

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – AUGUST 10, 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

POLICE CHIEF BLESSON TO ADDRESS MAYOR AND COUNCIL

APPROVAL OF MINUTES

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

None

CORRESPONDENCE

None

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

None

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. Resolution 2017- 90 – Authorizing the Award of a Contract to Salmon Brothers, Inc for Assistance with Snow Plowing and Sanding Services

2. Resolution 2017- 91 - Capital Budget Amendment

3. Resolution 2017- 92 - To Appoint Joy Sylvester as Recreation Commission Member

4. Resolution 2017- 93 – Establishing a Public Space Improvement Advisory Committee as an Ad Hoc Committee of the Borough of Netcong

ORDINANCE INTRODUCTIONS

1. Bond Ordinance 2017-8 - BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW QUINT FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,000,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, 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 Ordinance #2017-8 and Read by Title Only.

Motion to Pass Ordinance #2017-8 on First Reading.

REPORTS

Motion to Incorporate All Reports into the Minutes

BILLS

Motion to Pay All Bills When Funds are Available

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting