

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – December 12, 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. **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 Read Ordinance 2013-15 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 #2013-15

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

**CORRESPONDENCE**

None

**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. Winter Parking

2. Fire Dept. Task Force

**NEW BUSINESS**

1. Social Affair Permit – Hopatcong Wild Cats Cheerleading Association

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

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYOR'S COMMENTS**

**RESOLUTIONS**

**1. 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

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

**2. Resolution 2013-111 - Employee Stipends**

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

**3. Resolution 2013-112** – Establishing a List of Towing Operators and Associated Towing Fees in Accordance with Chapter 262, Towing, of the Code of the Borough of Netcong

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

**4. Resolution 2013-113 – Authorizing a Tax Refund to Joel Fernandez, 16 Amendola Dr.**

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

**5. Resolution 2013-114 – Endorsing the Adoption of Assembly Resolution No. 193**

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

**6. Resolution 2013-115 – To Redeem Tax Sale Certificate 11-00004**

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

**7. Resolution 2013-116 – Confirming the Costs for Abatement of Property Maintenance Code Violations by the Borough of Netcong**

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

**ORDINANCE INTRODUCTIONS**

None

**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						