

MINUTES OF THE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF NETCONG HELD NOVEMBER 7, 2013 AT THE NETCONG MUNICIPAL BUILDING, 23 MAPLE AVENUE, NETCONG, NEW JERSEY COMMENCING AT 7:30 P.M.

Mayor Nametko presiding.

PLEDGE OF ALLEGIANCE

CALL TO ORDER – STATEMENT OF OPEN PUBLIC MEETINGS ACT:

Mayor Nametko called the meeting to order at 7:29 P.M.

The Borough Clerk read the following statement of compliance with the 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 Netcong 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

Council members present for this meeting were Councilman Laureys, Councilman Hathaway, Councilman Sylvester, Councilman Still, Councilwoman Butler and Mayor Nametko. Also in attendance were Mr. Blakeslee and Mrs. Eckert.

APPROVAL OF MINUTES

A motion was made to approve the Agenda Meeting of October 3, 2013 minutes by Councilman Hathaway and seconded by Councilwoman Butler.

Roll Call: 5 Yes

A motion was made to approve the Regular Meeting of October 10, 2013 minutes by Councilman Hathaway and seconded by Councilwoman Butler.

Roll Call: 4 Yes Abstain: Councilman Sylvester

PUBLIC PORTION OF MEETING

- Mr. Todd Portsmore – 16 Dell Ave. – Congratulated the Council Members who won the General Election. He had heard that the Mayor had trouble finding residents to sit on the Firehouse Task Force. He would like to volunteer and his neighbor, Mr. Alan Cook would like to volunteer as well.

- Mr. Joseph Coladarci – 22 Allen Terrace – Mr. Coladarci sent a letter about the winter parking rule. He felt the current rules were very limiting for using street parking. He would like to know if there could possibly be a revision made on this rule. He feels it could be changed to better accommodate residents in town. He added that his driveway is very small so guests have no options of where to park.

The Mayor explained the issues that the town has regarding safe snow removal. The Council discussed the possibility of set daytime and nighttime hours for snow removal.

- Ms. Drea Coladarci – 22 Allen Terrace – Ms. Coladarci provided further explanation regarding the issues she has with the winter parking. Her biggest concern was how guests park during the holiday season. They do notify the police, but are still at risk of getting a ticket.

The Mayor noted he would take all of this information under advisement and discuss the issue with the Council and the police. Councilman Hathaway added that it might take about 60 days to come to resolution on this. Everyone agreed this was not an easy issue to fix.

A Motion to close the meeting to the public was made by Councilman Sylvester and seconded By Councilman Still.
Roll Call: 5 Yes

ORDINANCE ADOPTIONS

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

This ordinance will be carried to the November 14 meeting.

(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

This issue was covered during the public portion of the meeting.

OLD BUSINESS

1. Fire Department Task Force

The Mayor noted that this topic is well covered at the special meeting last night. Councilwoman Butler stated she was looking forward to working on the task force.

NEW BUSINESS

No new business was presented at this meeting.

PRIVILEGE OF THE FLOOR TO THE COUNCIL

President Still – Councilman Still states there may need to be changes made to certain ordinances when it comes to the winter parking issue.

Councilman Hathaway – discussed a few options regarding the winter parking issue. Maybe an odd even system could be instituted. He feels we need to research this issue to come up with a viable solution.

Mayor Nametko finalized the winter parking issue by stating that the Council needs to consult the Borough Engineer and DPW Superintendent. The Council was in agreement with this.

MAYORS COMMENTS

The Mayor thanked the Council for coming to the Firehouse Task Force meeting on Wednesday (yesterday). If any Council person cannot make a Task Force Meeting, the Mayor would be willing to sit in for them.

RESOLUTIONS

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

A motion was made by Councilman Still and seconded by Councilman Sylvester to approve this resolution.

Roll Call: 5 Yes

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

A motion was made by Councilman Still and seconded by Councilman Sylvester to approve this resolution.

Roll Call: 5 Yes

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

A motion was made by Councilman Still and seconded by Councilman Sylvester to approve this resolution.

Roll Call: 5 Yes

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

A motion was made by Councilman Still and seconded by Councilman Sylvester to approve this resolution.

Roll Call: 4 Yes Abstain: Councilman Laureys

- 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

This resolution was carried to the November 14 meeting. Mr. Blakeslee wanted to let everyone know that there was the possibility that the paperwork for this resolution may not be ready within the week. This would mean the resolution would be pushed off until the December meeting. Mayor Nametko did not feel this would be a problem.

- 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.

A motion was made by Councilman Still and seconded by Councilman Sylvester to approve this resolution.

Roll Call: 4 Yes Abstain: Councilman Laureys

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

This ordinance was held for the November 14 meeting.

CLOSED SESSION

There was no closed session for this meeting.

ADJOURNMENT

A Motion to Adjourn the Meeting was made by Councilman Still at 8:05 PM and was carried by unanimous voice vote.

Respectfully Submitted,


Cynthia Eckert, Borough Clerk