

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – November 8, 2018

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 – October 3, 2019
Regular Meeting – October 10, 2019

Motion to Approve the Above Listed Minutes.

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

None

CORRESPONDENCE

1. Lake Musconetcong Regional Planning Board – 2020 Budget

BOROUGH ADMINISTRATOR REPORT

COMMITTEE REPORTS

Finance & Insurance:	E. Still	J. Sylvester
Economic Development:	R. Hathaway	E. Still
Public Safety: (Police, Fire, Rescue) Dept. of Public Works & Utilities:	J. Sylvester	E. Koster
	E. Koster	R. Hathaway
Recreation:	J. Albensi	T. Laureys
Public Services: (Human Services Recycling & Solid Waste Disposal	T. Laureys	J. Albensi

OLD BUSINESS

1. Phase II Arbolino Park Improvements
2. Tony Tank Drainage Issue

NEW BUSINESS

None

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. Resolution 2019-104 – To Redeem Tax Sale Certificate 17-00006.

2. **Resolution 2019-105** – Authorizing the Approval of Change Order #1 for the Arbolino Park Improvements Phase 1 Contract with Picerno-Giordano, LLC.
3. **Resolution 2019-106** - Calling for Study Commission to Review the Open Public Records Act.
4. **Resolution 2019-107** – To Appoint S.J. Reilly, Patrolman for the Netcong Borough Police Department.
5. **Resolution 2019-108** – Rejecting All Bids Received for the Arbolino Park Improvements, Phase 2, in the Borough of Netcong.

ORDINANCE INTRODUCTIONS

1. **Ordinance 2019-16** – To Amend Chapter 268 “Vehicles and Traffic” Article IX, Stop Intersections, of the Code of the Borough of Netcong Providing for a Stop Intersection at College Rd. and Stoll St. with the Stop Sign on Stoll St.

Motion to Introduce Ordinance #2019-16- and Read by Title Only.

Motion to Pass Ordinance #2019-16 on First Reading.

2. **Ordinance 2019-17** – To Amend Chapter 194 Land Development Procedures, Article V Administration and Procedures, Section 27 Notice of Hearings on Applications, of the Code of the Borough of Netcong

Motion to Introduce Ordinance #2019-17 and Read by Title Only.

Motion to Pass Ordinance #2019-17 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