

BOROUGH OF NETCONG

RE-ORGANIZATION MEETING/ REGULAR MEETING

JANUARY 11, 2018

REORGANIZATION MEETING

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT STATEMENT

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.

STATEMENT OF DETERMINATION

SWEARING IN OF COUNCIL MEMBERS

Councilman Joseph Albensi
Councilman Elmer M. Still
Councilman John Sylvester Jr.

ROLL CALL

MAYOR COMMENTS

SELECTION OF COUNCIL PRESIDENT - Council Appointment

SWEARING IN OF FIRE CHIEF AND ASSISTANT FIRE CHIEF

Fire Chief Jack Sylvester III
Assistant Fire Chief Edward Koster Sr.

RESOLUTION 2018-21 TO RECOGNIZE VOLUNTEER OF THE YEAR

PRESENTATION OF VOLUNTEER OF THE YEAR AWARD

APPOINTMENT OF COUNCIL COMMITTEES:

(Mayor’s Recommendation with Advice & Consent of the Council)

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

Motion to approve the above listed committee assignments.

MAYOR APPOINTMENTS (Requires Advice and Consent of the Council)

Zoning Officer/Code Enforcement Officer: Ralph Blakeslee (1 Year)

Deputy Code Enforcement Officer: Harry Garlick (1Year term)
Deputy Borough Clerk: Ralph Blakeslee

Deputy Tax Collector: Laura Amada (1 Year Term)

Sewer Collector: Ralph Blakeslee
Deputy Sewer Collector: Cynthia Eckert

Water Collector: Ralph Blakeslee
Deputy Water Collector: Cynthia Eckert

Assessment Searcher: Cynthia Eckert

Recycling Coordinator: Thomas Mendel

Clean Communities Coordinator: Michael Canfield

Fire Official: Ronald Puco – Cert. #110806 (1 Year term)

Fire Prevention Inspectors: Michael Pellek – Cert. #101410 (1 Year term)
Robert Rush – Cert. #106898 (1 Year term)
Mark Sylvester – Cert. #177302 (1 Year term)

Special Police Officers (Class II) Joseph Beach
Harry Garlick
Gerard Hardiman

Police Matron: Shannon Fluke

School Crossing Guards: (N.J.S.A.40A40:9-154.1-1 yr. terms)
Benjamin Dalessandro
William Hart
Sandra Mendel
Annette Ribaud
Ralph Simmerano
Melissa Sylvester

Alternates:
Michael Depew
Robert DiBernard
Philip Grippaldi
Frank Schomp
Henry Shubert

Lake Musconetcong
Regional Planning Board: No Appointment this Year

Board of Health: Patricia Duckles - (3 Year Term Exp. 12/31/20)

Motion to Approve the Above Listed Appointments.

Planning Board: Class 1 - Mayor Joseph Nametko (1 Year term-No
Action Required)

(Mayor Appointments – No Vote Required)

Class 2 – Wayne Anthony (1 Year term)

Class 4- Thomas Huffman (4 Year Term Exp. 12/31/21)

Class 4 –Theresa Vervaet (4 Year Term Exp. 12/31/21)

Alternate #1- Robert Olivo (To fill unexpired term for Thomas Huffman)

Alternate #2–Paul Tognio (To fill unexpired term for Robert Olivo)

(Council Appointment)

Class 3 – Joseph Albensi (1 Year term) Council Representative

Motion to approve the Class 3 Appointment.

Recreation Commission: (Mayor Appt.-No vote required)

Theresa Vervaet- 5 Year Term – Expires 12/31/2022

Todd Morton – (to fill Joseph Albensi unexpired 5 Year term) – Expires
12/31/20)

Donna Bauer - (to fill Todd Morton unexpired 4 Year term) – Expires
12/31/18)

John Bauer- Alternate #2- 4 Year Term – Expires 12/31/2021

Joseph Albensi - Council Liaison (1 Year term) (Council Appointment)

Motion to approve Council Appointment:

Municipal Alliance Committee:

Jane Morin (4 Year term) Expires 12/31/202

Joseph Albensi - Council Liaison (1 Year term)

Motion to approve Council Appointment:

COUNCIL APPOINTMENTS

Community Development Revenue Sharing Committee Appointments for 2018:

Joseph Albensi - (Appointment by Mayor)

Ralph Blakeslee, Alternate - (Appointment by Mayor)

Joseph A. Nametko, Mayor - (Appointment by Governing Body)

Motion to approve the above listed appointments.

Animal Control
Officer:

Thomas Mendel (1 Year term)

Alternate Animal
Control Officer:

Joseph Fiorello (1 Year term)

Motion to approve the above listed appointments

SPECIAL IMPROVEMENT DISTRICT OF NETCONG BOROUGH, INC.

Appointment of Trustees:

Joseph A. Nametko, Mayor, Ex Officio

Robert Hathaway, Council Representative (Appointed by Council - 1year term)

Leigh Ann Von Hagen Pietz - Borough Resident (Appt. by Mayor – 2 year term –Expires 12/31/19)

Motion to adopt the above referenced appointments.

RESOLUTIONS

1. Resolution #2018-1 To Honor Volunteers
2. Resolution #2018-2 Authorizing the Award of a Contract for Professional Services for the Borough Attorney, Anthony M. Bucco, Esq. for 2018.
3. Resolution #2018-3 Authorizing the Award of a Contract for Professional Services for Special Tax Counsel, Fred Semrau, Esq. for 2018.
4. Resolution #2018-4 Authorizing the Award of a Contract for Professional Services for Borough Auditor, Valerie Dolan of Nisivoccia LLP for 2018.
5. Resolution #2018-5 Authorizing the Award of a Contract for Professional Services for the Borough Engineer, Robert Guerin of Guerin & Vreeland Engineers for 2018.
6. Resolution #2018-6 Authorizing the Award of a Contract for Professional Services for the Bond Council to Steven Rogut of Rogut McCarthy, LLC
7. Resolution #2018-7 Depositories for 2018 as Follows:
Fulton Bank Inc.
Valley National Bank
TD Bank
New Jersey Cash Management Fund
8. Resolution #2018-8 Official Newspapers as Follows:
Daily Record and The Star Ledger
9. Resolution #2018-9 Resolution Designating Newspapers to Receive Notices and Fixing Charges.

10. Resolution #2018-10 Fixing Rates of Interest (8%) and Penalty on Delinquent Taxes, (18%) Assessments and Other Municipal Charges.
11. Resolution #2018-11 Authorizing Investments by the Borough in Certain Bonds and Other Obligations.
12. Resolution #2018-12 Regular Public Meeting Dates and Work Session Dates of the Borough Council of the Borough of Netcong.
13. Resolution #2018-13 Authorizing Temporary Appropriations as Provided by N.J.S.A.40A:4-19.
14. Resolution #2018-14 To Appoint Ralph Blakeslee and Elmer Still, As Commissioner and Alternate for the Morris County Joint Municipal Insurance Fund.
15. Resolution #2018-15 To Appoint Ralph Blakeslee as Public Agency Compliance Officer.
16. Resolution #2018-16 - To Appoint the Vozza Agency as the Borough of Netcong's Risk Management Consultant.
17. Resolution #2018-17 – Providing the Advice and Consent to the Appointment of the Members of the Board of Trustees of Netcong Borough, Inc. the District Management Corporation of the Borough's Special Improvement District
18. Resolution #2018-18 - Consenting to the Appointment of Jack Sylvester as the Borough's representative to The Musconetcong Sewerage Authority
19. Resolution #2018-19 - Authorizing the Execution of an Agreement with Roxbury Animal Hospital for the Care of Cats and Dogs for the CY 2018
20. Resolution #2018-20 – Authorizing the Payment of Annual Stipends to Certain Borough Employees

Motion to Adopt Resolutions 2018-1 to 2018-20

10 MINUTE RECESS

REGULAR MEETING

APPROVAL OF MINUTES

Agenda Meeting of December 7, 2017
Regular Meeting of December 14, 2017

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

None

CORRESPONDENCE

1. Letter from Netcong Planning Board – Master Plan Re-examination

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 2018- 22 – To Appoint Tyler Schwartz as Class II Special Police Officer

2. Resolution 2018- 23 – To Renew Harris Holding LLC Liquor License
Number 1428-33-002-009

3. Resolution 2018- 24 – To Recognize the Month of January as School Board
Recognition Month in the Borough of Netcong

4. Resolution 2018- 25 – To Appoint Jennifer Meehan- Administrative Assistant

5. Resolution 2018- 26 – Authorizing the Award of a Contract to HRS Drilling Co., Inc.
for the Rehabilitation of Well No. 2 in the Borough of Netcong, Morris County, New
Jersey

ORDINANCE INTRODUCTIONS

None

REPORTS

Motion to Incorporate All Reports into the Minutes

BILLS

Motion to Pay All Bills When Funds are Available

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting