

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – December 5, 2019

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 4, 2019.
2. Publishing a notice in the Daily Record, the official newspaper of the Borough of Netcong on January 9, 2019 and mailing a copy to The Star Ledger on January 4, 2019.

ROLL CALL

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

ENGINEER AD HOC SEARCH COMMITTEE RECOMMENDATION

AGENDA ITEMS FOR DISCUSSION

The following items are for discussion purposes only. Any action on these items will take place at the meeting of December 12, 2019.

1. **Minutes** – Agenda Meeting – November 7, 2019
Regular Meeting – November 14, 2019
2. **Ordinance Adoptions – Ordinance 2019-16** – To Amend Chapter 268 “Vehicles and Traffic” Article IX, Stop Intersections, of the Code of the Borough of Netcong Providing for a Stop Intersection at College Rd. and Stoll St. with the Stop Sign on Stoll St.

Hold _____ December 12 Meeting X Approved _____

3. **Ordinance Adoptions - Ordinance 2019-17** – To Amend Chapter 194 Land Development Procedures, Article V Administration and Procedures, Section 27 Notice of Hearings on Applications, of the Code of the Borough of Netcong

Hold_____ December 12 Meeting __X__ Approved_____

4. **Correspondence** – Letter – Netcong Community Partnership

5. **Correspondence** – Letter – MUA 3rd Quarter Recycle Report

6. **Correspondence** – Letter – DOT – Grant Award- Helen Way

7. **Correspondence** – Letter - Netcong Republican Committee – Replacement Recommendation for Open Council Seat

8. **Old Business** – None

9. **New Business** – Appointment of Richard E. Henderson as a Firefighter for Fire Co. No.1

10. **Resolution 2019- 109-** Authorizing the Sale of Municipal Surplus Property

11. **Resolution 2019-110** – Authorizing the Cancellation of Small Balances Under the Amount of \$10.00

12. **Resolution 2019-111** – Authorizing Submission of a Grant Application and Execute a Grant Agreement with The United States Department of Agriculture (Rural Development) for the Purchase of Two Electronic Message Boards, Police Department Computers and Snow Removal Equipment.

Hold_____ December 12 Meeting __X__ Approved_____

13. **Introduction – Ordinance**

None

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.