

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – MAY 10, 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

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

PUBLIC HEARING AND ADOPTION OF THE 2018 MUNICIPAL BUDGET

ORDINANCE ADOPTION

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

Motion to Read Ordinance 2018-5 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2018-5

PUBLIC HEARING ON THE 2018 BUDGET

Motion to Close the Public Hearing

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

Resolution 2018-52- To Adopt the 2018 Budget.

PUBLIC HEARING ON THE SID BUDGET

Motion to close the public hearing.

Resolution #2018- 50- Authorizing the Adoption of the 2018 Budget of the Netcong Community Partnership Special Improvement District.

PUBLIC HEARING FOR CABLEVISION OF MORRIS FOR RENEWAL OF MUNICIPAL CONSENT TO OPERATE A CABLE TELEVISION SYSTEM IN THE BOROUGH OF NETCONG

Motion to close the public hearing.

ORDINANCE ADOPTIONS

1. 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 Read Ordinance 2018-6 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2018-6

2. 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 Read Bond Ordinance 2018-7 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Bond Ordinance 2018-7

3. 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 Read Bond Ordinance 2018-8 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Bond Ordinance 2018-8

4. 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 Read Capital Ordinance 2018-9 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Capital Ordinance 2018-9

5. 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 Read Capital Ordinance 2018-10 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Capital Ordinance 2018-10

CORRESPONDENCE

1. Netcong Police Department – Netcong Fire Department Food Truck Event

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

1. Appointment of Austin R. Popelka as a Junior Firefighter for Company No. 2
2. Appointment of Bryan Falato as Fire Fighter for Company No.2
3. Appointment of Paul Riboldi as Fire Fighter for Company No.2

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. **Resolution 2018- 53-** Authorizing the Tax Collector to Prepare and Mail Estimated Tax Bills
2. **Resolution 2018- 54-** 2018 Salary Resolution
3. **Resolution 2018- 55-** To Redeem Tax Sale Certificate 17-00008 – Rewoldt – 18 Cross Street
4. **Resolution 2018- 56-** To Appoint Anthony Colabella Temporary Part Time Laborer for Department of Public Works
5. **Resolution 2018- 57-** Authorizing the Award of a Contract to Tomco Construction, Inc for the Reservoir Demolition Project in the Borough of Netcong

ORDINANCE INTRODUCTIONS

None

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