

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – MAY 11, 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

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

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

RECOGNITION - MARVIN JOSS RETIREMENT

Resolution #2017-55 – Commending Marvin Joss upon the Occasion of His Retirement

ANNUAL AUDIT

1. **Resolution #2017- 56-** Certification of the Annual Audit.

2. **Resolution #2017- 57-**To Approve the 2016 Corrective Action Plan.

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.

Motion to Read Bond Ordinance 2017-4 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Bond Ordinance #2017-4

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.

Motion to Read Capital Ordinance 2017-5 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Capital Ordinance #2017-5

CORRESPONDENCE

1. Letter Clarisa Vaughan – Requesting the Use of Direnzo Park for a Birthday Party
2. E-mail – Sheryl Stanaback – Requesting Lake Street be closed for a Block Party on August 26, 2017

BOROUGH ADMINISTRATOR REPORT

COMMITTEE REPORTS

Finance & Insurance:	E. Still	J. Sylvester
Economic Development:	R. Hathaway	E. Still
Public Safety: (Police, Fire, Rescue)	J. Sylvester	E. Koster
Dept. of Public Works & Utilities:	E. Koster	R. Hathaway
Recreation:	P. Butler	T. Laureys
Public Services: (Human Services Recycling & Solid Waste Disposal	T. Laureys	P. Butler

OLD BUSINESS

None

NEW BUSINESS

1. Motion to Go Out To Bid for Railroad Avenue Phase 2 – Water Main Replacement Project.
2. Official Policy Development for:
 - Bereavement flowers for employees and elected officials family members
 - Submission of action/discussion items for meeting agendas
3. Proposed Welcome to Netcong Sign
4. Appointment of Sean Holl as a Firefighter for Fire Co. No. 2
5. Appointment of John Dimino as a Firefighter for Fire Co. No. 1
6. Appointment of Brandon Reis as a Firefighter for Fire Co. No. 2
7. Crown Point Statement of Support

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

- 1. Resolution 2017- 58** – Authorizing the Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, C. 72
- 2. Resolution 2017- 59-** Municipalities Located Therein Establishing a Cooperative Means of Conducting Certain Community Development and Home Activities Program
- 3. Resolution 2017- 60-** Declaring Rock Solid Construction, Inc. in Default of Its Bid Obligations for the Railroad Avenue Water Main & Street Improvements – Phase I Project(Tentative)

4. Resolution 2017- 61- Authorizing the Award of a Contract to Reivax Contracting Corporation for the Railroad Avenue Water Main and Street Improvements – Phase I Project in the Borough of Netcong (Tentative)

5. Resolution 2017- 62- To Redeem Tax Sale Certificate 16-00005- Cheryl Foster 107 Church Street

6. Resolution 2017- 63- In Support of the Crownpoint Development Group, Inc.'s Application for a Hardship Exception for an Individual Permit Pursuant to N.J.A.C. 7:13-15.1

ORDINANCE INTRODUCTIONS

1. Ordinance 2017-6- AN ORDINANCE TO AMEND CHAPTER 54, POLICE DEPARTMENT, ARTICLE IV, FEES, SECTION 54-16, FEES, PARAGRAPH F, CONTRACTED POLICE SERVICES, SUBPARAGRAPH (3) OF THE CODE OF THE BOROUGH OF NETCONG, MORRIS COUNTY, NEW JERSEY

Motion to Introduce Ordinance #2017-6 and Read by Title Only.

Motion to Pass Ordinance #2017-6 on First Reading.

2. Bond Ordinance 2017-7- BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE RAILROAD AVENUE WATER MAIN REPLACEMENT PROJECT (PHASE II) 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 \$240,000 TO PAY THE COST THEREOF, TO APPROPRIATE A FEDERAL GRANT, 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.

Motion to Introduce Bond Ordinance #2017-7 and Read by Title Only.

Motion to Pass Bond Ordinance #2017-7 on First Reading.

REPORTS

Motion to Incorporate All Reports into the Minutes

BILLS

Motion to Pay All Bills When Funds are Available

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting