

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – February 2, 2017**

#### **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 6, 2017.
2. Publishing a notice in the Daily Record, the official newspaper of the Borough of Netcong on January 11, 2017 and mailing a copy to The Star Ledger on January 6, 2017.

#### **ROLL CALL**

#### **APPROVAL OF MINUTES**

Reorganization Meeting – January 5, 2017

Regular Meeting – January 12, 2017

Motion to Approve the Above Listed Minutes.

#### **PUBLIC PORTION OF MEETING**

Motion to close the meeting to the public.

#### **PUBLIC HEARING ON THE SID COST ESTIMATE**

Hold \_\_\_\_\_ February 9 Meeting  Approved \_\_\_\_\_

## **ORDINANCE ADOPTIONS**

1. Ordinance 2017-1 - 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 9 Meeting  Approved \_\_\_\_\_

## **CORRESPONDENCE**

1. County of Morris – Arbolino Park Improvements
2. Bob Guerin – Railroad Ave. Water Main & Street Improvements – Phase 1- Bid Recommendations
3. Netcong Planning Board – Report of Variances Granted by the Planning Board in 2016

## **OLD BUSINESS**

None

## **NEW BUSINESS**

1. Smoke Free Outdoors
2. Appointment of Alexander Wrobleski as a Firefighter for Fire Co. No. 2

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

## **MAYORS COMMENTS**

## **RESOLUTIONS**

**1. Resolution #2017- 25-** Determining the Form and Other Details of Each of its “Water Utility Note Relating to the Construction Financing Program of the New Jersey Environmental Infrastructure Trust” to Be Issued In an Aggregate Principal Amount Up to \$3,200,000

**2. Resolution #2017- 26 –** Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Wiltop Area Phase 1 Project

**3. Resolution #2017- 27-** Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Railroad Ave. & Marc Court Improvement – Phase 2 Project

**4. Resolution #2017- 28-** School Board Recognition Month in New Jersey

**5. Resolution #2017- 29-** Authorizing the Award of a Contract to Rock Solid Construction, Inc. for the Railroad Ave. Water Main and Street Improvements- Phase 1 Project

**6. Resolution #2017- 30-** Consenting to a Treatment Works Approval Application to Provide Sewer for Property Owned by Roxwood Associates, LLC Located Along Route 46, in the Township of Roxbury, Block 9302, Lot 1 and Block 9401 Lots 1,12 and 13

## **ORDINANCE INTRODUCTIONS**

None

## **CLOSED SESSION**

None

## **ADJOURNMENT**

Motion to Adjourn the Meeting.