

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – February 4, 2016

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 8, 2016.
2. Publishing a notice in the Daily Record, the official newspaper of the Borough of Netcong on January 13, 2016 and mailing a copy to The Star Ledger on January 8, 2016.

ROLL CALL

APPROVAL OF MINUTES

Reorganization Meeting – January 7, 2016

Regular Meeting – January 14, 2016

Motion to Approve the Above Listed Minutes.

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

ORDINANCE ADOPTIONS

1. Ordinance 2016-1 - AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO EXECUTE AN APPLICATION FOR A CHARITABLE SOLICITATION PERMIT FOR NETCONG VOLUNTEER FIRE COMPANY NO. 1's "COIN DROP" ON MEMORIAL DAY WEEKEND AT THE INTERSECTIONS OF ALLEN STREET AND LEDGEWOOD AVENUE AND MAIN STREET AND ROUTE 46 AND ROUTE 183 IN THE BOROUGH OF NETCONG, COUNTY OF MORRIS, STATE OF NEW JERSEY

Hold_____ February 11 Meeting ___X___ Approved_____

CORRESPONDENCE

1. Lake Musconetcong Regional Planning Board – Annual Report
2. Lake Musconetcong Regional Planning Board – 2016 Budget Letter
3. Netcong Planning Board – Resolution 2016-03 – Variances issued in 2015

OLD BUSINESS

None

NEW BUSINESS

1. 2016 Budget
2. Social Affairs Permit – The Growing Stage Theatre – Annual Fundraising Dinner
3. Social Affairs Permit – Netcong Education Foundation, Inc. – Fundraiser for Netcong Elementary School
4. Fire Department – Permission to Use Transit Parking Lot for Fundraiser

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

1. Resolution #2016- 22 – Authorizing the Execution of the FCC Notification for Spectrum Manager Lease Ownership Disclosure Information and Spectrum Lease Agreement for the Borough’s Use of Flex-Net Equipment Manufactured by Sensus USA, Inc.

ORDINANCE INTRODUCTIONS

1. Ordinance 2016-2 - AN ORDINANCE AUTHORIZING THE POLICE CHIEF TO EXECUTE AN APPLICATION FOR A CHARITABLE SOLICITATION PERMIT FOR AMERICAN LEGION AMBULANCE CORP OF STANHOPE/NETCONG’S “COIN DROP” ON JUNE 10TH, JUNE 11TH 2016 AND ON SEPTEMBER 9TH, AND SEPTEMBER 10th, 2016 AT THE INTERSECTIONS OF ALLEN STREET AND LEDGEWOOD AVENUE AND MAIN STREET AND ROUTE 46 IN THE BOROUGH OF NETCONG, COUNTY OF MORRIS, STATE OF NEW JERSEY

Hold_____ February 11 Meeting Approved_____

2. Ordinance 2016-3 - AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 268, VEHICLES AND TRAFFIC, ARTICLE VIII SCHEDULES, OF THE CODE OF THE BOROUGH OF NETCONG, COUNTY OF MORRIS, STATE OF NEW JERSEY

Hold_____ February 11 Meeting Approved_____

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting.