

# ***BOROUGH OF NETCONG***

**MINUTES OF THE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF NETCONG HELD NOVEMBER 7, 2019 AT THE NETCONG MUNICIPAL BUILDING, 23 MAPLE AVENUE, NETCONG, NEW JERSEY COMMENCING AT 7:30 P.M.**

Mayor Nametko called the meeting to order at 7:30 P.M.

## **PLEDGE OF ALLEGIANCE**

## **STATEMENT OF OPEN PUBLIC MEETINGS ACT**

The Borough Clerk read the following statement:

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**

Those in attendance this evening were Councilman Laureys, Councilman Still, Councilman Sylvester and Mayor Nametko. Also present were Mr. Blakeslee, Borough Administrator and Mrs. Eckert, Borough Clerk.

## **PUBLIC PORTION OF MEETING**

A Motion to close the meeting to the public was made by Councilman Sylvester and seconded by Councilman Still.

Roll Call: 3 Yes

## **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 14, 2019.***

1. **New Business** - Social Affair Permit St. Cesario Society Beef Steak Dinner

A motion was made to approve the permit by Councilman Still and seconded by Councilman Laureys.

Roll Call: 3 Yes

## 2. **Minutes**

- Agenda Meeting – October 3, 2019
- Regular Meeting – October 10, 2019

The minutes were carried to the next meeting.

## 3. **Ordinance Adoptions** – None were presented

## 4. **Correspondence** – Lake Musconetcong Regional Planning Board – 2020 Budget

To be discussed at the next meeting

## 5. **Old Business** – Netcong Planning Board Memo – Proposed Modification of Notice Requirements for Applications for Development.

This was carried to next week's meeting.

## 6. **Old Business** – Phase II Arbolino Park Improvement

Mr. Blakeslee explained the engineer and Administrator would like to reject bids. Mr. Blakeslee provided details of the alternate to awarding this bid. Mr. Blakeslee also discussed the trail grant that has been applied for. There was brief discussion on the bridge at Arbolino Park.

### 1. **Resolution 2019 – 98** - 2020 Holiday Schedule

### 2. **Resolution 2019 – 99** –To Appoint Amanda Goble-Lieberman as Alternate Crossing Guard

### 3. **Resolution 2019 – 100** - To Appoint Mathew Urquhart as Fire Company #1 Custodian

### 4. **Resolution 2019 – 101** – To Appoint Donna L. Crawn as Alternate Crossing Guard

### 5. **Resolution 2019 – 102** - Authorizing the Award of a Contract to Tree King for the Removal of Trees at the Netcong Water Department Property, Route 206 and International Drive, Under the Morris County Cooperative Pricing Council.

### 6. **Resolution 2019 - 103** - Authorizing Sanitary Sewer and Water Allocations for Block 19, Lot 14 Located on Flanders Rd. in the Borough of Netcong.

### **Resolutions 2019 - 98 to 2019 - 102**

Councilman Still made a motion to approve the six resolutions above. Councilman Sylvester seconded the motion.

Roll Call: 3 Yes

**Resolution 2019 - 103**

Councilman Still made a motion to approve the six resolutions above. Councilman Sylvester seconded the motion.

Roll Call: 2 Yes                      No: Councilman Laureys

**Introduction – Ordinance – none were presented**

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

No comments from the Council.

**MAYORS COMMENTS**

No Comments from the Mayor.

**PROCLAMATION**

No proclamations were presented.

**PUBLIC PORTION OF MEETING**

A Motion to close the meeting to the public was made by Councilman Sylvester and seconded by Councilman Still.

Roll Call: 3 Yes

**CLOSED SESSION**

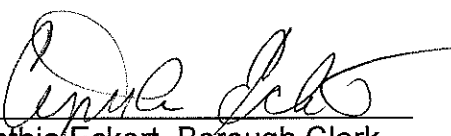
There was no closed session during this meeting.

**ADJOURNMENT**

A Motion to Adjourn the Meeting was made by Councilman Still and moved by unanimous voice vote at 7:43 PM.

Roll Call: 3 Yes

Respectfully Submitted,

  
Cynthia Eckert, Borough Clerk