

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – NOVEMBER 1, 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**

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

Motion to close the meeting to the public.

#### **AGENDA ITEMS FOR DISCUSSION**

*The following items are for discussion purposes only. Any action on these items will take place at the meeting of November 8, 2018.*

1. Review of Minutes to be Approved – 10/4/18 – Elected officials to offer comments or corrections to minutes.
2. Peter Pfaffenroth Water & Sewer Request
3. USDA Goose Management Report
4. Best Practices Checklist
5. Social Affair Permit – St. Cesario Beefsteak Dinner
6. Sewer Transmission Agreement, Quick Chek Corporation
7. MUA Recycling Contract

8. Contract with Suburban Consulting Engineers, Municipal Building ADA Front Entrance Project
9. Resolution -Change Order for Railroad Ave. & Marc. Ct. Improvements
10. Resolution- Change Order for Water Infrastructure Project
11. Resolution -Fire Department FEMA Grant
12. Resolution - Sanitary Sewer and Water Allocations to FJZ Properties, LLC for Block 8, Lot 28
13. Resolution – Note Sale - Water Utility Noted Related to NJEITF
14. Resolution-Award of Contract to Dennis Enright of NW Financial Group, LLC to Provide Redevelopment Consulting Services for Crown Point Redevelopment Project
15. Resolution- 2019 Holiday Schedule
16. Ordinance 2018-13 – To Amend and supplement Chapter 268 “Vehicles and Traffic” of the Code of the Borough of Netcong Providing for Resident Permit Parking Along McMullen and Chestnut Streets

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYORS COMMENTS**

**PROCLAMATION**

None

**PUBLIC PORTION OF MEETING**

Motion to Close the Meeting to the Public.

**CLOSED SESSION**

None

**ADJOURNMENT**

Motion to Adjourn the Meeting.