

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – November 7, 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	
Councilman Laureys			
Councilman Hathaway			
Councilman Sylvester			
Councilman Still			
Councilwoman Butler			
Councilman Koster			
Mayor Nametko			

APPROVAL OF MINUTES

Agenda Meeting of October 3, 2013
Regular Meeting of October 10, 2013

Motion to Approve the Above Listed Minutes.

	Moved	Second	Yes	No	Abstain	Absent
Councilman Laureys						
Councilman Hathaway						
Councilman Sylvester						
Councilman Still						
Councilwoman Butler						
Councilman Koster						
Mayor Nametko						

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

	Moved	Second	Yes	No	Abstain	Absent
Councilman Laureys						
Councilman Hathaway						
Councilman Sylvester						
Councilman Still						
Councilwoman Butler						
Councilman Koster						
Mayor Nametko						

ORDINANCE ADOPTIONS

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

Hold _____ November 14 Meeting X Approved _____

(See Planning Board Resolution No. 2013- Resolution of the Netcong Borough Planning Board Reviewing Ordinance 2013-14 for Master Plan Consistency and Comments)

CORRESPONDENCE

1. Letter from resident Joseph Coladarci- Winter Parking

OLD BUSINESS

1. Fire Department Task Force

NEW BUSINESS

None

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

1. Resolution #2013- 100 – A Resolution Authorizing the Execution of a Shared Services Agreement with the County of Morris for Radio Dispatching Services

Hold_____ November 14 Meeting _____ Approved_____

2. Resolution #2013- 101 – A Resolution Authorizing the Award of a Contract to National Metering Services, Inc. for the Installation of Borough Supplied I-Pearl Water Meters with MXU

Hold_____ November 14 Meeting _____ Approved_____

3. Resolution #2013- 102- A Resolution Authorizing the Purchase of Water Meters, Radio Interface Units and Appurtenant Equipment from HD Supply Waterworks, LLC

Hold_____ November 14 Meeting _____ Approved_____

4. Resolution #2013- 103 - Approve 2014 Holiday Schedule

Hold_____ November 14 Meeting _____ Approved_____

5. Resolution #2013- 104- Authorizing the Award of a Contract to GAK Construction for the Purpose of Supplying and Installing a New Roof, Fascia, Soffit and Gutters on the Netcong Fire House Company #1

Hold_____ November 14 Meeting ____X____ Approved_____

6. Resolution 2013-105- To Adopt the Provisions of Chapter 48(N.J.S.A. 52:14.17.38) Under Which a Public Employer May Agree to Pay for the State Health Benefits Program and/or School Employees' Health Benefits Program Coverage of Certain Retirees.

Hold_____ November 14 Meeting _____ Approved_____

ORDINANCE INTRODUCTIONS

1. Ordinance 2013-15 – An Ordinance Amending Chapter 75, Special Improvement District, by Revising the Existing Tier System and Establishing a New Assessment Rate in Schedule A and Amending Sections 75-5, District Management Corporation, 75-6, Budget and 75-10, Stabilization of the Sid Assessment of the Code of the Borough of Netcong, County of Morris and State of New Jersey

Hold_____ November 14 Meeting ____X____ Approved_____

CLOSED SESSION

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

	Moved	Second	Yes	No	Abstain	Absent
Councilman Laureys						
Councilman Hathaway						
Councilman Sylvester						
Councilman Still						
Councilwoman Butler						
Councilman Koster						
Mayor Nametko						

ADJOURNMENT

Motion to Adjourn the Meeting.

	Moved	Second	Yes	No	Abstain	Absent
Councilman Laureys						
Councilman Hathaway						
Councilman Sylvester						
Councilman Still						
Councilwoman Butler						
Councilman Koster						
Mayor Nametko						