 –95** – To Appoint Jeff Jozowski DPW Laborer/Operator
8. **Resolution 2019-96**- Authorizing an Interlocal Services Agreement between the Borough of Netcong and the Township of Roxbury.
9. **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.