BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING - March 3, 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

Agenda Meeting – February 4, 2016 Regular Meeting – February 11, 2016

Motion to Approve the Above Listed Minutes.

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

INTRODUCTION OF THE 2016 BUDGET

Resolution #2016-30 -To Introduce the 2016 Budget				
Hold	March 10th Meeting	_X	Approved	

PUBLIC HEARING ON THE SID COST ESTIMATE
Hold March 10 MeetingX Approved
Resolution #2016-29 - Resolution to Approve the 2016 Cost Estimate for the Borough's Special Improvement District.
Hold March 10 MeetingX Approved
ORDINANCE ADOPTIONS
1. 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 10 ^{TH,} JUNE 11 TH 2016 AND ON SEPTEMBER 9 ^{TH,} AND SEPTEMBER 10 ^{th,} 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 March 10 MeetingX 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 March 10 MeetingX Approved
3. Ordinance 2016-4 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
Hold March 10 MeetingX Approved
<u>CORRESPONDENCE</u>
None
OLD BUSINESS
None

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NEW BUSINESS
None
PRIVILEGE OF THE FLOOR TO THE COUNCIL
MAYORS COMMENTS
RESOLUTIONS
1. None
PROCLAMATIONS 1. American Red Cross
ORDINANCE INTRODUCTIONS
1. Ordinance 2016-5 – Authorizing the Making of Various Public Improvements and Acquisitions In, By and for the Borough, Appropriating Therefor the Sum of \$63,000.00 and Providing that Such Sum So Appropriated Shall Be Raised from Capital Fund Balance of the Borough.
Hold March 10 MeetingX Approved
<u>CLOSED SESSION</u>
None
<u>ADJOURNMENT</u>
Motion to Adjourn the Meeting.