

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – October 12, 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**

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

**OLD BUSINESS**

1. None

**NEW BUSINESS**

1. None

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYOR'S COMMENTS**

## **RESOLUTIONS**

- 1. Resolution 2017- 104** - Approval to Submit a Grant Application and Execute a Grant Contract with New Jersey Department of Transportation for the Wiltop Area Sidewalk Program - Phase I Project
  
- 2. Resolution 2017- 105** - Approval to Submit a Grant Application and Execute a Grant Contract with New Jersey Department of Transportation for the Carolyn Way, Oak Street & Wiltop Rd. Resurfacing Project
  
- 3. Resolution 2017- 106** – To Appoint Brenda Ferrara as Alternate Crossing Guard
  
- 4. Resolution 2017-107** – Authorizing the Purchase of a 1993 Ford Dump Truck, Gross Vehicle Weight 25,000 Lbs. from the Musconetcong Sewerage Authority in Accordance with N.J.S.A. 40A: 11-5(2)
  
- 5. Resolution 2017-108**- Authorizing Sanitary Sewer and Water Allocations for Block 16.01, Lots 24 and 25.01 Located on Bank Street in the Borough of Netcong
  
- 6. Resolution 2017-109** – Authorizing the Purchase of a New Sutphen Quint Fire Apparatus Through the Houston-Galveston Area Council (“HGAC”) Cooperative Pricing Program

## **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