

**MINUTES OF THE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF NETCONG HELD DECEMBER 4, 2014 AT THE NETCONG MUNICIPAL BUILDING, 23 MAPLE AVENUE, NETCONG, NEW JERSEY COMMENCING AT 7:30 P.M.**

Mayor Nametko called the meeting to order at 7:30 P.M.

**PLEDGE OF ALLEGIANCE**

**STATEMENT OF OPEN PUBLIC MEETINGS ACT**

The Borough Clerk read the following statement:

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**

Those in attendance were Councilwoman Butler, Councilman Hathaway, Councilman Laureys, Councilman Koster, Councilman Still, Councilman Sylvester and Mayor Nametko. Also present were Mr. Blakeslee, Borough Administrator and Mrs. Eckert, Borough Clerk.

**APPROVAL OF MINUTES**

- Agenda Meeting of November 6, 2014
- Regular Meeting of November 13, 2014

A motion to approve the Agenda Meeting was made by Councilman Still and seconded by Councilman Hathaway  
Roll Call: 5 Yes Abstain: Councilman Koster

A motion to approve the Regular Meeting was made by Councilman Still and seconded by Councilman Hathaway  
Roll Call: 5 Yes Abstain: Councilman Koster

**PUBLIC PORTION OF MEETING**

Charles Cedro- 6 Allen St. – Mr. Cedro offered that the State was here today to clean the swirl chamber. They said they were not able to clean it due to a few issues such as broken pipes and a baffle needs to be cut. He heard there was a meeting next week with everyone which was confirmed by Mr. Blakeslee. There was brief discussion among the Council. Mr. Cedro mentioned that there was a request for the town to make a video. Mr. Cedro was concerned that this was just going to be a finger pointing episode for the meeting with the Borough set for December 9<sup>th</sup>.

The Mayor asked if there was anyone from the audience to step forward. Seeing no one, he asked for a motion to close the public portion of the meeting.

A motion was made by Councilman Koster and seconded by Councilman Hathaway.

Roll Call: 6 Yes

**ORDINANCE ADOPTIONS**

1. **Ordinance 2014–13 – – AN ORDINANCE AMENDING CHAPTER 75, SPECIAL IMPROVEMENT DISTRICT, BY REVISING THE EXISTING TIER SYSTEM AND ESTABLISHING A NEW ASSESSMENT RATE IN SCHEDULE A AND AMENDING SECTION 75-5, DISTRICT MANAGEMENT CORPORATION OF THE CODE OF THE BOROUGH OF NETCONG, COUNTY OF MORRIS AND STATE OF NEW JERSEY**

This ordinance will be carried to the December 11, 2014 meeting.

**CORRESPONDENCE**

No correspondence was presented at this meeting.

**OLD BUSINESS**

There was no old business presented at this meeting.

**NEW BUSINESS**

1. Authorization to execute Right of Way Request, NJ Natural Gas

A motion to approve the authorization was made by Councilman Koster and seconded by Councilman Hathaway.

Roll Call: 6 Yes

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

- The Council President had no comment at this time.
- Councilman Laureys – Spoke with some members of the SID. Eleven said they would leave the suspension in place. He provided other numbers to support the statements he made at the last meeting which claimed that many are not in favor of the proposed ordinance. Councilman Laureys asked that this information be considered when voting on the ordinance next week. The Mayor asked if he had names to go with these statements. No names were provided.
- Councilman Still – stated that he is not changing his mind on this matter.

## **MAYORS COMMENTS**

Mayor Nametko reminds everyone the Holiday Parade is this Sunday. He hopes everyone can attend.

## **RESOLUTIONS**

1. **Resolution 2014-109** – Authorizing the Payment of Annual Stipends to Certain Borough Employees.

A motion was made by Councilman Koster and seconded by Councilman Hathaway.

Roll Call: 6 Yes

2. **Resolution 2014- 110** -Authorizing the Cancellation of Small Balances Under \$10.00.

A motion was made by Councilman Koster and seconded by Councilman Hathaway.

Roll Call: 6 Yes

3. **Resolution 2014- 111** – To Authorize a Tax Refund for Block 9 Lot 17 – Montella.

A motion was made by Councilman Koster and seconded by Councilman Hathaway.

Roll Call: 6 Yes

4. **Resolution 2014- 112** – Appoint Warren Slahor Custodian for Fire Company #2.

A motion was made by Councilman Koster and seconded by Councilman Hathaway.

Roll Call: 6 Yes

**ORDINANCE INTRODUCTIONS**

No ordinances were introduced at this meeting.

**CLOSED SESSION**

No closed session was held at this meeting.

**ADJOURNMENT**

A Motion to Adjourn the Meeting was made by Councilman Still at 7:55 PM seconded by Councilman Hathaway and was carried by unanimous voice vote.

Respectfully Submitted,

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Cynthia Eckert, Borough Clerk