

MINUTES OF THE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF NETCONG HELD JANUARY 5, 2012 AT THE NETCONG MUNICIPAL BUILDING, 23 MAPLE AVENUE, NETCONG, NEW JERSEY COMMENCING AT 7:30 P.M.

Mayor Nametko presiding.

PLEDGE OF ALLEGIANCE

CALL TO ORDER – STATEMENT OF OPEN PUBLIC MEETINGS ACT:

Mayor Nametko called the meeting to order at 7:30 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 7, 2011.
2. Publishing a notice in The Daily Record, the official newspaper of the Borough of Netcong on January 12, 2011 and mailing a copy to The Star Ledger on January 7, 2011.

STATEMENT OF DETERMINATION

The Statement of Determination was read by the Borough Clerk.

SWEARING IN OF COUNCIL MEMBERS

The following Council Members were sworn in by Senator Bucco

- Joseph A. Nametko, Mayor
- Elmer Still, Councilman
- Jack Sylvester, Councilman

ROLL CALL

Members of the Borough Council present at roll call were: Laureys, Hathaway, Sylvester, Still, Acquaro, Koster and Mayor Nametko. Ralph Blakeslee, Borough Administrator & Deputy Clerk, and Dolores Dalessandro, Borough Clerk were also present.

MAYOR COMMENTS

The Mayor thanked and recognized all those who attended this evening's ceremony. He noted the challenges presented in 2011. He thanked the public services and volunteers of Netcong for all of their support during the storms and power outages. He continued by noting the circle traffic project and its effect on the borough. The Mayor continued by noting savings made along with improvements.

SWEARING IN OF FIRE CHIEF AND ASSISTANT FIRE CHIEF

Fire Chief William Koster Jr. and Assistant Chief Warren Slahor were officially sworn in.

RESOLUTION 2012-18 TO RECOGNIZE SHARON STILL AS VOLUNTEER OF THE YEAR

Councilwoman Acquaro made a motion to approve Resolution 2012-18 and was seconded by Councilman Sylvester.
Roll Call: 6 Yes

PRESENTATION OF VOLUNTEER OF THE YEAR AWARD SHARON STILL

The Borough Clerk recited the Resolution.

RESOLUTION 2011-20 TO THANK THE LAKE BOARD VOLUNTEERS

Councilman Hathaway made a motion to approve Resolution 2012-20 and was seconded by Councilman Koster.
Roll Call: 6 Yes

PRESENTATION OF JOINT LEGISLATIVE CITATIONS TO LAKE BOARD VOLUNTEERS

The Borough Clerk recited the Resolution.

SELECTION OF COUNCIL PRESIDENT – Council appointment

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

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

Finance and Insurance: E. Still J. Sylvester

Economic Development:	R. Hathaway	E. Still
Public Safety: (Police, Fire and Rescue)	J. Sylvester	E. Koster
Department of Public Works and Utilities:	E. Koster	R. Hathaway
Recreation:	T. Acquaro	C. Laureys
Public Services: (Human Services, Recycling & Solid Waste Disposal)	C. Laureys	T. Acquaro

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

Special Police Officers(Class II) Harry Garlick (Mayor Appointments)
Jay Reilly

Police Matron: Keith Flaherty
Kristina Garlick
Maureen Goode

School Crossing Guards: Sandra Mendel (N.J.S.AAOA40:9-154.1-1 yr. terms)
Melissa Sylvester
William Hart
Mary Bizzaro
Annette Ribauda
Patrick Malone

Alternates: Sam Gugliemini
Philip Grippaldi
Robert DiBernard
Benjamin Dalessandro

Lake Musconetcong Regional Planning Board: No Appointment This Year.

Musconetcong Advisory Committee: Edward Sekula (1 year term)
_____ (1 year-term)

Board of Health: Joanne Lepre (3 year term -Exp. 12/31/2014)

A Motion to Approve the above listed appointments was made by Councilman Koster and seconded by Councilman Still.
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 Koster (4 year term) Exp.12/31/15

Class 4 -Patricia Butler (4 year term) Exp. 12/31/15

Alternate #1 -Ben Dellamo (2 year term Exp.12/31/2013)

Alternate #2 -Todd Morton (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 Councilwoman Laureys and seconded by Councilman Koster.

