

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – AUGUST 2, 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 – July 5, 2018
Regular Meeting – July 12, 2018

Motion to Approve the Above Listed Minutes.

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

ORDINANCE ADOPTIONS

None

CORRESPONDENCE

1. Email from Anna Erickson – Requesting Approval for Block Party on Kings Rd. September 8th, 2018

OLD BUSINESS

1. Bond Anticipation Note – Determination and Award Certificate – to be entered into the minutes in full.

NEW BUSINESS

1. Department of Transportation Letter – Fiscal Year 2019 State Aid Programs

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

1. **Resolution 2018 -82** - Authorizing a Public Display of Fireworks by the Assumption Society

2. **Resolution 2018- 83-** To Hire Alternate Crossing Guard Steven R. Vervaet

3. **Resolution 2018- 84-** Consenting to the Appointment of Elmer Still for the Unexpired Term of Donald Bates as the Borough's Representative to the Musconetcong Sewerage Authority

PROCLAMATION

None

ORDINANCE INTRODUCTIONS

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting.