

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – October 10, 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

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

APPROVAL OF MINUTES

None

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

Motion to Read Ordinance 2013-11 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2013-11

2. Ordinance 2013-12 – To Authorize the Making of Various Public Improvements in, by and for the Borough of Netcong

Motion to Read Ordinance 2013-12 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2013-12

3. 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

Motion to Read Ordinance 2013-13 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2013-13

CORRESPONDENCE

1. Letter from Anthony Attanasio, Assistant Commissioner of NJDOT to Mr. Anthony Bucco, Borough Attorney regarding drainage issues
2. Email from Maria Patamia – Holiday Tree Lighting

BOROUGH ADMINISTRATOR REPORT

COMMITTEE REPORTS

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

OLD BUSINESS

1. SID By-Laws/Ordinance
2. Holiday Tree Location

NEW BUSINESS

1. Best Practices Worksheet
2. Letter from Progressive Properties – Sewer System Allocation for Bock 8 Lot 36

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S 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
3. **Resolution 2013- 98** – To Appoint Keith Flaherty as Patrolman of the Netcong Police Department.
4. **Resolution 2013-99** – Authorizing the Filing of a Grant Application for the New Jersey Department of Transportation Highway Safety Fund Program Grant (Safe Corridors)

ORDINANCE INTRODUCTIONS

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

Motion to Introduce Ordinance #2013-14 and Read by Title Only.

Motion to Pass Ordinance #2013-14 on First Reading.

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.