BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING - OCTOBER 4, 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 – September 6, 2018 Regular Meeting – September 13, 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. Resolution 2018- 96 –** Authorizing the Abatement of Property Maintenance Ordinance Violations by the Borough.
- **2. Resolution 2018-97-**Authorizing the Execution of a Lease Purchase Agreement Between the Borough of Netcong and First Hope Bank.
- **3. Resolution 2018-98-** Authorizing a Refund for a Water/Sewer Overpayment for the Year 2018 Mr. and Mrs. Webb 72 Stoll St.
- **4. Resolution 2018-99-** Authorizing Sanitary Sewer and Water Allocations to FJZ Properties, LLC for Block 8, Lot 28 More Commonly Known as 126 Allen Street in the Borough of Netcong.
- **5. Resolution 2018-100-** Approval to Submit Grant Application and Execute a Grant Contract with the Department of Transportation for the Brookside Rd, Locust Road & Dogwood Road Resurfacing Project.
- **6. Resolution 2018-101-** Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Wiltop Area Sidewalk Program- Phase I.
- **7. Resolution 2018-102-** Authorizing the Execution of a Revised Memorandum of Understanding Between the Borough of Netcong and Crown Point Development Group, Inc. for Certain Riparian Mitigation Work to Be Completed at Arbolino Park

None
ORDINANCE INTRODUCTIONS
 Ordinance 2018-12 – To Amend Ordinance 2018-3 Fixing the Salaries of Certain Officers and Employees of the Borough of Netcong in the County of Morris and State of New Jersey
Hold October 11 MeetingX Approved
PUBLIC PORTION OF MEETING Motion to Close the Meeting to the Public.
CLOSED SESSION
None
<u>ADJOURNMENT</u>

PROCLAMATION

Motion to Adjourn the Meeting.