

MINUTES OF THE REORGANIZATION MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF NETCONG HELD JANUARY 6, 2011 AT THE NETCONG MUNICIPAL BUILDING, 23 MAPLE AVENUE, NETCONG, NEW JERSEY COMMENCING AT 7:30 P.M.

Mayor Nametko presiding.

CALL TO ORDER – STATEMENT OF OPEN PUBLIC MEETINGS ACT:

Mayor Nametko called the meeting to order at 7:00 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, 2010.
2. Publishing a notice in The Daily Record, the official newspaper of the Borough of Netcong on January 7, 2010 and mailing a copy to The Star Ledger on January 4, 2010.

STATEMENT OF DETERMINATION

The Statement of Determination was read by the Borough Clerk.

SWEARING IN OF COUNCIL MEMBERS

Councilman Robert Hathaway and Councilwoman Cecilia Laureys were officially sworn in by the Borough Clerk.

ROLL CALL

Members of the Borough Council present at roll call were: Laureys, Hathaway, McCullough, Sylvester, Still, Koster and Mayor Nametko. Also present: Dolores Dalessandro, Borough Clerk and Ralph Blakeslee, Borough Administrator along with Wayne Anthony, Bob Olivo, Jim Blesson, Ted Wiggin, Bob Cabanna, Bill Koster, Tony Bucco, Paul Licitra, Dennis Driscoll and Laurie Dolan.

MAYOR COMMENTS

The Mayor welcomed all in attendance and wished everyone a happy new year. He noted that the year was challenging even with all the budget planning completed beforehand. He noted the salary freezes of all non union employees, the implementation of shared services and a reduction in force. He also noted that 90% of the rentals were inspected, many projects moved forward and the “green team” was established, all providing benefits to the town.

The Mayor detailed the efforts of the green team. He spoke about the construction projects completed. The Mayor also discussed the projects completed from grant funding that was obtained by the town. The Mayor thanked all the service providers for the town.

RESOLUTION 2011-25 ESTABLISHING THE BARBARA RYAN VOLUNTEER OF THE YEAR AWARD

Mr. Bucco read Resolution 2011-25 which detailed all the contributions Barbara Ryan has made to Netcong.

A motion was made by Councilman Sylvester and seconded by Councilman Koster to approve Resolution 2011-25.
Roll Call: 6 Yes

CONFIRMATION OF FIRE CHIEF AND ASSISTANT FIRE CHIEF

A motion was made by Councilwoman McCullough and seconded by Councilman Sylvester to confirm the appointment of Fire Chief Bruce Carlson Jr.
Roll Call: 6 Yes

A motion was made by Councilwoman McCullough and seconded by Councilman Sylvester to confirm the appointment of Assistant Chief William Koster Jr.
Roll Call: 5 Yes Abstain: Councilman Koster

SELECTION OF COUNCIL PRESIDENT - COUNCIL APPOINTMENT

A motion was made by Councilman Still and seconded by Councilman Sylvester to appoint Councilman Still as the Council President.
Roll Call: 5 Yes Abstain: Councilman Still

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:	T. McCullough	C. Laureys

Public Services: C. Laureys T. McCullough
(Human Services
Recycling & Solid
Waste Disposal)

A motion to approve the above listed committee assignments was made by Councilman Still and seconded by Councilman Koster.
Roll Call: 6 Yes

MAYOR APPOINTMENTS (Requires Advice and Consent of the Council)

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

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

Treasurer: Anna Madonna (1 year term)

Deputy Borough Clerk: Ralph Blakeslee

Deputy Tax Collector: Cynthia Eckert (1 year term)

Sewer Collector: Ralph Blakeslee

Deputy
Sewer Collector: Dolores Dalessandro

Water Collector: Ralph Blakeslee

Deputy
Water Collector: Dolores Dalessandro

Assessment Searcher: Dolores Dalessandro

Court Administrator: Anne Sheridan (1 year term)

Violations Clerk: Anne Sheridan (1 year term)

