

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – June 13, 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

PRESENTATION OF RESOLUTION #2013-59

To Recognize the Veterans of Foreign Wars Lakeland Post #2347

PRESENTATION OF VOLUNTEER OF THE YEAR AWARD TO WAYNE SWISTAK

REVIEW OF NETCONG SCHOOL BUDGET

Kevin Carroll, Superintendent and Bernadette Dalesandro, Board President

APPROVAL OF MINUTES

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

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

Motion to Read by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2013-7

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

Motion to Read by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2013-8

CORRESPONDENCE

None

BOROUGH ADMINISTRATOR REPORT

COMMITTEE REPORTS

Finance & Insurance:	E. Still	J. Sylvester
Economic Development:	R. Hathaway	E. Still
Public Safety:	J. Sylvester	E. Koster

(Police, Fire, Rescue)

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

OLD BUSINESS

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

NEW BUSINESS

1. Fireman Association Application - Mahmoud Farag

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

1. Resolution #2013-58 – To Authorize the Sale of Municipal Surplus Property
3. Resolution 2013-60 – To Approve Liquor License Renewals for 2013-2014
4. Resolution 2013-61 – To Renew Quick Chek Liquor License for 2013-2014

5. Resolution 2013-62 – To Renew A' Nets Pub Liquor License for 2013-2014

6. Resolution 2013-63 – To Authorize a Public Display of Fireworks by the St. Cesario Society at Arbolino Park

7. Resolution 2013-64 – Requesting Approval of Items of Revenue and Appropriation-Clean Communities

8. Resolution 2013-65 – Supporting Click It or Ticket

ORDINANCE INTRODUCTIONS

None

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.