

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – MAY 3, 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 – April 5, 2018
Regular Meeting – April 12, 2018

Minutes held until next week.

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

PUBLIC HEARING ON THE SID BUDGET

Hold _____ May 10th Meeting ___X___ Approved _____

Resolution #2017-48-Resolution to Approve the 2018 Budget

Hold _____ May 10th Meeting Approved _____

PROCLAMATIONS

None

ORDINANCE ADOPTIONS

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

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Hold _____ May 10 Meeting Approved _____

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

Hold _____ May 10 Meeting Approved _____

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.

Hold _____ May 10 Meeting Approved _____

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.

Hold _____ May 10 Meeting Approved _____

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.

Hold _____ May 10 Meeting Approved _____

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.

Hold _____ May 10 Meeting Approved _____

PUBLIC HEARING AND ADOPTION OF THE 2018 MUNICIPAL BUDGET

Resolution 2017-51 -To Read the 2018 Budget by Title Only.

Hold _____ May 10th Meeting Approved _____

Resolution 2018- 52-To Adopt the 2018 Budget.

Hold _____ May 10th Meeting Approved _____

CORRESPONDENCE

1. Letter – Our Lady of the Assumption Society, Inc.

OLD BUSINESS

None

NEW BUSINESS

None

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

None

ORDINANCE INTRODUCTIONS

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting.