

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – February 6, 2014**

#### **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 10, 2014.
2. Publishing a notice in the Daily Record, the official newspaper of the Borough of Netcong on January 15, 2014 and mailing a copy to The Star Ledger on January 9, 2014.

#### **ROLL CALL**

#### **APPROVAL OF MINUTES**

Reorganization/Regular Meeting – January 9, 2014  
Special Meeting – January 16, 2014

Motion to Approve the Above Listed Minutes.

#### **PUBLIC PORTION OF MEETING**

Motion to close the meeting to the public.

#### **ORDINANCE ADOPTIONS**

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

Hold \_\_\_\_\_ February 13 Meeting  Approved \_\_\_\_\_

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

Hold \_\_\_\_\_ February 13 Meeting  Approved \_\_\_\_\_

**CORRESPONDENCE**

1. Lake Musconetcong Regional Planning Board – Annual Report
2. Lake Musconetcong Regional Planning Board – 2014 Budget
3. Municipal Alliance E-Mail – Todd Portsmore resignation
4. Netcong Planning Board Resolution # 2014-3 – Variances Granted in 2013

**OLD BUSINESS**

1. NJNG Street Opening on College Rd.
2. Title Search for Terrace Street Retaining Wall – Heritage Abstract Co.

Hold \_\_\_\_\_ February 13 Meeting  Approved \_\_\_\_\_

**NEW BUSINESS**

None

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYORS COMMENTS**

**RESOLUTIONS**

1. **Resolution #2014- 26** – To Appoint Bruce Carlson and Roger Wilgus Jr. as Temporary Part Time Laborers for the Department of Public Works
2. **Resolution #2014-27-** A Resolution Authorizing the Sale of Surplus Property

**3. Resolution #2014-28 - First Responder Identification Cards**

**4. Resolution #2014-29 – Authorizing the Borough Administrator to Act as the Borough’s Representative to the NJDEP’S Environmental Infrastructure Trust Fund**

**5. Resolution #2014-30 – Resolution Calling on the Legislature to Make Permanent the 2% Cap on Interest Arbitration Awards**

**6. Resolution #2014-31 – Authorizing a Refund of Taxes for Block 39 Lot 1**

**7. Resolution #2014-32 – Authorizing the Acceptance and Execution of a Developer’s Agreement with Progressive Properties, Inc. for the Preliminary Major Subdivision Approval of Block 8, Lot 36**

Hold\_\_\_\_\_ February 13 Meeting  Approved\_\_\_\_\_

**ORDINANCE INTRODUCTIONS**

**Bond Ordinance 2014-1 – To Authorize the Undertaking of Various Improvements to Firehouse No.1 in, By and for the Borough of Netcong, in the County of Morris, State of New Jersey, to Appropriate the sum of \$109,000.00 to Pay the Cost Thereof, to make a Down Payment, to Authorize the Issuance of Bonds to Finance such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in the Anticipation of the Issuance of Such Bonds**

Hold\_\_\_\_\_ February 13 Meeting  Approved\_\_\_\_\_

**CLOSED SESSION**

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

**ADJOURNMENT**

Motion to Adjourn the Meeting.