

RE-ORGANIZATION MEETING/AGENDA MEETING

JANUARY 3, 2013

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETING ACT STATEMENT

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 7, 2011.
2. Publishing a notice in the Daily Record, the official newspaper of the Borough on January 12, 2011 and faxing a copy to the Star Ledger on January 7, 2011.

STATEMENT OF DETERMINATION

SWEARING IN OF COUNCIL MEMBERS

Councilwoman Patricia Butler
Councilman Edward Koster

ROLL CALL

MAYOR COMMENTS

RESOLUTION 2013-19 TO RECOGNIZE WAYNE SWISTAK AS VOLUNTEER OF THE YEAR

PRESENTATION OF VOLUNTEER OF THE YEAR AWARD TO WAYNE SWISTAK

RESOLUTION 2013-20 TO THANK THE LAKE BOARD VOLUNTEERS

PRESENTATION OF JOINT LEGISLATIVE CITATIONS TO LAKE BOARD VOLUNTEERS

SELECTION OF COUNCIL PRESIDENT - Council Appointment

APPOINTMENT OF COUNCIL COMMITTEES: (Mayor's Recommendation with Advice & Consent of the Council)

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

Motion to approve the above listed committee assignments.

MAYOR APPOINTMENTS (Requires Advice and Consent of the Council)

Zoning Officer & Code Enforcement Officer: Ralph Blakeslee (1 year)

Deputy Code Enforcement Officer: Harry Garlick (1 year term)

Emergency Management Coordinator: Wayne Anthony (3 year term)

Treasurer: Anna Madonna (1 year term)

Deputy Borough Clerk: Ralph Blakeslee

Sewer Collector: Ralph Blakeslee

Deputy
Sewer Collector: Cynthia Eckert

Water Collector: Ralph Blakeslee

Deputy
Water Collector: Cynthia Eckert

Assessment Searcher: Cynthia Eckert

Certified Recycling
Coordinator: Robert Olivo

Fire Official: Ronald Puco – Cert. #110806 (1 year term)

Fire Prevention
Inspectors: Michael Pellek – Cert. #101410 (1 year term)
Robert Rush – Cert. #106898 (1 year term)

Special Police
Officers(Class II) Harry Garlick - Mayor Appointments
Jay Reilly

Police Matron: Shannon Fluke

School Crossing
Guards: Sandra Mendel (N.J.S.A.40A40:9-154.1-1 yr. terms)
Melissa Sylvester
William Hart
Mary Bizzaro
Annette Ribaud
Patrick Malone

Alternates: Sam Gugliemini
Philip Grippaldi
Robert DiBernard
Benjamin Dalessandro

Lake Musconetcong
Regional Planning Board: Robert Hathaway

Board of Health: Alan Cook (3 Year Term)
Barbara Repp (Three Year Term)
Lucille Stracco Pierce (Three Year Term)

Motion to Approve the Above Listed Appointments.

Planning Board: Class 1 - Mayor Joseph Nametko (1 year term-No
Action Required)

(Mayor Appointments – No Vote Required)

Class 2 – Wayne Anthony (1 year term)

Alternate #2 – (Council Appointment)

Class 3 – Elmer Still (1 year term) Council
Representative

Motion to approve the Class 3 Appointment.

Recreation Commission: (Mayor Appt.-No vote required)

Theresa Vervaet - 5 Year Term – Expires 12/31/2017

Patricia Butler - Council Liaison (1 year term) (Council Appointment)

Motion to approve Council Appointment:

Municipal Alliance Committee:

Jane Morin (5 year term) Expires 12/31/2017

Patricia Butler – Council Liaison (1 year term)

Motion to approve Council Appointment:

COUNCIL APPOINTMENTS

Community Development Revenue Sharing Committee Appointments for 2013:

Tom Pettenio - (Appointment by Mayor)

Ralph Blakeslee, Alternate - (Appointment by Mayor)

Joseph A. Nametko, Mayor - (Appointment by Governing Body)

Motion to approve the above listed appointment.

Animal Control

Officer: Robert Olivo (1 year term)

Alternate Animal

Control Officer: Thomas Mendel (1 year term)

Motion to approve the above listed appointments.

SPECIAL IMPROVEMENT DISTRICT OF NETCONG BOROUGH, INC.

Appointment of Trustees:

Joseph A. Nametko, Mayor, Ex Officio

Ralph Blakeslee, Administrator, Ex Officio

Robert Hathaway, Council Representative (Appointed by Council - 1 year term)

Motion to adopt the above referenced appointments.

RESOLUTIONS

1. Resolution #2013-1 To Honor Volunteers
2. Resolution #2013-2 Authorizing the Award of a Contract for Professional Services for the Borough Attorney, Anthony M. Bucco, Esq. for 2013.
3. Resolution #2013-3 Authorizing the Award of a Contract for Professional Services for Special Tax Counsel, Fred Semrau, Esq. for 2013.
4. Resolution #2013-4 Authorizing the Award of a Contract for Professional Services for Borough Auditor, Raymond Sarinelli of Nisivoccia LLP for 2013.
5. Resolution #2013-5 Authorizing the Award of a Contract for Professional Services for the Borough Engineer, Robert Guerin of Guerin & Vreeland Engineers for 2013.
6. Resolution #2013-6 Depositories for 2013 as Follows:
Fulton Bank Inc.
Wells Fargo
Valley National Bank
TD Bank
New Jersey Cash Management Fund
7. Resolution #2013-7 Official Newspapers As Follows:
Daily Record and The Star Ledger
8. Resolution #2013-8 Resolution Designating Newspapers to Receive Notices and Fixing Charges.
9. Resolution #2013-9 Fixing Rates of Interest (8%) and Penalty on Delinquent Taxes, (18%) Assessments and Other Municipal Charges.
10. Resolution #2013-10 Authorizing Investments by the Borough in Certain Bonds and Other Obligations.
11. Resolution #2013-11 Regular Public Meeting Dates and Work Session Dates of the Borough Council of the Borough of Netcong.
12. Resolution #2013-12 Authorizing Temporary Appropriations as Provided by N.J.S.A.40A:4-19.

13. Resolution #2013-13 To Appoint Ralph Blakeslee and Elmer Still, As Commissioner and Alternate for the Morris County Joint Municipal Insurance Fund.
14. Resolution #2013-14 Appointment of Fire Police as follows:
Donald Bates
George Best
Mike Grogan
Michael Pellek
Peter Schroeder
Elmer Still
15. Resolution #2013-15 To Appoint Ralph Blakeslee as Public Agency Compliance Officer.
16. Resolution #2013-16 To Appoint the Vozza Agency as the Borough of Netcong's Risk Management Consultant.
17. Resolution #2013-17 To Adopt Purchasing Procedure.
18. Resolution #2013-18 To Appoint Michael Grogan (to fill unexpired term for Pat Kunkel) as Borough's Representative to the Musconetcong Sewage Authority.

Motion to Adopt Resolutions 2013-1 to 2013-18

MEETING OPEN TO THE PUBLIC

Motion to close the meeting to the public.

OLD BUSINESS

1. Approval of Social Affairs Alcohol Permit for Hopatcong Wildcats Cheerleading Association Inc.

NEW BUSINESS

ADJOURNMENT