

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – September 14, 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**

None

#### **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.

Motion to Read Bond Ordinance 2017-8 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Bond Ordinance #2017-8

**CORRESPONDENCE**

None

**BOROUGH ADMINISTRATOR REPORT**

None

**COMMITTEE REPORTS**

Finance & Insurance:            E. Still                            J. Sylvester

Economic Development:        R. Hathaway                    E. Still

Public Safety:                    J. Sylvester                      E. Koster  
(Police, Fire, Rescue)

Letter from Netcong Police Department – Commendation – Patrolman Janoski

Dept. of Public Works & Utilities:                E. Koster                            R. Hathaway

Recreation:	J. Albensi	T. Laureys
Public Services: (Human Services Recycling & Solid Waste Disposal	T. Laureys	J. Albensi

**OLD BUSINESS**

1. Letter from Morris County Board of Taxation – Potential Revaluation Timeline

**NEW BUSINESS**

1. Social Affair Permit – St. Cesario Society – Beefsteak at Knights of Columbus

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYOR'S COMMENTS**

**RESOLUTIONS**

**1. Resolution 2017-97-** For Renewal of Membership in the Morris County Municipal Joint Insurance Fund

**2. Resolution 2017- 98** – Authorizing the Award of A Lease/Purchase Financing Agreement with the Option to Purchase a New Police Vehicle at the Rate of 2.950%

**3. Resolution 2017-99** - Authorizing the Purchase of a 2018 Police Vehicle From \_\_\_\_\_ Under New Jersey State Contract No. 3A88729 (T2776)

**ORDINANCE INTRODUCTIONS**

None

**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