

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – OCTOBER 8, 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

APPROVAL OF MINUTES

None

Netcong Elementary School Superintendent Dr. Gina Cinotti to Address Mayor and Council

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

None

CORRESPONDENCE

1. Letter from Lenape Valley High School Students to Netcong Police Department
2. Letter from Bohler Engineering – NJ DEP Wetlands Application for Proposed Quick Chek in Roxbury Township
3. Jay Reilly – Resignation Letter
4. Letter from St. Michael School – Thank you to Police Department

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 2015-84 – Authorizing the Purchase of a Ford F350 through the Morris County Cooperative Purchase Council for the Netcong Fire Department

2. Resolution 2015- 85 – Authorizing the Purchase of a 2015 Ford Expedition through the Morris County Cooperative Purchase Council for the Netcong Fire Department

3. Resolution 2015- 86 – Authorizing the Purchase and Installation of a Utility Truck Body through the Morris County Cooperative Purchase Council for the Netcong Fire Department

4. Resolution 2015- 87- Authorizing the Purchase of a Ford F-250 Four Wheel Drive Truck on State Contract for the Netcong Public Works Department

5. Resolution 2015- 88 – Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Railroad Avenue Improvement Project

6. Resolution 2015- 89 –Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Center Street and Cross Street Sidewalk Project

7. Resolution 2015- 90 – Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Carolyn Way, Oak Street and Wiltop Road Resurfacing Project

8. Resolution 2015- 91 –Authorizing the Award of a Contact to Pioneer Pole Buildings, Inc. for the Purchase and Installation of a 30 Foot by 40 Foot Pole Building at the Department of Public Works Yard

9. Resolution 2015- 92 – Authorizing the Award of a Contract to Andy Matt, Inc. for Snow Plowing and Sanding Services

10. Resolution 2015-93- Authorizing the Award of a Contract to Edge Property Maintenance, Inc., the Low Bidder on a Contract for Wall Renovations to the Netcong Firehouse Building

ORDINANCE INTRODUCTIONS

1. Bond Ordinance 2015- 12- Bond Ordinance to Appropriate and Additional Sum of \$40,000.00 for the Church Street Water Main Replacement Project in, by and for the Borough of Netcong, in the county of Morris, State of New Jersey, to Authorize the issuance of Bonds to Finance Such Additional Appropriation and to Provide for the Issuance of Bond Anticipation Notes in the Anticipation of the Issuance of Such Bonds

Motion to Introduce Bond Ordinance #2015- 12 and Read by Title Only.

Motion to Pass Bond Ordinance #2015-12 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.