# **BOROUGH OF NETCONG**

# <u>AGENDA</u>

# MAYOR AND COUNCIL MEETING – November 9, 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

None

#### **NEW BUSINESS**

None

## PRIVILEGE OF THE FLOOR TO THE COUNCIL

# MAYOR'S COMMENTS

#### **RESOLUTIONS**

1. Resolution 2017-115- To Appoint Wayne Benvenuto as Dial A Ride Driver

#### **ORDINANCE INTRODUCTIONS**

None

#### <u>REPORTS</u>

Motion to Incorporate All Reports into the Minutes

#### <u>BILLS</u>

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