

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – July 12, 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

PROMOTION OF RYAN PLUMB TO THE RANK OF SERGEANT OF THE NETCONG POLICE DEPARTMENT

Resolution #2018-72- A Resolution Authorizing the Promotion of Ryan Plumb to the Rank of Sergeant of the Netcong Police Department.

SWEARING IN OF RYAN PLUMB AS SERGEANT OF THE NETCONG POLICE DEPARTMENT

TO HIRE KEITH ARENTOWICZ AS PATROLMAN OF THE NETCONG BOROUGH POLICE DEPARTMENT

Resolution 2018- 73 -To Hire Keith Arentowicz as Patrolman of the Netcong Police Department

SWEARING IN OF KEITH ARENTOWICZ AS PATROLMAN OF THE NETCONG POLICE DEPARTMENT

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

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 Read Ordinance 2018-11 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2018-11

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

None

NEW BUSINESS

1. Appointment of Catherine C. Barry as a Firefighter for Company No. 1.
2. Fire Inspection Fees – Life Hazard & Fines/Dedicated Fund.

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. **Resolution 2018-74** – Supporting Proposed Legislation that Would Make Certain Changes to Police and Fire Interest Arbitration Procedures.
2. **Resolution 2018-75** – To Redeem Tax Sale Certificate 16-00001 – 1 Kings Rd.

3. Resolution 2018-76 – To Redeem Tax Sale Certificate 17-00005 – 65-67 Main St.

4. Resolution 2018-77 – Authorizing the Purchase of a 2007 FLP King Harley Davidson Motorcycle, Gross Vehicle Weight 730 LBS, from the Village of Fox Lake Police Department, 301 South Route 59 Fox Lake Illinois in Accordance with N.J.S.A 40A:11-5(2).

5. Resolution 2018- 78 - Determining an Area in Need of Redevelopment in Accordance with N.J.S.A. 40A:12A-1 ET Seq.

6. Resolution 2018-79 – Authorizing Sanitary Sewer and Water Allocations to Flanders 46, LLC for Block 19, Lot 4 More Commonly Known as 2 Flanders Rd. in the Borough of Netcong.

7. Resolution 2018-80- Authorizing the Execution of a Memorandum of Understanding Between the Borough of Netcong and Crown Point Development Group, Inc. for Certain Riparian Mitigation Work to be Done at Arbolino Park

8. Resolution 2018-81- To Appoint a Part Time Seasonal Police Department Secretary

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