

RE-ORGANIZATION MEETING/ REGULAR MEETING

JANUARY 9, 2014

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETING ACT STATEMENT

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 2, 2014.
2. Publishing a notice in the Daily Record, the official newspaper of the Borough on January 6, 2014 and faxing a copy to the Star Ledger on January 2, 2014.

STATEMENT OF DETERMINATION

SWEARING IN OF COUNCIL MEMBERS

Councilman Robert Hathaway Jr.
Councilman Thomas Laureys

ROLL CALL

	Present	Absent	
Councilwoman Butler			
Councilman Hathaway			
Councilman Koster			
Councilman Laureys			
Councilman Still			
Councilman Sylvester			
Mayor Nametko			

MAYOR COMMENTS

RESOLUTION 2014-19 TO RECOGNIZE WILLIAM HART AS VOLUNTEER OF THE YEAR

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

PRESENTATION OF VOLUNTEER OF THE YEAR AWARD TO WILLIAM HART

SELECTION OF COUNCIL PRESIDENT - Council Appointment

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

CONFIRMATION OF FIRE CHIEF AND ASSISTANT FIRE CHIEF

Fire Chief - Warren Slahor
 Assistant Chief – Robert Schellhammer

APPOINTMENT OF COUNCIL COMMITTEES: (Mayor’s Recommendation with Advice & Consent of the Council)

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: T. Laureys P. Butler
(Human Services
Recycling & Solid
Waste Disposal)

Motion to approve the above listed committee assignments.

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

MAYOR APPOINTMENTS (Requires Advice and Consent of the Council)

Zoning Officer & Code Enforcement Officer: Ralph Blakeslee (1 year)

Deputy Code Enforcement Officer: Harry Garlick (1 year term)

Treasurer: Anna Madonna (1 year term)

Deputy Borough Clerk: Ralph Blakeslee

Sewer Collector: Ralph Blakeslee

Deputy
Sewer Collector: Cynthia Eckert

Water Collector: Ralph Blakeslee

Deputy
Water Collector: Cynthia Eckert

Assessment Searcher: Cynthia Eckert

Certified Recycling
Coordinator: Robert Olivo

Fire Official: Ronald Puco – Cert. #110806 (1 year term)

Fire Prevention Inspectors: Michael Pellek – Cert. #101410 (1 year term)
Robert Rush – Cert. #106898 (1 year term)

Special Police Officers(Class II) Harry Garlick
Jay Reilly

Police Matron: Shannon Fluke

School Crossing Guards: (N.J.S.A.40A40:9-154.1-1 yr. terms)
Sandra Mendel
Melissa Sylvester
William Hart
Mary Bizzaro
Annette Ribauda
Patrick Malone

Alternates: Sam Gugliemini
Philip Grippaldi
Robert DiBernard
Benjamin Dalessandro
Ralph Simmerano

Board of Health: Patricia Butler (3 Year Term)

Motion to Approve the Above Listed Appointments.

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

Planning Board: Class 1 - Mayor Joseph Nametko (1 year term-No Action Required)

(Mayor Appointments – No Vote Required)

Class 2 – Wayne Anthony (1 year term)

Class 4 – James Grube(4 Year Term Exp. 12/31/17)

Class 4 – Theresa Vervaet(4 Year Term Exp. 12/31/17)

Alternate #1 Todd Morton (2 year term
Exp. 12/31/2015)

Alternate #2 – Robert Colannani (1 year term
Exp. 12/31/2014)

(Council Appointment)

Class 3 – Elmer Still (1 year term) Council Representative

Motion to approve the Class 3 Appointment.

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

Recreation Commission: (Mayor Appt.-No vote required)

Tammy Leader- 5 Year Term – Expires 12/31/2018

Alternate #2 - Donna Bauer – 4 Year Term – Expires 12/31/17

Patricia Butler - Council Liaison (1 year term) (Council Appointment)

Motion to approve Council Appointment:

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

Municipal Alliance Committee:

Ralph Blakeslee (2 year term) Expires 12/31/2015

Theresa Vervaet (3 year term) Expires 12/31/2016

Officer Tom Borgia (3 year term) Expires 12/31/2016

Patricia Butler – Council Liaison (1 year term)

Motion to approve Council Appointment:

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

COUNCIL APPOINTMENTS

Community Development Revenue Sharing Committee Appointments for 2014:

Joseph Albensi - (Appointment by Mayor)

Ralph Blakeslee, Alternate - (Appointment by Mayor)

Joseph A. Nametko, Mayor - (Appointment by Governing Body)

Motion to approve the above listed appointment.

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

Animal Control
Officer: Robert Olivo (1 year term)

Alternate Animal
Control Officer: Thomas Mendel (1 year term)

Motion to approve the above listed appointments.

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

**SPECIAL IMPROVEMENT DISTRICT OF NETCONG BOROUGH,
INC.**

Appointment of Trustees:

Joseph A. Nametko, Mayor, Ex Officio
Ralph Blakeslee, Administrator, Ex Officio
Robert Hathaway, Council Representative (Appointed by Council - 1 year term)

Motion to adopt the above referenced appointments.

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

RESOLUTIONS

1. Resolution #2014-1 To Honor Volunteers
2. Resolution #2014-2 Authorizing the Award of a Contract for Professional Services for the Borough Attorney, Anthony M. Bucco, Esq. for 2014.

3. Resolution #2014-3 Authorizing the Award of a Contract for Professional Services for Special Tax Counsel, Fred Semrau, Esq. for 2014.
4. Resolution #2014-4 Authorizing the Award of a Contract for Professional Services for Borough Auditor, Valerie Dolan of Nisivoccia LLP for 2014.
5. Resolution #2014-5 Authorizing the Award of a Contract for Professional Services for the Borough Engineer, Robert Guerin of Guerin & Vreeland Engineers for 2014.
6. Resolution #2014-6 Depositories for 2014 as Follows:
 - Fulton Bank Inc.
 - Wells Fargo
 - Valley National Bank
 - TD Bank
 - New Jersey Cash Management Fund
7. Resolution #2014-7 Official Newspapers as Follows:
 - Daily Record and The Star Ledger
8. Resolution #2014-8 Resolution Designating Newspapers to Receive Notices and Fixing Charges.
9. Resolution #2014-9 Fixing Rates of Interest (8%) and Penalty on Delinquent Taxes, (18%) Assessments and Other Municipal Charges.
10. Resolution #2014-10 Authorizing Investments by the Borough in Certain Bonds and Other Obligations.
11. Resolution #2014-11 Regular Public Meeting Dates and Work Session Dates of the Borough Council of the Borough of Netcong.
12. Resolution #2014-12 Authorizing Temporary Appropriations as Provided by N.J.S.A.40A:4-19.
13. Resolution #2014-13 To Appoint Ralph Blakeslee and Elmer Still, As Commissioner and Alternate for the Morris County Joint Municipal Insurance Fund.
14. Resolution #2014-14 To Appoint Ralph Blakeslee as Public Agency Compliance Officer.

15. Resolution #2014-15 To Appoint the Vozza Agency as the Borough of Netcong’s Risk Management Consultant.
16. Resolution #2014-16 To Adopt Purchasing Procedure.
17. Resolution #2014-17 Authorizing the Award of a Contract for Professional Services for the Bond Council to Steven Rogut of Rogut McCarthy, LLC
18. Resolution #2014-18 – Consenting to the Appointment of Donald Bates, as the Borough’s Representative to the Musconetcong Sewerage Authority

Motion to Adopt Resolutions 2013-1 to 2013-18

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

10 MINUTE RECESS

MEETING OPEN TO THE PUBLIC

Motion to close the meeting to the public.

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

APPROVAL OF MINUTES

Agenda Meeting of December 5, 2013
Regular Meeting of December 12, 2013

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

ORDINANCE ADOPTIONS

None

CORRESPONDENCE

1. Stefano and Andrea Montella – Water Bill Relief
2. New Jersey Natural Gas – College Rd. Road Opening Permit
3. Township of Pohatcong – Asking for Support for Resolution Urging the Legislature to Implement a Water Usage Tax

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

1. Junior Fire Fighter Applications – Kyle Boylan and Dominic LaBell

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR’S COMMENTS

RESOLUTIONS

1. Resolution 2014-20 – Authorizing the Execution of Amendment No. 2 to the Shared Service Agreement between the Township of Byram and the Borough of Netcong for Construction Department Services Dated August, 2010

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

2. Resolution 2014- 21 – To Redeem Tax Sale Certificate 13-00002

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

3. Resolution 2014- 22 – To Redeem Tax Sale Certificate 13-00009

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

4. Resolution 2014- 23 – Confirming the Establishment of a Fire Protection and Services Task Force for the Borough of Netcong

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

5. Resolution 2014- 24 – Authorizing the Execution of an Agreement with Golub Animal Hospital for the Care of Cats and Dogs for the CY 2014

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

6. Resolution 2014- 25 – Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Extension January 1, 2014 to June 30, 2014

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

ORDINANCE INTRODUCTIONS

1. Ordinance 2014-1 – An Ordinance Amending Chapter 26 of the Code of the Borough of Netcong and Revising the Policy Concerning Retiree Health Benefits

Motion to Introduce Ordinance #2014-1 and Read by Title Only.

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

Motion to Pass Ordinance #2014-1 on First Reading.

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

2. Ordinance 2014-2 – An Ordinance Authorizing the Chief of Police to Execute An Application for a Charitable Solicitation Permit for Netcong Volunteer Fire Company No. 1’s “Coin Drop” on Memorial Day Weekend at the Intersections of Allen Street and Ledgewood Avenue and Main Street and Route 46 and Route 183 in the Borough of Netcong, County of Morris, State of New Jersey

Motion to Introduce Ordinance #2014-2 and Read by Title Only.

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

Motion to Pass Ordinance #2014-2 on First Reading.

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

REPORTS

Motion to Incorporate All Reports into the Minutes.

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

BILLS

Motion to Pay All Bills When Funds are Available.

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

CLOSED SESSION

Motion to go into Closed Session.

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

ADJOURNMENT

Motion to Adjourn the Meeting.

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