Deputy Court
Administrator: Geri Romansic (1 year term)
Theresa Vervaet (1 year term)

Deputy
Violations Clerk: Anna Madonna

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)
Peter Schroeder - Cert. # 112330 (1 year term)

Special Police

Officers(Class II) Harry Garlick - Mayor Appointments
Michael Murray
Jay Reilly
Keith Flaherty

Police Matron: Kristina Garlick
Maureen Goode

School Crossing

Guards: Sandra Mendel (N.J.S.AA0A40:9-154.1-1 yr. terms)
Melissa Sylvester
William Hart
Mary Bizzaro
Annette Ribaud
Patrick Malone

Alternates: Sam Gugliemini
Philip Grippaldi
Robert DiBernard

Lake Musconetcong

Regional Planning Board: Joseph Keenan (4 year term - Expires
12/31/14)

Musconetcong Advisory

Committee: Edward Sekula (1 year term)
_____ (1 year term)

Board of Health:

Alan Cook (Fill Unexpired term of Barbara Ryan 3 year term -
Exp. 12/31/2012)
_____ (3 year term - Exp. 12/31/2015)

A motion to approve the Above Listed Appointments was made by Councilman Still and seconded by Councilwoman Laureys.
Roll Call: 6 Yes.

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 – William Loschiavo (4 year term)
Exp. 12/31/14

Class 4 – Thomas Pettineo (4 year term)
Exp. 12/31/14

Class 4 – James Grube (To fill unexpired term of Bill Bender) – Exp. 12/31/14

Alternate #1 – Ben Dellamo (2 year term Exp. 12/31/2011)

Alternate #2 - _____(2 year term Exp. 12/31/2012)

(Council Appointment)

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

A motion to approve the Class 3 Appointment was made by Councilman Sylvester and seconded by Councilman Koster.
Roll Call: 5 Yes Abstain: Councilman Still

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

Sharon Still (To Replace Frank Fenimore) Expires 12/31/2011

Joseph Albensi - 5 Year Term - Expires 12/31/2015

Allyson Galinis - Alternate No.2 - (Replace B. Ryan)
Expires 12/31/2013

ToniAnn McCullough - Council Liaison (1 year term) (Council Appointment)

A motion to approve Council Appointment was made by Councilman Still and seconded by Councilman Koster.
Roll Call: 5 Yes Abstain: Councilwoman McCullough

Municipal Alliance Committee:

Terry Vervaet (3 year term) Expires 12/31/2013

Officer Thomas Borgia - (3 year term) Expires 12/31/13

ToniAnn McCullough - Council Liaison (1 year term)

A motion to approve Council Appointment was made by Councilman Koster and seconded by Councilwoman Laureys.

Roll Call: 5 Yes Abstain: Councilwoman McCullough

COUNCIL APPOINTMENTS

Community Development Revenue Sharing Committee Appointments for 2011:

Tom Pettenio - (Appointment by Mayor)

Ralph Blakeslee, Alternate - (Appointment by Mayor)

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

A motion to approve the above listed appointment was made by Councilman Still and seconded by Councilman Koster.

Roll Call: 6 Yes

Animal Control Officer: Robert Olivo (1 year term)

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

A motion to approve the above listed appointments was made by Councilman Koster and seconded by Councilwoman McCullough.

Roll Call: 6 Yes

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)

A motion to adopt the above referenced appointments was made by Councilman Still and seconded by Councilwoman McCullough.

Roll Call: 5 Yes Abstain: Councilman Hathaway

RESOLUTIONS

1. Resolution #2011-1 To Honor Volunteers

A Motion to Adopt Resolutions 2011-1 was made by Councilman Koster and was seconded by Councilwoman McCullough.

Roll Call: 6 Yes

2. Resolution #2011-2 Authorizing the Award of a Contract for Professional Services for the Borough Attorney, Anthony M. Bucco, Esq. for 2011.

A Motion to Adopt Resolutions 2011-2 was made by Councilman Koster and was seconded by Councilwoman McCullough.

