

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – May 2, 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**

	Present	Absent	
Councilwoman Laureys			
Councilman Hathaway			
Councilman Sylvester			
Councilman Still			
Councilwoman Butler			
Councilman Koster			
Mayor Nametko			

#### **APPROVAL OF MINUTES**

Agenda Meeting of April 4, 2013  
Regular Meeting of April 11, 2013

Motion to Approve the Above Listed Minutes.

#### **PUBLIC HEARING ON THE SID BUDGET**

Hold \_\_\_\_\_ May 9<sup>th</sup> Meeting \_\_\_X\_\_\_ Approved \_\_\_\_\_

Resolution #2013-52 – Authorizing the Adoption of the 2013 Budget of the Netcong Community Partnership Special Improvement District.

Hold \_\_\_\_\_ May 9<sup>th</sup> Meeting \_\_\_X\_\_\_ Approved \_\_\_\_\_

**PUBLIC PORTION OF MEETING**

Motion to close the meeting to the public.

**ORDINANCE ADOPTIONS**

None

**CORRESPONDENCE**

None

**OLD BUSINESS**

**1. Update on Staff Workload Assessment**

Hold \_\_\_\_\_ May 9th Meeting \_\_\_\_\_ Approved \_\_\_\_\_

**2. NJTPA Stakeholder Working Group – Bob Guerin Report**

Hold \_\_\_\_\_ May 9th Meeting \_\_\_\_\_ Approved \_\_\_\_\_

**NEW BUSINESS**

None

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYORS COMMENTS**

**RESOLUTIONS**

**1. Resolution #2013-51 – Authorizing Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L.1994, C. 72**

Hold \_\_\_\_\_ May 9th Meeting \_\_\_\_\_ Approved \_\_\_\_\_

**2. Resolution #2013- 53 – Salary Resolution for 2013**

Hold \_\_\_\_\_ May 9th Meeting \_\_\_X\_\_\_ Approved \_\_\_\_\_

**3. Resolution 2013-54** –A Resolution Authorizing the Execution of an Agreement with Golub Animal Hospital for the Care of Cats and Dogs for the CY 2013.

Hold\_\_\_\_\_ May 9th Meeting \_\_\_\_\_ Approved\_\_\_\_\_

**4. Resolution 2013-55** –Resolution Authorizing Award of Contract to JLM Consulting, Inc. for IT Computer Related Services.

Hold\_\_\_\_\_ May 9th Meeting \_\_\_\_\_ Approved\_\_\_\_\_

**ORDINANCE INTRODUCTIONS**

**1.Ordinance 2013-7** – An Ordinance Amending Chapter 276, Water and Chapter 225, Property Maintenance, of the Code of the Borough of Netcong.

Hold\_\_\_\_\_ May 9th Meeting \_\_\_\_X\_\_\_\_ Approved\_\_\_\_\_

**2.Bond Ordinance 2013-8** – A Bond Ordinance Authorizing the Acquisition of New Additional or Replacement Equipment and Machinery and New Communication and Signal Systems Equipment in, by and for the Borough of Netcong

Hold\_\_\_\_\_ May 9th Meeting \_\_\_\_X\_\_\_\_ Approved\_\_\_\_\_

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

Hold\_\_\_\_\_ May 9th Meeting \_\_\_\_X\_\_\_\_ Approved\_\_\_\_\_

**CLOSED SESSION**

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

**ADJOURNMENT**

Motion to Adjourn the Meeting.