

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – October 3, 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 September 5, 2013
Regular Meeting of September 12, 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- 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

(See Planning Board Resolution No. 2013-2 Resolution of the Netcong Borough Planning Board Reviewing Ordinance 2013-11 for Master Plan Consistency and Comments)

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

CORRESPONDENCE

1. Letter from Morris County Chosen Freeholders-Copy of Resolution-National Childhood Cancer Awareness Month- adopted at the September 11, 2013 Freeholder Meeting
2. Township of Mt. Olive Ordinance Introductions- Land Use Changes
3. Letter from Anthony Attanasio, Assistant Commissioner of NJDOT to Mr. Anthony Bucco, Borough Attorney regarding drainage issues.
4. Letter from Senator A. Bucco to NJDOT in support of Netcong 2014 Grant Applications.

OLD BUSINESS

1. Water Infrastructure Improvement Update
2. Netcong Fire Co.#1 Fire Truck Purchase

NEW BUSINESS

1. Letter from Progressive Properties – Sewer System Allocation for Block 8 Lot 36

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

1. Resolution #2013- 96 - To Approve a Shared Service Agreement for Snow Plowing and Janitorial Services between the Borough of Netcong and the Netcong Board of Education

2. Resolution #2013- 97 – A Resolution Establishing the Criteria for Inclusion on the Borough of Netcong's Veterans Honor Wall

ORDINANCE INTRODUCTIONS

1. Ordinance 2013- 14 – Adopting the Town Redevelopment Plan for Block 19 Lot 14

CLOSED SESSION

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

ADJOURNMENT

Motion to Adjourn the Meeting.