Roll Call: 5 Yes Abstain: Councilman Still

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

Sharon Still -5 Year Term -Expires 12/31/2016

Scott DeVecchio -5 Year Term -Expires 12/31/2016

Tammy Leader -Regular Member to Replace John Arbolino
5 Year Term Expires 12/31/2013

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

A Motion to approve Council Appointment was made by Councilman Koster and seconded by Councilman Still.

Roll Call: 5 Yes Abstain: Councilwoman Acquaro

COUNCIL APPOINTMENTS:

Community Development Revenue Sharing Committee Appointments for 2012:

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 Koster and seconded by Councilman Still.

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 Acquaro.

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)

Sharon Still, Borough Resident (Appt. by Mayor-2 year unexpired term --Expires 12/31/12)

A Motion to adopt the above referenced appointments was made by Councilwoman Laureys and seconded by Councilman Sylvester.

Roll Call: 4 Yes

Abstain: Councilmen Hathaway and Still

RESOLUTIONS:

1. Resolution #2012-1 To Honor Volunteers

2. Resolution #2012-2 Authorizing the Award of a Contract for Professional Services for the Borough Attorney, Anthony M. Bucco, Esq. for 2012.

3. Resolution #2012-3 Authorizing the Award of a Contract for Professional Services for Special Tax Counsel, Fred Semrau, Esq. for 2012.

4. Resolution #2012-4 Authorizing the Award of a Contract for Professional Services for Borough Auditor, Raymond Sarinelli of Nisivoccia & Company for 2012.

5. Resolution #2012-5 Authorizing the Award of a Contract for Professional Services for Bond Counsel, John L. Kraft, Esq. for 2012.

6. Resolution #2012-6 Authorizing the Award of a Contract for Professional Services for the Borough Engineer, Robert Guerin of Guerin & Vreeland Engineers for 2012.

7. Resolution #2012-7 Depositories for 2012 as follows:

Fulton Bank Inc.

Wells Fargo

Valley National Bank

TD Bank

New Jersey Cash Management Fund

Picatinny Federal Credit Union

8. Resolution #2012-8 Official Newspapers As Follows:

Daily Record and The Star Ledger

9. Resolution #2012-9 Resolution Designating Newspapers to Receive Notices and Fixing Charges.

10. Resolution #2012-10 Fixing Rates of Interest (8%) and Penalty on Delinquent Taxes, (18%) Assessments and Other Municipal Charges.

11. Resolution #2012-11 Authorizing Investments by the Borough in Certain Bonds and Other Obligations.

12. Resolution #2012-12 Regular Public Meeting Dates and Work Session Dates of the Borough Council of the Borough of Netcong.

13. Resolution #2012-13 Authorizing Temporary Appropriations as Provided by N.J.S.A40A:4-19.

14. Resolution #2012-14 To Appoint Ralph Blakeslee and Elmer Still, as Commissioner and Alternate for the Morris County Joint Municipal Insurance Fund.

15. Resolution #2012-15 Appointment of Fire Police as follows:

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

16. Resolution #2012-16 To Appoint Ralph Blakeslee as Public Agency Compliance Officer.

17. Resolution #2012-17 To Appoint the Vozza Agency as the Borough of Netcong's Risk Management Consultant.

18. Resolution #2012-18 To Honor Sharon Still as Volunteer of the Year. (Above)

19. Resolution #2012-19 To Exempt a Totally Disabled Veteran From Paying Taxes.

20. Resolution #2012-20 To Thank the Lake Board Volunteers. (Above)

A motion to Adopt Resolutions 2012-1 to 2012-17 and 2012-20 was made by Councilwoman Acquaro and seconded by Councilman Sylvester.

Roll Call: 6 Yes

MEETING OPEN TO THE PUBLIC

The Mayor asked if anyone from the audience would like to speak at this meeting. No members of the audience stepped forward to speak.

A Motion to close the meeting to the public was made by Councilman Sylvester. The motion was seconded by Councilman Koster.
Roll Call: 6 Yes.

OLD BUSINESS

NEW BUSINESS

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

A motion was made by Councilman Koster and seconded by Councilwoman Acquaro to approve the permit.
Roll Call: 5 Yes Abstain: Councilman Sylvester

ADJOURNMENT

Councilman Koster asked for all to recognize Dolores Dalessandro for all the reports and work (and donuts) she brings and provides to the Council.

Mr. Bucco provided the annual "motion points" award.

A motion to adjourn the Meeting at 7:53 P.M. was made by Councilman Still and seconded by Councilman Koster.
Roll Call: 6 Yes

Respectfully submitted,

Dolores Dalessandro, Borough Clerk