

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – May 1, 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

APPROVAL OF MINUTES

Agenda Meeting of April 3, 2014
Regular Meeting of April 10, 2014

Motion to Approve the Above Listed Minutes.

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

PUBLIC HEARING ON THE SID BUDGET

Hold _____ May 8th Meeting ___X___ Approved _____

Resolution #2014–57 - Authorizing the Adoption of the 2014 Budget of the Netcong Community Partnership Special Improvement District.

Hold _____ May 8th Meeting ___X___ Approved _____

ORDINANCE ADOPTIONS

1. Bond Ordinance 2014-6 - -Bond Ordinance To Authorize The Making Of Various Public Improvements And The Acquisition Of New Additional Or Replacement Equipment And Machinery In, By And For The Borough Of Netcong, In The County Of Morris, State Of New Jersey, To Appropriate The Sum Of \$35,800 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 Anticipation Of The Issuance Of Such Bonds.

Hold_____ May 8th Meeting ____X____ Approved_____

2. Bond Ordinance 2014-7- Bond Ordinance To Authorize The Making Of Various Public Improvements In, By And For The Water Utility Of The Borough Of Netcong, In The County Of Morris, State Of New Jersey, To Appropriate The Sum Of \$273,000 To Pay The Cost Thereof, To Authorize The Issuance Of Bonds To Finance Such Appropriation And To Provide For The Issuance Of Bond Anticipation Notes In Anticipation Of The Issuance Of Such Bonds.

Hold_____ May 8th Meeting ____X____ Approved_____

3. Bond Ordinance 2014-8 – Bond Ordinance To Authorize The Acquisition Of A Mason Dump Truck, Including Original Apparatus And Equipment, In, By And For The Sewer Utility Of The Borough Of Netcong, In The County Of Morris, State Of New Jersey, To Appropriate The Sum Of \$70,000 To Pay The Cost Thereof, To Appropriate Moneys From The Sewer Utility Capital Improvement Fund, To Authorize The Issuance Of Bonds To Finance Such Appropriation And To Provide For The Issuance Of Bond Anticipation Notes In Anticipation Of The Issuance Of Such Bonds.

Hold_____ May 8th Meeting ____X____ Approved_____

CORRESPONDENCE

None

OLD BUSINESS

1. Fire Department Application – Matthew Jasiiecki

NEW BUSINESS

1. Fire Department Application – Adam Soccio

2. Social Affair Permit for St. Cesario Society – Fireworks

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

1. Resolution #2014- 58 – 2014 Salary Resolution

2. Resolution #2014- 59 - Recognition of Municipal Clerk's Week (May 4th-10th)

3. Resolution #2014- 60 - Resolution in Support of Fibrodysplasia Ossificans Progressive Research and Awareness

ORDINANCE INTRODUCTIONS

1. Ordinance 2014-9 – An Ordinance to Amend Chapter 54, Police Department, Article IV, Fees, Section 54-16, Fees, Paragraph F, Contracted Police Services, Subparagraph (3) of the Code of the Borough of Netcong, Morris County, New Jersey

Hold _____ May 8th Meeting ___X___ Approved _____

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting.