

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – March 8, 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

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

PUBLIC HEARING ON THE SID COST ESTIMATE

Motion to close the public hearing

Resolution #2018- 34-Resolution to Approve the 2018 Cost Estimate for the Borough's Special Improvement District.

ORDINANCE ADOPTIONS

1. Ordinance 2018-1- 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

Motion to Read Ordinance 2018-1- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2018-1

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 #2018-35-To Redeem Tax Sale Certificate 17-00002 assessed to William and Margaret Hamlin, 80 Allen Street

2. Resolution #2018-36- Rescinding the Award of a Contract to HRS Drilling Co., Inc. For the Rehabilitation of Well No. 2 in the Township of Mount Olive and Authorizing the Borough Administrator to Solicit Additional Quotations

3. Resolution #2018-37- GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

4. Resolution #2018-38- Approval to Submit a Grant Application and Execute a Grant Contract with the NJ Department of Transportation for the Safe Corridor Project

PROCLAMATIONS

Non

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

Motion to Introduce Ordinance #2018-2- and Read by Title Only.

Motion to Pass Ordinance #2018-2- on First Reading.

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

Motion to Introduce Ordinance #2018-3- and Read by Title Only.

Motion to Pass Ordinance #2018-3- on First Reading.

3. Ordinance 2018-4- AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NETCONG BY THE INCLUSION OF A NEW CHAPTER 56 TO BE ENTITLED "PUBLIC WORKS DEPARTMENT"

Motion to Introduce Ordinance #2018-4 and Read by Title Only.

Motion to Pass Ordinance #2018-4 on First Reading.

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