

BOROUGH OF NETCONG

MINUTES OF THE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF NETCONG HELD MAY 3, 2018 AT THE NETCONG MUNICIPAL BUILDING, 23 MAPLE AVENUE, NETCONG, NEW JERSEY COMMENCING AT 7:30 P.M.

Mayor Nametko called the meeting to order at 7:23 P.M.

PLEDGE OF ALLEGIANCE

STATEMENT OF OPEN PUBLIC MEETINGS ACT

The Borough Clerk read the following statement:

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

Those in attendance this evening were Councilman Albensi, Councilman Hathaway, Councilman Koster, Councilman Laureys, Councilman Still, Councilman Sylvester and Mayor Nametko. Also present were Mr. Blakeslee, Borough Administrator and Mrs. Eckert, Borough Clerk.

APPROVAL OF MINUTES

- Agenda Meeting – April 5, 2018
- Regular Meeting – April 12, 2018

The minutes will be approved next week.

PUBLIC PORTION OF MEETING

Noting no audience, a Motion to close the meeting to the public was made by Councilman Hathaway and seconded by Councilman Albensi.

Roll Call: 6 Yes

PUBLIC HEARING ON THE SID BUDGET

This hearing was carried to the May 10th meeting.

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

To be carried to the May 10th meeting.

PROCLAMATIONS

There were no proclamations.

ORDINANCE ADOPTIONS

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

To be carried to the May 10th meeting.

- 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

To be carried to the May 10th meeting.

- 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.

To be carried to the May 10th meeting.

- 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.

To be carried to the May 10th meeting.

- 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.

To be carried to the May 10th meeting.

- 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.

To be carried to the May 10th meeting.

PUBLIC HEARING AND ADOPTION OF THE 2018 MUNICIPAL BUDGET

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

To be carried to the May 10th meeting.

Resolution 2018- 52-To Adopt the 2018 Budget.

To be carried to the May 10th meeting.

CORRESPONDENCE

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

Permission to hold the celebration on Saturday August 11th with fireworks was made by Councilman Still and seconded by Councilman Hathaway.
Roll Call: 6 Yes

OLD BUSINESS

No old business was presented.

NEW BUSINESS

No new business was presented.

PRIVILEGE OF THE FLOOR TO THE COUNCIL

Councilman Sylvester – What is the progress on altering the arrow on “Welcome to Netcong Sign”. Hathaway stated that it is being worked albeit slowly.

Councilman Koster – MUA Recycling staff leaving cans on the road. The Council members recounted their similar experiences. Mr. Blakeslee asked to be kept informed, so he can contact MUA.

Councilman Albensi – Reported on discussions with the Lacrosse Club. He noted that some of the complaints were legitimate. The Council discussed the conditions on the field. Councilman Hathaway heard from several people and some of the stories were

questionable. Councilman Albensi provided more detail. Mr. Blakeslee will write a letter to the club president which the Mayor will sign.

The Shingles on the gazebo are falling off and it needs to be re-roofed. Mr. Blakeslee and the DPW are working on this.

MAYORS COMMENTS

The Mayor commented on SHPO.

RESOLUTIONS

There were no resolutions.

ORDINANCE INTRODUCTIONS

No ordinances were introduced.

PUBLIC PORTION OF MEETING

A Motion to Close the Meeting to the Public was made by Councilman Still and seconded by Councilman Sylvester.

Roll Call: 6 Yes

CLOSED SESSION


There was no closed session.

ADJOURNMENT

A Motion to Adjourn the Meeting was made by Councilman Still and seconded by Councilman Hathaway at 7:45PM.

Roll Call: 6 Yes

Respectfully submitted,



Cynthia Eckert, Borough Clerk