

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – August 6, 2015

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 2, 2015.
2. Publishing a notice in the Daily Record, the official newspaper of the Borough of Netcong on January 7, 2015 and mailing a copy to The Star Ledger on January 2, 2015.

ROLL CALL

	Present	Absent	
Councilwoman Butler			
Councilman Hathaway			
Councilman Koster			
Councilman Laureys			
Councilman Still			
Councilman Sylvester			
Mayor Nametko			

APPROVAL OF MINUTES

Agenda Meeting – No Meeting
Regular Meeting – July 9, 2015

Motion to Approve the Above Listed Minutes.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

ORDINANCE ADOPTIONS

1. Ordinance 2015- 9 – AN ORDINANCE ESTABLISHING A NEW CHAPTER 226 TO BE ENTITLED “ABANDONED PROPERTIES” OF THE CODE OF THE BOROUGH OF NETCONG AND PROVIDING FOR THE REGISTRATION OF ABANDONED PROPERTIES AND PROPERTIES PENDING FORECLOSURE

Hold _____ August 13th Meeting Approved _____

CORRESPONDENCE

- 1. New Jersey Department of Agriculture – Gypsy Moth Survey
- 2. Netcong Planning Board – Resolution Approving Checklists

OLD BUSINESS

None

NEW BUSINESS

- 1. Bond Anticipation Note – Determination and Award Certificate – to be entered into the minutes in full.**

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR’S COMMENTS

RESOLUTIONS

1. Resolution #2015- 73 - Bond Anticipation Note - To Comply with the Provisions of the Internal Revenue Code of 1986

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

2. Resolution 2015- 74 – To Reappoint Cynthia Eckert Clerk of the Borough of Netcong

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

3. Resolution 2015- 75 – Authorizing a One Year Extension of the Contract with SMA RAZA II, Inc. for the Purchase of Unleaded Regular Gasoline and Diesel Fuel No. 2

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

4. Resolution 2015-76 – Authorizing a Shared Services Agreement with the Township of Byram for the Furnishing of Construction Department Services in Accordance with the Uniform Construction Code N.J.A.C. 5:23 -1, Et Seq. for a Term of Four Years Commencing September 1, 2015 and Terminating August 31. 2019

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						

ORDINANCE INTRODUCTIONS

1. Ordinance 2015-10 – Amending Chapter 194, Land Development Procedures of the Code of the Borough of Netcong and Establishing Administrative and Application Checklists

Hold _____ August 13th Meeting Approved _____

2. Bond Ordinance 2015-11– To Authorize the Making of Various Improvements, In By and For the Borough of Netcong, in the County of Morris, State of New Jersey, to Appropriate the Sum of \$292,500 to Pay the Cost Thereof, To Appropriate State Grants, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in the Anticipation of Issuance of Such Bonds

Hold _____ August 13th Meeting Approved _____

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Butler						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						