

MINUTES OF THE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF NETCONG HELD AUGUST 1, 2013 AT THE NETCONG MUNICIPAL BUILDING, 23 MAPLE AVENUE, NETCONG, NEW JERSEY COMMENCING AT 7:30 P.M.

Mayor Nametko presiding.

PLEDGE OF ALLEGIANCE

CALL TO ORDER – STATEMENT OF OPEN PUBLIC MEETINGS ACT:

Mayor Nametko called the meeting to order at 7:30 P.M.

The Borough Clerk read the following statement of compliance with the 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 Netcong 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

Members of the Borough Council present at roll call were: Sylvester, Still, Butler, Koster and Mayor Nametko. Cindy Eckert, Borough Clerk and Ralph Blakeslee, Borough Administrator were also present.

APPROVAL OF MINUTES

A motion was made by Councilman Koster and seconded by Councilwoman Butler to approve the following minutes:

- Joint Meeting with Netcong Planning Board of June 24, 2013
- Regular Meeting of July 11, 2013

Roll Call: 4 Yes

PUBLIC PORTION OF MEETING

The Mayor opened the meeting to the public.

Mr. Michael Downing, 49 Main St., asked for clarification about the parking situation during Councilwoman Laureys' funeral. The cones and signs set up seemed to interfere with the parking for his customers. Councilman Sylvester explained the intention was just to provide access for Councilwoman Laureys' funeral. He added that this was done in haste in anticipation of a large volume of cars. The Mayor apologized for the inconvenience to the local businesses. He noted a situation like this in the future will be handled differently.

A Motion to close the meeting to the public was made by Councilman Sylvester and seconded by Councilwoman Butler.

Roll Call: 4 Yes

ORDINANCE ADOPTIONS

No ordinances were presented at this meeting.

CORRESPONDENCE

1. State of NJDOT – No Passing Zone Investigation (see Resolution 2013-75)

The Council discussed exactly what this meant. Mr. Blakeslee explained they called the DOT and are waiting for a callback to explain. The Council decided to wait on voting regarding this issue.

The following correspondence was also carried to a future meeting:

2. Anthony Bucco – Letter to Richard Boornazian – Asst. Commissioner – Swirl Chamber
3. Anthony Bucco – Letter to John DelColle-NJ Transit – Hilts Lane Drainage
4. Anthony Bucco – Letter to Anthony J. Antanassio- Asst. Commissioner- Route 46 Circle Project
5. The Growing Stage – Harvest Fest Invitation
6. Jersey Central Power & Light – Annual Universal Service Fund Compliance Filing
7. The RBA Group – NJDOT – Route 46/Main Street Riprap Channel Modifications

OLD BUSINESS

1. Water Infrastructure Improvement Update

This issue was discussed and a draft report from Bob Guerin, Borough Engineer was presented at the Public Works Committee meeting. There are still many tasks that need to be completed. Mr. Blakeslee noted that at present there is \$2 million worth of improvements. The Mayor hopes to have updates to report every week moving forward.

2. NCP Ordinance Update

The Mayor asked if NCP Bylaws have been changed. The Bylaws and Ordinance should match. This needs to be done sooner rather than later, as the Ordinance needs to be passed by the end of this year in order to include new assessments, designations and fees. Mr. Blakeslee committed to sending a letter about Bylaws to Gina Thomas, Director of NCP.

NEW BUSINESS

1. Note of Certificate of Determination and Award from Bond Sale.

Mr. Blakeslee explained that this must be noted in the minutes for recording purposes and that an attachment would be made to same.

2. County Committee to Submit 3 Names of Candidates to Fill Cissy Laureys' Vacant Council Seat

A Letter from the County Committee was read by Mayor Nametko. Nominations were discussed by the Council.

A Motion to Appoint Thomas Laureys to fill the vacant, unexpired seat was made by Councilman Sylvester and seconded by Councilwoman Butler.
Roll Call: 4 Yes

3. Boy Scout Rain Gutter Regatta

Mr. David Angel stepped forward to explain what this function was all about. He expected approximately 30 to 40 children with their parents to attend.

A Motion to Allow Cub Scout Pack 93 to hold a Rain Gutter Regatta at Direnzo Park on Sunday, September 22, 2013 from 10:00 – 3:00 was made by Councilman Koster and seconded by Councilwoman Butler.
Roll Call: 4 Yes

PRIVILEGE OF THE FLOOR TO THE COUNCIL

President Still explained that when contractors are in town they should be required to have a porta john on site. He was very upset by contractors urinating

all over the place. The Council decided that this requirement should be included in the contract. Mr. Blakeslee will talk to Bob Guerin, Borough Engineer about making this happen.

MAYORS COMMENTS

The Mayor had no comments at this time.

RESOLUTIONS

1.Resolution #2013-74 – BAN Sale - To Comply with the Provisions of the Internal Revenue Code of 1986

Mr. Blakeslee explained that this was to ensure there was no arbitrage.

A motion was made by Councilman Still and seconded by Councilman Koster to approve Resolution 2013-74.

Roll Call: 4 Yes

2.Resolution #2013-75 – NJDOT No Passing Zone

This resolution was carried to the August 8 meeting.

3.Resolution 2013-76 – Authorizing the Abatement of Property Maintenance Ordinance Violations by the Borough

A motion was made by Councilman Sylvester and seconded by Councilwoman Butler to approve this resolution.

Roll Call: 4 Yes

4.Resolution 2013-77 – Authorizing a Negotiated Contract for the Supply of Vehicle Fuel

This resolution was carried to the August 8 meeting.

5.Resolution 2013-78 – Authorizing the Purchase of a Message Board with Radar

This resolution was carried to the August 8 meeting.

6.Resolution 2013-79 – Authorizing the Purchase a Mobile Light Tower

This resolution was carried to the August 8 meeting.

7.Resolution 2013-80 – To Appoint Alan Cook Recreation Commission Member

This resolution was carried to the August 8 meeting.

8.Resolution 2013-81 – To Approve Liquor License for Harris Holding, LLC

This resolution was carried to the August 8 meeting.

9.Resolution 2013-82 – To Appoint Martha Soccio as Planning Board Secretary

This resolution was carried to the August 8 meeting.

ORDINANCE INTRODUCTIONS

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

This ordinance will be carried to the August 8 meeting.

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

This ordinance will be carried to the August 8 meeting.

3.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

This ordinance will be carried to the August 8 meeting.

CLOSED SESSION

There was no closed session at this meeting.

ADJOURNMENT

A Motion to Adjourn the Meeting was made by Councilman Still at 8:08 PM and was carried by unanimous voice vote.

Respectfully Submitted,

Cynthia Eckert, Borough Clerk