

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – September 12, 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**

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

Motion to Close the Meeting to the Public.

#### **APPROVAL OF MINUTES**

None

#### **ORDINANCE ADOPTIONS**

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

Motion to Read Ordinance 2013-9 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2013-9

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

Motion to Read Ordinance 2013-10 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2013-10

**CORRESPONDENCE**

1. New Jersey Natural Gas
2. Anthony Bucco – Follow-up Letter to Anthony Antanassio – NJDOT – Route 46 Circle Project
3. Anthony Bucco – Follow-up Letter to Richard Boornazian – NJDEP – Swirl Chamber
4. Anthony Bucco – Follow-up Letter to John DelColle – New Jersey Transit – Hilts Lane 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	T. Laureys
Public Services: (Human Services Recycling & Solid Waste Disposal	T. Laureys	P. Butler

### **OLD BUSINESS**

1. Water Infrastructure Improvement Update
2. Veterans War Memorial

### **NEW BUSINESS**

None

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

### **MAYOR'S COMMENTS**

### **RESOLUTIONS**

1. **Resolution #2013- 88** - To Authorize Amendment to the 2013 Capital Budget
2. **Resolution 2013- 89** -To Refund Tax Overpayment – United Telephone Co. of NJ
3. **Resolution 2013- 90** - Authorizing the Purchase of a Thermal Imaging Camera with Associated Equipment under State Contract for Use by the Netcong Fire Department
4. **Resolution 2013- 91** - To Authorize the Purchase of a Motorola Astro Radio & Antenna for the Netcong Fire Department
5. **Resolution 2013- 92** - Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Church Street Improvement Project
6. **Resolution 2013-93**- Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Center Street and Cross Street Sidewalk Project

**7. Resolution 2013-94** - Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Ledgewood Avenue Streetscape Improvement – Phase II Project

**8. Resolution 2013- 95** – Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Railroad Avenue and Marc Court Improvement Project

### **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

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

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

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

Motion to Introduce Bond Ordinance #2013-12 and Read by Title Only.

Motion to Pass Bond Ordinance #2013-12 on First Reading.

**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

Motion to Introduce Ordinance #2013-13 and Read by Title Only.

Motion to Pass Ordinance #2013-13 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.