

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL SPECIAL MEETING – DECEMBER 29, 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 December 20, 2018.
2. Publishing a notice in the Daily Record on December 27, 2018.

ROLL CALL

PRESENTATION OF PROCLAMATION

Terry Vervaet

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

1. Ordinance 2018-14 - Authorizing and Approving a Financial Agreement Between the Borough of Netcong and BNK Street Urban Renewal, LLC for Property Known as Block 16.01, Lots 24 and 25.01 Pursuant to the Long Term Tax Exemption Law (N.J.S.A. 40A:20-1 et seq.)

Motion to Read Ordinance 2018-14 by Title Only on Second Reading and a Hearing Held Thereo

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2018-14

OLD BUSINESS

1. Authorization for Planner Paul Phillips to Prepare Amendment to the Pocketbook Factory Redevelopment Plan

RESOLUTIONS

1. Resolution 2018 –123- Resolution Requesting Approval of Items of Revenue and Appropriation N.J.S.A. 40A:4-87

2. Resolution 2018 –124– Resolution Requesting Approval of Items of Revenue and Appropriation N.J.S.A. 40A:4-87

3. Resolution 2018 – 125- Resolution Requesting Approval of Items of Revenue and Appropriation N.J.S.A. 40A:4-87

4. Resolution 2018 – 126- Authorizing the Award of a Professional Services Contract to Richard C. Kreppel, P.E. of Genesis Engineering, LLC for Professional Engineering Services Related to an Analysis of Bay Alterations at Netcong Fire house No. 1

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

CLOSED SESSION

There was no closed session

ADJOURNMENT

Motion to Adjourn the Meeting