

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – FEBRUARY 13, 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 10, 2014.

ROLL CALL

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

APPROVAL OF MINUTES

None

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

Motion to Read Ordinance 2014-1 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2014-1

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 Read Ordinance 2014-2 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2014-2

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. Title Search for Terrace Street Retaining Wall- Heritage Abstract Co.
2. New Jersey Natural Gas Street Opening Update

NEW BUSINESS

1. Discussion - 2014 Budget

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. **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

ORDINANCE INTRODUCTIONS

1. 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

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

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

REPORTS

Motion to Incorporate All Reports into the Minutes.

BILLS

Motion to Pay All Bills When Funds are Available.

CLOSED SESSION

Contract Negotiations

Motion to go into Closed Session.

ADJOURNMENT –

Motion to Adjourn the Meeting.