BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – JUNE 7, 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 – May 3, 2018 Regular Meeting – May 10, 2018

Motion to Approve the Above Listed Minutes.

<u>ANNUAL AUDIT</u>

Hold	June 14 Meeting _	_X	Approved
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PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

ORDINANCE	ADOPTIONS
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None

CORRESPONDENCE

1. Netcong Elementary School – Color Run

OLD BUSINESS

None

NEW BUSINESS

1. Liquor License Petition to Extend Licensed Premises – A'Nets Pub

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

- **1. Resolution #2018- 58-** Authorizing the Purchase of a 2018 John Deere 310SL Backhoe Loader from Jesco, Inc. Under the Educational Services Commission of New Jersey Contract #MRESC 15/16-08
- **2. Resolution 2018-59-** Authorizing an Agreement with Associated Appraisal Group to Provide Consulting Property Appraisal Services
- **3. Resolution 2018-60-** Authorizing the Abatement of Property Maintenance Ordinance Violations by the Borough
- 4. Resolution 2018-61- Approval of Liquor Licenses for 2018-2019

5. Resolution 2018-62- Approval of 2018-2019 Liquor License for A'Nets Pub					
6. Resolution 2018-63- Approval of 2018-2019 Liquor License for Quick Chek					
7. Resolution 2018-64- Establishing a New Petty Cash Fund					

ORDINANCE INTRODUCTIONS

1.	Section 54-16, Fee	es, Paragraph F, Co	ntracted	Police Department, Article IV, Fees, Police Services, Subparagraph (3) County, New Jersey
	Hold	June 14 Meeting _	_X	Approved

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting.