

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – APRIL 12, 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 ASSESSMENTS

Motion to close the Public Hearing

Resolution #2018-39 - Resolution Approving the Property Assessments for the Netcong Community Partnership Special Improvement District of the Borough of Netcong

Resolution #2018-40 – Approving the Introduction of the 2018 Budget of the Netcong Community Partnership Special Improvement District and Authorizing a Public Hearing to Be Held Thereon

ORDINANCE ADOPTIONS

- 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 Read Ordinance 2018-2 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2018-2

- 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 Read Ordinance 2018-3 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2018-3

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 Read Ordinance 2018-4 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2018-4

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- 41- To Award a Contract to HRS Drilling Co., Inc. for the Rehabilitation of Well No. 2 in the Borough of Netcong, Morris County, New Jersey

2.Resolution #2018- 42-To Redeem Tax Sale Certificate 17-00009 Hodge –
24 Railroad Ave.

3.Resolution #2018- 43-Expressing Its Opposition to Proposed Legislation to Permit the Recreational Use of Marijuana in the State of New Jersey

4.Resolution #2018- 44-Authorizing a Professional Services Contract with Gail N. McKenna, CPG.CHMM and LSRP of Care Environmental Remediation Services, Inc. for the Closure of a Single Regulated Oil Water Separator Waste Oil Underground Storage Tank at the Borough's DPW Facility

5.Resolution #2018- 45-To Designate Netcong Borough as a Stigma Free Community

6.Resolution #2018- 46-To Redeem Tax Sale Certificate 15-00004 Carlson –
108 Stoll St.

7.Resolution #2018- 47-Authorizing the Award of a Contract to M Sky Construction Corporation for the Railroad Avenue and Marc Court Street Improvements Project-Phase 2, Located in the Borough of Netcong

ORDINANCE INTRODUCTIONS

1. Ordinance 2018-5 - Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

Motion to Introduce Ordinance #2018-5- and Read by Title Only.

Motion to Pass Ordinance #2018-5 on First Reading.

2. Ordinance 2018- 6- To Amend Chapter 54 “Police Department” of the Revised General Ordinances of the Borough of Netcong Related to Requisites for Appointment and Promotion in the Department

Motion to Introduce Ordinance #2018-6- and Read by Title Only.

Motion to Pass Ordinance #2018-6 on First Reading.

3. Bond Ordinance 2018- 7 - BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$355,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Motion to Introduce Bond Ordinance #2018-7- and Read by Title Only.

Motion to Pass Bond Ordinance #2018-7- on First Reading.

4. Bond Ordinance 2018- 8 - BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$550,000 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Motion to Introduce Bond Ordinance #2018-8- and Read by Title Only.

Motion to Pass Bond Ordinance #2018-8- on First Reading.

5. Capital Ordinance 2018-9 - CAPITAL ORDINANCE OF THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE ACQUISITION OF A BACKHOE IN, BY AND FOR THE SEWER UTILITY OF THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$100,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE SEWER UTILITY CAPITAL IMPROVEMENT FUND.

Motion to Introduce Capital Ordinance #2018-9- and Read by Title Only.

Motion to Pass Capital Ordinance #2018-9 on First Reading.

6. Capital Ordinance 2018-10 - CAPITAL ORDINANCE OF THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE REFURBISHMENT OF WELL NO. 5 IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$40,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND.

Motion to Introduce Capital Ordinance #2018-10- and Read by Title Only.

Motion to Pass Capital Ordinance #2018-10 on First Reading.

INTRODUCTION OF THE 2018 BUDGET

Resolution #2018-48 – Introduction of the 2018 Municipal Budget

Resolution #2018-49 – Resolution for Self – Examination of the 2018 Budget

REPORTS

Motion to Incorporate All Reports into the Minutes

BILLS

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