

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – October 10, 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 2019-15-** 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

Motion to Read Ordinance 2019-15 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2019-15

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. Memo from Netcong Planning Board – Notice of Hearings on Applications

NEW BUSINESS

1. Best Practices Worksheet

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. **Resolution 2019-97** – Declaring John Garcia Construction Co., Inc., in Default of a Public Works Contract and Authorizing a Claim Against the Contractor's Maintenance Surety Bond

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

1. Personnel – Police Grievance

Motion to go into closed session.

ADJOURNMENT

Motion to Adjourn the Meeting