

# **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.