

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – MARCH 1, 2018

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 12, 2018.
2. Publishing a notice in the Daily Record, the official newspaper of the Borough of Netcong on January 17, 2018 and mailing a copy to The Star Ledger on January 12, 2018.

ROLL CALL

APPROVAL OF MINUTES

Agenda Meeting – February 1, 2018
Regular Meeting – February 8, 2018

Motion to Approve the Above Listed Minutes.

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

PUBLIC HEARING ON THE SID COST ESTIMATE

Hold _____ March 8 Meeting Approved _____

ORDINANCE ADOPTIONS

1. Ordinance 2017-1 - AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO EXECUTE AN APPLICATION FOR A CHARITABLE SOLICITATION PERMIT FOR NETCONG VOLUNTEER FIRE COMPANY NO. 1's "COIN DROP" ON MEMORIAL DAY WEEKEND AT THE INTERSECTIONS OF ALLEN STREET AND LEDGEWOOD AVENUE AND MAIN STREET AND ROUTE 46 AND ROUTE 183 IN THE BOROUGH OF NETCONG, COUNTY OF MORRIS, STATE OF NEW JERSEY

Hold _____ March 8 Meeting X Approved _____

CORRESPONDENCE

1. Town of Morristown – Thank you to Mayor and Police Chief- January 20th Women's March
2. Lake Musconetcong Regional Planning Board – 2018 Budget

OLD BUSINESS

None

NEW BUSINESS

1. Social Affair Permit – Netcong Columbus Club – St. Patrick's Day Fundraiser

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

1. **Resolution #2018-32** Appoint Jennifer Meehan- Payroll Clerk
2. **Resolution #2018-33** Appoint Diana Katzenstein -Planning Board Secretary

ORDINANCE INTRODUCTIONS

1. **Ordinance 2018-2-** AN ORDINANCE AUTHORIZING THE POLICE CHIEF TO EXECUTE AN APPLICATION FOR A CHARITABLE SOLICITATION PERMIT FOR AMERICAN LEGION AMBULANCE CORP OF STANHOPE/NETCONG'S "COIN DROP" ON JUNE 8TH, JUNE 9TH 2018 AND ON SEPTEMBER 7TH, AND SEPTEMBER 8TH, 2018 AT THE INTERSECTIONS OF ALLEN STREET AND LEDGEWOOD AVENUE AND MAIN STREET AND ROUTE 46 IN THE BOROUGH OF NETCONG, COUNTY OF MORRIS, STATE OF NEW JERSEY

Hold _____ March 8 Meeting Approved _____

2. **Ordinance 2018-3-** An Ordinance Fixing the Salaries of Certain Officers and Employees of the Borough of Netcong, in the County of Morris, State of New Jersey

Hold _____ March 8 Meeting Approved _____

3. **Ordinance 2018-4-**Department of Public Works

Hold _____ March 8 Meeting Approved _____

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting.