

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – December 5, 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

APPROVAL OF MINUTES

Special Meeting of November 6, 2013
Agenda Meeting of November 7, 2013
Regular Meeting of November 14, 2013

Motion to Approve the Above Listed Minutes.

RESOLUTION TO HIRE POLICE OFFICER

1. **Resolution #2013-106** -To Hire S.J Reilly as Probationary Patrolman of the Netcong Police Dept.

SWEARING IN OF S.J. REILLY AS POLICE OFFICER

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

ORDINANCE ADOPTIONS

- 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_____ December 12 Meeting __X__ Approved_____

CORRESPONDENCE

- Letter from Board of Chosen Freeholders – Invitation to Work Session to be held on December 10, 2013.
- Mt. Olive Township – Highlands Preservation Area Land Use Ordinance (copy on file in Clerk's office)

OLD BUSINESS

- Winter Parking

NEW BUSINESS

None

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

- Resolution #2013- 107-** Authorizing the Cancellation of Small Balances under the Amount of \$10.00
- Resolution #2013- 108** – Authorizing a Change Order for the Prospect Street Improvements Phase II with Mark Paving Company, Inc.
- Resolution 2013-109** – Request for Consent – Chatham Township, Morris County Municipal Chapter Proposed Amendment to the Upper Delaware, Upper Raritan and Northeast Water Quality Management Plan
- Resolution 2013-110** – Transfer Resolution for Current Fund

5. Resolution 2013-111 – Stipends

Hold_____ December 12 Meeting __X__ Approved_____

ORDINANCE INTRODUCTIONS

None

CLOSED SESSION

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

ADJOURNMENT

Motion to Adjourn the Meeting.