# **BOROUGH OF NETCONG**

## **AGENDA**

## MAYOR AND COUNCIL MEETING - MAY 4, 2017

# **MEETING CANCELLED**

#### **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**

Agenda Meeting – April 6, 2017 Regular Meeting – April 13, 2017

Motion to Approve the Above Listed Minutes.

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

Motion to close the meeting to the public.

#### **PROCLAMATIONS**

None

# **ORDINANCE ADOPTIONS**

1. Bond Ordinance 2017-4- BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$60,000
TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.
Hold May 11 MeetingX Approved
2. Capital Ordinance 2017-5 - CAPITAL ORDINANCE OF THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE ACQUISITION OF A DUMP BODY IN, BY AND FOR THE SEWER UTILITY OF THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$15,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE SEWER UTILITY CAPITAL IMPROVEMENT FUND.
Hold May 11 MeetingX Approved
CORRESPONDENCE
None
OLD BUSINESS
None
NEW BUSINESS
None
PRIVILEGE OF THE FLOOR TO THE COUNCIL
MAYORS COMMENTS

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ORDINANCE I	NTRODU	ICTIONS
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Motion to Adjourn the Meeting.

Paragraph F, Co	•	t, Article IV, Fees, Section 54-16, Fees, ubparagraph (3) of the code of the Borough
Hold	May 11 MeetingX	Approved
CLOSED SESS	SION	
None		
<u>ADJOURNMEN</u>	<u>IT</u>	