

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – August 1, 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 mailing a copy to The Star Ledger on January 4, 2013.

ROLL CALL

APPROVAL OF MINUTES

Joint Meeting with Netcong Planning Board of June 24, 2013
Motion to Approve the Above Listed Minutes.

Regular Meeting of July 11, 2013
Motion to Approve the Above Listed Minutes.

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

ORDINANCE ADOPTIONS

None

CORRESPONDENCE

1. State of NJDOT – No Passing Zone Investigation (see Resolution 2013-75)
2. Anthony Bucco – Letter to Richard Boornazian – Asst. Commissioner – Swirl Chamber
3. Anthony Bucco – Letter to John DelColle-NJ Transit – Hilts Lane Drainage
4. Anthony Bucco – Letter to Anthony J. Antanassio- Asst. Commissioner- Route 46 Circle Project
5. The Growing Stage – Harvest Fest Invitation
6. Jersey Central Power & Light – Annual Universal Service Fund Compliance Filing
7. The RBA Group – NJDOT – Route 46/Main Street Riprap Channel Modification

OLD BUSINESS

1. Water Infrastructure Improvement Update
2. NCP Ordinance Update

NEW BUSINESS

1. Note of Certificate of Determination and Award from Bond Sale.
2. County Committee to Submit 3 Names of Candidates to Fill Cissy Laureys Vacant Council Seat-

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

1. **Resolution #2013-74** – BAN Sale - To Comply with the Provisions of the Internal Revenue Code of 1986
2. **Resolution #2013-75** – NJDOT No Passing Zone
3. **Resolution 2013-76** – Authorizing the Abatement of Property Maintenance Ordinance Violations by the Borough

4. **Resolution 2013-77** – Authorizing a Negotiated Contract for the Supply of Vehicle Fuel
5. **Resolution 2013-78** – Authorizing the Purchase of a Message Board with Radar
6. **Resolution 2013-79** – Authorizing the Purchase a Mobile Light Tower
7. **Resolution 2013-80** – To Appoint Alan Cook Recreation Commission Member
8. **Resolution 2013-81** – To Approve Liquor License for Harris Holding, LLC
9. **Resolution 2013-82** – To Appoint Martha Soccio as Planning Board Secretary

ORDINANCE INTRODUCTIONS

1.Ordinance 2013-9 – An Ordinance Amending Chapter 22, Fire Department of the Code of the Borough of Netcong

2.Bond Ordinance 2013-10 – An Ordinance Amending Chapter 105, Animals, Article II, Wildlife Feeding, of the Code of the Borough of Netcong

3.Ordinance 2013-11- An Ordinance Amending Chapter 194, Land Development Procedures of the Code of the Borough of Netcong and Establishing a Minimum Acreage Size for the Keeping of Farm Animals

CLOSED SESSION

Motion to go into closed session. Resolution No. 2013-

ADJOURNMENT

Motion to Adjourn the Meeting.