

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – JUNE 14, 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

#### **NETCONG BOARD OF EDUCATION BUDGET PRESENTATION**

#### **ANNUAL AUDIT**

1. Resolution #2018- 65-Certification of the Annual Audit.
2. Resolution #2018-66 -To Approve the 2017 Corrective Action Plan.

**PUBLIC PORTION OF MEETING**

Motion to Close the Meeting to the Public.

**ORDINANCE ADOPTIONS**

None

**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**

1. Cable Contract

## **NEW BUSINESS**

1. Social Affair Permit – Assumption Society Fireworks

## **PRIVILEGE OF THE FLOOR TO THE COUNCIL**

## **MAYOR'S COMMENTS**

## **RESOLUTIONS**

1. **Resolution 2018-67-** Rejecting the Low Bid and Authorizing the Award of the Reservoir Roof Replacement Contract to the Second Low Bidder, Roof Management, Inc.
2. **Resolution 2018- 68 -** To Appoint Michael Grogan as Planning Board Alternate 2 Member
3. **Resolution 2018- 69-**To Appoint Paige E. Mosner as Class II Special Police Officer
4. **Resolution 2018- 70-** Authorizing Sanitary Sewer and Water Allocations to Leonard USA, LLC for lock 19, Lot 14 More Commonly Known as 2 Flanders Rd. in the Borough of Netcong

## **ORDINANCE INTRODUCTIONS**

1. **Ordinance 2018-11**—AN ORDINANCE TO AMEND CHAPTER 54, POLICE DEPARTMENT, ARTICLE IV, FEES, SECTION 54-16, FEES, PARAGRAPH F, CONTRACTED POLICE SERVICES, SUBPARAGRAPH (3) OF THE CODE OF THE BOROUGH OF NETCONG, MORRIS COUNTY, NEW JERSEY

Motion to Introduce Ordinance #2018-11- and Read by Title Only.

Motion to Pass Ordinance #2018-11 on First Reading.

**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