

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – AUGUST 8, 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

Swear in Thomas Laureys as Councilman

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

APPROVAL OF MINUTES

None

ORDINANCE ADOPTIONS

None

CORRESPONDENCE

E-mail from Diane Esposito- Permission from Mayor and Council for Kings Rd. Block Party Saturday, September 7th, 2013

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

OLD BUSINESS

1. Water Infrastructure Improvement Update

NEW BUSINESS

None

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

- 1. Resolution #2013-75** – NJDOT No Passing Zone
- 2. Resolution 2013-77** – Authorizing a Negotiated Contract for the Supply of Vehicle Fuel
- 3. Resolution 2013-78** – Authorizing the Purchase of a Message Board with Radar
- 4. Resolution 2013-79** – Authorizing the Purchase a Mobile Light Tower
- 5. Resolution 2013-80** – To Appoint Alan Cook Recreation Commission Member
- 6. Resolution 2013-81** – To Approve Liquor License for Harris Holding, LLC
- 7. Resolution 2013-82** – To Appoint Martha Soccio as Planning Board Secretary
- 8. Resolution 2013-83** -To Award Snow Plowing Contract for 2013-2014
- 9. Resolution 2013-84** – Authorizing the Purchase of a Wood Chipper
- 10. Resolution 2013-85** - To Return Overpayment of Taxes to Joel Fernandez C/O Corelogic Real Estate Tax Service
- 11. Resolution 2013-86** – To Return Overpayment of Taxes to Verizon-NJ
- 12. Resolution 2013-87** – To Return Overpayment of Taxes to Edward and Karen Koster

ORDINANCE INTRODUCTIONS

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

Motion to Introduce Ordinance #2013-9 and Read by Title Only.

Motion to Pass Ordinance #2013-9 on First Reading.

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

Motion to Introduce Ordinance #2013-10 and Read by Title Only.

Motion to Pass Ordinance #2013-10 on First Reading.

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

Motion to Introduce Ordinance #2013-11 and Read by Title Only.

Motion to Pass Ordinance #2013-11 on First Reading.

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.