

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – September 5, 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**

Agenda Meeting of August 1, 2013  
Regular Meeting of August 8, 2013

Motion to Approve the Above Listed Minutes.

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

Motion to close the meeting to the public.

#### **ORDINANCE ADOPTIONS**

1. **Ordinance 2013-9** – An Ordinance Amending Chapter 22, Fire Department of the Code of the Borough of Netcong
2. **Ordinance 2013-10** – An Ordinance Amending Chapter 105, Animals, Article II, Wildlife Feeding, of the Code of the Borough of Netcong

### **CORRESPONDENCE**

1. Netcong Fire Company No. 1 – Fire Truck Presentation Follow-up Letter
2. Email from Megan Smith – Ban on Plastic Bags
3. Courtnee Gallo – Netcong School

### **OLD BUSINESS**

1. Water Infrastructure Improvement Update
2. Veterans War Memorial

### **NEW BUSINESS**

None

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

### **MAYORS COMMENTS**

### **RESOLUTIONS**

1. **Resolution #2013- 75** – NJDOT No Passing Zone
2. **Resolution #2013-88** – To Authorize Amendment to the 2013 Capital Budget
3. **Resolution 2013- 89** – To Refund Tax Overpayment – United Telephone Co. of NJ
4. **Resolution 2013- 90** – To Authorize the Purchase on State Contract a Thermal Imaging Camera with Associated Equipment for the Netcong Fire Department
5. **Resolution 2013-91** – To Authorize the Purchase of a Motorola Astro Radio & Antenna for the Netcong Fire Department

## **ORDINANCE INTRODUCTIONS**

**1. 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

**2. Bond Ordinance 2013-12 –** To Authorize the Making of Various Public Improvements in, by and for the Borough of Netcong

**3. Bond Ordinance 2013-13 –** To Authorize the Acquisition and Installation of Water Meter Upgrade Equipment in, by and for the Water Utility of the Borough of Netcong

## **CLOSED SESSION**

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

## **ADJOURNMENT**

Motion to Adjourn the Meeting.