

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – November 7, 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 November 14, 2019.*

1. **New Business-** Social Affair Permit St. Cesario Society Beef Steak Dinner
2. **Minutes** – Agenda Meeting – October 3, 2019  
Regular Meeting – October 10, 2019
3. **Ordinance Adoptions** – None
4. **Correspondence** – Lake Musconetcong Regional Planning Board – 2020 Budget

5. **Old Business** – Netcong Planning Board Memo – Proposed Modification of Notice Requirements for Applications for Development.
6. **Old Business** – Phase II Arbolino Park Improvement
7. **Resolution 2019-98-2020** Holiday Schedule
8. **Resolution 2019-99**–To Appoint Amanda Goble-Lieberman as Alternate Crossing Guard
9. **Resolution 2019-100**- To Appoint Mathew Urquhart as Fire Company #1 Custodian
10. **Resolution 2019-101**–To Appoint Donna L. Crawn as Alternate Crossing Guard
11. **Resolution 2019 -102**-Authorizing the Award of a Contract to Tree King for the Removal of Trees at the Netcong Water Department Property, Route 206 and International Drive, Under the Morris County Cooperative Pricing Council
12. **Resolution 2019-103**- Authorizing Sanitary Sewer and Water Allocations for Block 19, Lot 14 Located on Flanders Rd in the Borough of Netcong
13. **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.