

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – SEPTEMBER 7, 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 – August 3, 2017  
Regular Meeting – August 10, 2017

Motion to Approve the Above Listed Minutes.

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

Motion to close the meeting to the public.

**ORDINANCE ADOPTIONS**

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.

Hold\_\_\_\_\_ September 14<sup>th</sup> Meeting \_\_\_X\_\_\_ Approved\_\_\_\_\_

**CORRESPONDENCE**

1. Municipal Alliance Annual Report 2016-2017
2. Letter from Stanhope Resident – St. Cesario and Assumption Society Fireworks
3. Letter from Netcong Police Department – Commendation Patrolman Jason Janoski
4. Letter from Morris County Board of Taxation

**OLD BUSINESS**

None

**NEW BUSINESS**

Planning Board Appointments: Mayor Appointments – No Vote Required

Class 4 – Christopher Fenwick (To Fill Unexpired Term for Joseph Albensi to Exp. 12/31/18)

Alternate #1 – Thomas Huffman (To Fill Unexpired Term to Exp. 12/31/18)

Alternate #2 – Robert Olivo (To Fill Unexpired Term to Exp. 12/31/17)

(Council Appointment)

Class 3 – Joseph Albensi (to fill unexpired 1 year term ending December 31, 2017) Council Representative

Motion to approve the Class 3 Appointment.

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYORS COMMENTS**

**RESOLUTIONS**

1. Res 2017-94-Appoint Patricia Duckles as Board of Health Member
2. Res 2017- 95- Appoint Henry Repp as Board of Health Member
3. Res 2017-96 – Authorizing a Person to Person Transfer of Liquor License NO. 1428-33-007-004 from Annette McMahon to A-Net’s Pub, LLC

**PROCLAMATION**

None

**ORDINANCE INTRODUCTIONS**

None

**PUBLIC PORTION OF MEETING**

Motion to Close the Meeting to the Public.

**CLOSED SESSION**

None

**ADJOURNMENT**

Motion to Adjourn the Meeting.