

MINUTES OF THE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF NETCONG HELD FEBRUARY 2, 2017 AT THE NETCONG MUNICIPAL BUILDING, 23 MAPLE AVENUE, NETCONG, NEW JERSEY COMMENCING AT 7:30 P.M.

Mayor Nametko called the meeting to order at 7:30 P.M.

PLEDGE OF ALLEGIANCE

STATEMENT OF OPEN PUBLIC MEETINGS ACT

The Borough Clerk read the following statement:

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

Those in attendance were Councilman Hathaway, Councilman Koster, Councilman Laureys, Councilman Still, Councilman Sylvester, and Mayor Nametko. Also present were Mr. Blakeslee, Borough Administrator and Mrs. Eckert, Borough Clerk.

APPROVAL OF MINUTES

- Reorganization Meeting – January 5, 2017
- Regular Meeting – January 12, 2017

A motion to approve both sets of meeting minutes was made by Councilman Sylvester and seconded by Councilman Hathaway.

Roll Call: 5 Yes

PUBLIC PORTION OF MEETING

Seeing no one in the audience, the Mayor asked for a motion.

A motion to close the public portion of the meeting was made by Councilman Still and seconded by Councilman Hathaway.

Roll Call: 5 Yes

PUBLIC HEARING ON THE SID COST ESTIMATE

The public hearing was carried to the February 9th Meeting.

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

This ordinance was carried to the Feb. 9th meeting

CORRESPONDENCE

1. County of Morris – Arbolino Park Improvements

The Mayor read the letter and asked for comments from the council.

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

There was no old business presented at this meeting.

NEW BUSINESS

1. Smoke Free Outdoors

Councilman Still wanted to know where the people smoke. The Mayor mentioned there are people smoking cigars at the concerts. The Council discussed this briefly.

The Council tabled this item.

2. Appointment of Alexander Wroblewski as a Firefighter for Fire Co. No. 2
A motion was made by Councilman Koster to approve the appointment and was seconded by Councilman Hathaway.
Roll Call: 5 Yes

PRIVILEGE OF THE FLOOR TO THE COUNCIL

President Sylvester – mentioned he was thankful that the hole in ground at 10 Main Street is closed. Mr. Blakeslee says the new owners will be seeking a variance for parking. Their intention is to do a similar structure to what was originally there with retail on the first floor, residential on second floor.

MAYORS COMMENTS

This Saturday The Recreation Commission will be doing a Restaurant Showcase at the Growing Stage. He encourages everyone to come.

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

Councilman Laureys asked about the process for this type of resolution. Mr. Blakeslee provided the process for Notes and Bonds. There was brief discussion from the Council.

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

The Six Resolutions presented this evening were motioned for approval by Councilman Koster and seconded by Councilman Hathaway.
Roll Call: 5 Yes

ORDINANCE INTRODUCTIONS

There were no ordinances presented at this meeting.

CLOSED SESSION

There was no closed session this evening.

It is noted a resident entered the meeting after the public portion.

Public Portion of Meeting (reopened)

Mrs. Santana of 20 Hillside Ave. is a Member of Board of Education. She thanked the Council for the resolution on this week's Mayor and Council agenda recognizing the Board of Education. She also thanked them for their cooperation with the school board. She let everyone know about the St. Patrick's Day Dinner for Netcong Education Foundation.

Councilman Still mentioned the SADD event coming up. The Council would like to attend but there is a scheduling conflict.

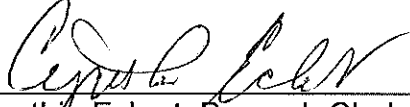
A motion to close this public hearing was made by Councilman Still and seconded by Councilman Sylvester.

Roll Call: 5 Yes

ADJOURNMENT

A Motion to Adjourn the Meeting was made by Councilman Still at 7:45 PM seconded by Councilman Hathaway and was carried by unanimous voice vote.

Respectfully Submitted,



Cynthia Eckert, Borough Clerk