

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – August 14, 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**

None

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

Motion to Close the Meeting to the Public.

#### **ORDINANCE ADOPTIONS**

1. **Ordinance 2014-10** – An Ordinance Amending Chapter 194, Land Development Procedures of the Code of the Borough of Netcong and Establishing a Revised Definition of the Term “Family”

Motion to Read Bond Ordinance 2014-10 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Bond Ordinance #2014-10

**CORRESPONDENCE**

1. Letter from Robert Olivo, DPW Superintendent – Retirement
2. Letter from Robert Guerin, Borough Engineer – Sewer Allocation for Progressive Properties – Railroad Ave.
3. Letter from Leigh Ann Von Hagen and Terry Vervaeet- Morris Canal Greenway Working Group- Walking Path
4. Letter from Washington Township Administrator
5. E-Mail from Diane Esposito – Requesting permission for Road Closure for Block Party on Kings Rd. September 13<sup>th</sup>.

**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**

None

## **PRIVILEGE OF THE FLOOR TO THE COUNCIL**

### **MAYOR'S COMMENTS**

### **RESOLUTIONS**

1. **Resolution #2014- 81** – To Redeem Tax Sale Certificate 12-00007
2. **Resolution #2014- 82** – To Redeem Tax Sale Certificate 13-00004
3. **Resolution #2014-83** Refund Permit Fee for 27 College Rd.
4. **Resolution 2014-84-** Requesting Approval of Item of Revenue and Appropriation NJS 40A:4-87 (Chapter 159) – Clean Communities
5. **Resolution 2014-85-** A Resolution Authorizing a Sanitary Sewer Allocation for a Seven Lot Subdivision Located Along Railroad Ave. in the Borough of Netcong and Known as Block 8, Lot 36
6. **Resolution 2014-86** – Authorizing the Award of a Contract to Salmon Brothers, Inc. for Snow Plowing and Sanding Services

### **ORDINANCE INTRODUCTIONS**

1. **Ordinance 2014-11** – An Ordinance Revising the General Ordinance of the Borough of Netcong and Providing for Clean Up Cost Recovery

Motion to Introduce Ordinance #2014-11 and Read by Title Only.

Motion to Pass Ordinance #2014-11 on First Reading.

2. **Ordinance 2014-12** – An Ordinance Amending Chapter 194, Land Development Procedures of the Code of the Borough of Netcong and Amending the Regulation of Fences

Motion to Introduce Ordinance #2014-12 and Read by Title Only.

Motion to Pass Ordinance #2014-12 on First Reading.

**REPORTS**

Motion to Incorporate All Reports into the Minutes.

**BILLS**

Motion to Pay All Bills When Funds are Available.

**CLOSED SESSION**

None

**ADJOURNMENT –**

Motion to Adjourn the Meeting.