

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – NOVEMBER 2, 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 – October 5, 2017  
Regular Meeting – October 12, 2017

Motion to Approve the Above Listed Minutes.

#### **NETCONG COMMUNITY PARTNERSHIP PRESENTATION OF QUARTERLY REPORT**

Stephen Fredericks - President

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

Motion to close the meeting to the public.

**ORDINANCE ADOPTIONS**

None

**CORRESPONDENCE**

1. Netcong Elementary School – Thank You – Color Run

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYORS COMMENTS**

**RESOLUTIONS**

1. **Resolution 2017**--Approving the Holiday Schedule for the 2018 Calendar Year

2. **Resolution 2017-111**-Authorizing the Approval of Change Order No. 1 for Railroad Ave. Phase 2 Water Main Improvements Contract with John Garcia Construction Company

**3. Resolution 2017-112-** Authorizing the Approval of Change Order No. 1 for the Stoll Street Improvements Contract with Mark Paving Company, Inc.

**4. Resolution 2017-113-** Authorizing the Acceptance and Execution of a Sewage Transmission Agreement and Associated Treatment Works Approval Permit between Roxwood Associates, LLC and The Borough of Netcong

**5. Resolution 2017-114-** Authorizing the Award of a Contract to John Garcia Construction co., Inc. for the Water Distribution System Improvements in the Borough of Netcong, Morris County, New Jersey

**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.