

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – SEPTEMBER 6, 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 – August 2, 2018

Regular Meeting – August 9, 2018

Motion to Approve the Above Listed Minutes.

#### **PUBLIC PORTION OF MEETING**

Motion to close the meeting to the public.

#### **ORDINANCE ADOPTIONS**

None

#### **CORRESPONDENCE**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYORS COMMENTS**

**RESOLUTIONS**

**1. Res 2018-88-** Authorizing a Water Allocation for Block 8, Lot 36, Located on Railroad Avenue in the Borough of Netcong

**2. Res 2018-89-** Authorizing the Update, Adoption and Implementation of the Personnel Policy and Procedures Manual of the Borough of Netcong

**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.