Roll Call: 6 Yes

3. Resolution #2011-3 Authorizing the Award of a Contract for Professional Services for Special Tax Counsel, Fred Semrau, Esq. for 2011.

A Motion to Adopt Resolutions 2011-3 was made by Councilman Koster and was seconded by Councilwoman McCullough.

Roll Call: 6 Yes

4. Resolution #2011-4 Authorizing the Award of a Contract for Professional Services for Borough Auditor, Raymond Sarinelli of Nisivoccia & Company for 2011.

A Motion to Adopt Resolutions 2011-4 was made by Councilman Koster and was seconded by Councilwoman McCullough.

Roll Call: 6 Yes

5. Resolution #2011-5 Authorizing the Award of a Contract for Professional Services for Bond Counsel, John L. Kraft, Esq. for 2011.

A Motion to Adopt Resolutions 2011-5 was made by Councilman Koster and was seconded by Councilwoman McCullough.

Roll Call: 6 Yes

6. Resolution #2011-6 Authorizing the Appointment of the Borough Prosecutor, Denis Driscoll, Esq. for 2011.

A Motion to Adopt Resolutions 2011-6 was made by Councilman Koster and was seconded by Councilwoman McCullough.

Roll Call: 6 Yes

7. Resolution #2011-7 Authorizing the Award of a Contract for Professional Services for the Alternate Borough Prosecutor, Lisa Chadwick Thompson, Esq. for 2011.

A Motion to Adopt Resolutions 2011-7 was made by Councilman Koster and was seconded by Councilwoman McCullough.

Roll Call: 6 Yes

8. Resolution #2011-8 Authorizing the Award of a Contract for Professional Services for the Borough Engineer, Robert Guerin of Guerin & Vreeland Engineers for 2011.

A Motion to Adopt Resolutions 2011-8 was made by Councilman Koster and was seconded by Councilwoman McCullough.

Roll Call: 6 Yes

9. Resolution #2011-9 Authorizing the Appointment of the Public Defender, Anthony M. Arbore, Esq. for 2011.

A Motion to Adopt Resolutions 2011-9 was made by Councilman Koster and was seconded by Councilwoman McCullough.

Roll Call: 6 Yes

10. Resolution #2011-10 Authorizing the Award of a Contract for Professional Services for Alternate Public Defender, Gary Algeier, Esq. for 2011.

A Motion to Adopt Resolutions 2011-10 was made by Councilman Koster and was seconded by Councilwoman McCullough.

Roll Call: 6 Yes

11. Resolution #2011-11 Depositories for 2011 as Follows:

Skylands Community Bank Inc.
Wells Fargo
Valley National Bank
TD Bank
New Jersey Cash Management Fund
Picatinny Federal Credit Union

A Motion to Adopt Resolutions 2011-11 was made by Councilman Koster and was seconded by Councilwoman McCullough.
Roll Call: 6 Yes

12. Resolution #2011-12 Official Newspapers As Follows:

Daily Record and The Star Ledger

A Motion to Adopt Resolutions 2011-12 was made by Councilman Koster and was seconded by Councilwoman McCullough.
Roll Call: 6 Yes

13. Resolution #2011-13 Resolution Designating Newspapers to Receive Notices and Fixing Charges.

A Motion to Adopt Resolutions 2011-13 was made by Councilman Koster and was seconded by Councilwoman McCullough.
Roll Call: 6 Yes

14. Resolution #2011-14 Fixing Rates of Interest (8%) and Penalty on Delinquent Taxes, (18%) Assessments and Other Municipal Charges.

A Motion to Adopt Resolutions 2011-14 was made by Councilman Koster and was seconded by Councilwoman McCullough.
Roll Call: 6 Yes

15. Resolution #2011-15 Authorizing Investments by the Borough in Certain Bonds and Other Obligations.

A Motion to Adopt Resolutions 2011-15 was made by Councilman Koster and was seconded by Councilwoman McCullough.
Roll Call: 6 Yes

16. Resolution #2011-16 Regular Public Meeting Dates and Work Session Dates of the Borough Council of the Borough of Netcong.

