

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – January 9, 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 3, 2014.
2. Publishing a notice in the Daily Record, the official newspaper of the Borough of Netcong on January 8, 2014 and faxing a copy to The Star Ledger on January 3, 2014.

#### **ROLL CALL**

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

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

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

**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						