

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – July 11, 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**

#### **PRESENTATION**

Netcong Fire Company #1- Fire Truck

#### **PUBLIC PORTION OF MEETING**

Motion to Close the Meeting to the Public.

#### **APPROVAL OF MINUTES**

Agenda Meeting of June 6, 2013  
Regular Meeting of June 13, 2013

#### **ORDINANCE ADOPTIONS**

None

## **CORRESPONDENCE**

Letter from Department of Transportation – Storm Water Drainage

## **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. Fireman Association Application – Mahmoud Farag
2. Feeding of Wildlife
3. Residential Properties – Housing Barn Yard Animals

### **NEW BUSINESS**

### **PRIVILEGE OF THE FLOOR TO THE COUNCIL**

### **MAYOR'S COMMENTS**

## **RESOLUTIONS**

- 1. Resolution #2013-66** – Requesting Approval of Items of Revenue and Appropriation- Municipal Alliance
- 2. Resolution 2013- 67** – Authorizing the Abatement of Property Maintenance Ordinance Violations by the Borough
- 3. Resolution 2013-68** – Authorizing a Shared Service Agreement for the Services of Registrar between the Borough of Netcong and the Township of Mount Olive
- 4. Resolution 2013-69** –Rejecting the Sole Bid Received for the Purchase of Unleaded Regular Gasoline and Diesel Fuel #2 and Authorizing the Negotiation of a Contract Pursuant to N.J.S.A. 40A:11-5(3)
- 5. Resolution 2013-70** – To Appoint Sean T. Pruden as Patrolman of the Netcong Police Department
- 6. Resolution 2013-71** – Authorizing a Public Display of Fireworks in the Borough of Netcong by the Assumption Society
- 7. Resolution 2013-72** – Rejecting All Bids and Granting Authorization to Re-advertise for Bids for the Repairs and Chairlift Construction Project at Netcong Fire Co. No. 1
- 8. Resolution 2013-73** – Authorizing the Execution of a Lease Purchase Agreement Between the Borough of Netcong and First Hope Bank

## **PROCLAMATIONS**

Turn the Towns Teal – Ovarian Cancer Awareness

## **ORDINANCE INTRODUCTIONS**

None

### **REPORTS**

Motion to Incorporate All Reports into the Minutes.

### **BILLS**

Motion to Pay All Bills When Funds are Available.

### **CLOSED SESSION**

Motion to go into Closed Session.

### **ADJOURNMENT –**

Motion to Adjourn the Meeting.