A Motion to Adopt Resolutions 2011-16 was made by Councilman Koster and was seconded by Councilwoman McCullough.
Roll Call: 6 Yes

17. Resolution #2011-17 Authorizing Temporary Appropriations as Provided by N.J.S.AAOA:4-19.

A Motion to Adopt Resolutions 2011-17 was made by Councilman Koster and was seconded by Councilwoman McCullough.
Roll Call: 6 Yes

18. Resolution #2011-18 To Appoint Ralph Blakeslee and Elmer Still, As Commissioner and Alternate for the Morris County Joint Municipal Insurance Fund.

A Motion to Adopt Resolutions 2011-18 was made by Councilman Koster and was seconded by Councilwoman McCullough.
Roll Call: 5 Yes Mr. Still Abstained.

19. Resolution #2011-19 Appointment of Fire Police as follows:

Donald Bates
George Best
Mike Grogan
Michael Pellek
Peter Schroeder
Elmer Still

A Motion to Adopt Resolutions 2011-19 was made by Councilman Koster and was seconded by Councilwoman McCullough.
Roll Call: 5 Yes Mr. Still Abstained.

20. Resolution #2011-20 To Appoint Ralph Blakeslee as Public Agency Compliance Officer.

A Motion to Adopt Resolutions 2011-20 was made by Councilman Koster and was seconded by Councilwoman McCullough.
Roll Call: 6 Yes

21. Resolution #2011-21 To Appoint the Vozza Agency as the Borough of Netcong's Risk Management Consultant.

A Motion to Adopt Resolutions 2011-21 was made by Councilman Koster and was seconded by Councilwoman McCullough.
Roll Call: 6 Yes

22. Resolution #2011-22 Resolution Opposing Assembly Bill No. 2095 Which Revises Requirements for Medical Service Delivery.

A Motion to Adopt Resolutions 2011-22 was made by Councilman Koster and was seconded by Councilwoman McCullough.
Roll Call: 6 Yes

23. Resolution #2011-23 Resolution in Support of the Growing Stage Children's Theatre of New Jersey.

A Motion to Adopt Resolutions 2011-23 was made by Councilman Koster and was seconded by Councilwoman McCullough.
Roll Call: 6 Yes

24. Resolution #2011-24 Establishing a List of Towing Operators for Use by the Police Department in Accordance with Chapter 262, Towing, of the Code of the Borough of Netcong.

A Motion to Adopt Resolutions 2011-24 was made by Councilman Koster and was seconded by Councilwoman McCullough.
Roll Call: 6 Yes

MEETING OPEN TO THE PUBLIC

Mayor Nametko opened the meeting to the public. No one stepped forward at this time.

A motion was made by Councilman Sylvester to close the public session. Councilman Still seconded the motion.
Roll Call: 6 Yes.

OLD BUSINESS

No Old Business was presented.

NEW BUSINESS

1. Discussion on the 2011 Morris Community Development Block Grant Application.

This item will be carried to the 1/13/11 meeting.

2. Approval of Social Affairs Alcohol Permit for Hopatcong Wildcats Cheerleading Association Inc.

A motion was made by Councilwoman McCullough and seconded by Councilman Koster to approve the Social Affairs Alcohol Permit.
Roll Call: 5 Yes Abstain: Councilman Sylvester

ANNUAL PRESENTATION BY MR. BUCCO

Mr. Bucco presented the annual "who works the hardest on the Council" statistics prior to the adjournment of the meeting. It was noted that Councilman Still made the motion for adjournment at every meeting in 2010. The two hardest working Council Members were Mr. Still with 134 and Mr.

Sylvester with 105. Ms. McCullough got an honorable mention with 98 motions. Both “winners” received a Score candy bar.

ADJOURNMENT

There being no further business to come before the Council at this time, the Council meeting was adjourned on a motion made by Councilman Still and seconded by Councilman Koster at 7:49 PM
Roll Call: 6 Yes.

Respectfully submitted,

Dolores Dalessandro, Borough Clerk