

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – MAY 9, 2013

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, 2013.
2. Publishing a notice in the Daily Record, the official newspaper of the Borough of Netcong on January 9, 2013 and faxing a copy to The Star Ledger on January 4, 2013.

ROLL CALL

APPROVAL OF MINUTES

None

PUBLIC HEARING ON THE SID BUDGET

Motion to Close the Public Hearing.

Resolution #2012-52 - Resolution to Approve the 2013 Budget of the Netcong Community Partnership Special Improvement District.

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:	P. Butler	C. Laureys
Public Services: (Human Services Recycling & Solid Waste Disposal)	C. Laureys	P. Butler

OLD BUSINESS

1. Update on Staff Work Load Assessment.

NEW BUSINESS

None

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

1. **Resolution #2013-- 53** – Salary Resolution for 2013
2. **Resolution # 2013-56** Tonnage Grant Application Resolution

ORDINANCE INTRODUCTIONS

1. **Ordinance 2013-7** – An Ordinance Amending Chapter 276, Water and Chapter 225, Property Maintenance, of the Code of the Borough of Netcong.
2. **Bond Ordinance 2013-8** - A Bond Ordinance Authorizing the Acquisition of New Additional or Replacement Equipment and Machinery and New Communication and Signal Systems Equipment in, by and for the Borough of Netcong

REPORTS

BILLS

CLOSED SESSION

ADJOURNMENT