

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – November 14, 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

	Present	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						

APPROVAL OF MINUTES

None

ORDINANCE ADOPTIONS

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

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

Motion to Read Ordinance 2013-14 by Title Only on Second Reading and a Hearing Held Thereon

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

Motion to Close Public Hearing.

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

Motion to Adopt Ordinance #2013-14

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

CORRESPONDENCE

1. Email from Municipal Alliance – Family Day 2014

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

None

NEW BUSINESS

None

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

None

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

Motion to Introduce Ordinance #2013-15 and Read by Title Only.

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

Motion to Pass Ordinance #2013-15 on First Reading.

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

REPORTS

Motion to Incorporate All Reports into the Minutes.

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

BILLS

Motion to Pay All Bills When Funds are Available.

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

CLOSED SESSION

Motion to go into Closed Session.

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