

RE-ORGANIZATION MEETING/AGENDA MEETING

JANUARY 2, 2020

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETING ACT 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.

STATEMENT OF DETERMINATION

SWEARING IN OF COUNCIL MEMBERS

Mayor Joseph A. Nametko
Councilman Robert E. Hathaway Jr.
Councilman Thomas A. Laureys

ROLL CALL

MAYOR COMMENTS

SELECTION OF COUNCIL PRESIDENT - Council Appointment

SWEARING IN OF FIRE CHIEF AND ASSISTANT FIRE CHIEF

Fire Chief Edward Koster Sr.
Assistant Fire Chief Duane Hartle

RESOLUTION 2020-20 TO RECOGNIZE VOLUNTEER OF THE YEAR

PRESENTATION OF VOLUNTEER OF THE YEAR AWARD

APPOINTMENT OF COUNCIL COMMITTEES:

(Mayor’s Recommendation with Advice & Consent of the Council)

Finance & Insurance:	E. Still	J. Sylvester
Economic Development:	R. Hathaway	E. Still
Public Safety: (Police, Fire, Rescue)	J. Sylvester	E. Koster
Dept. of Public Works & Utilities:	E. Koster	R. Hathaway
Recreation:	J. Albensi	T. Laureys
Public Services: (Human Services Recycling & Solid Waste Disposal)	T. Laureys	J. Albensi

Motion to approve the above listed committee assignments.

MAYOR APPOINTMENTS (Requires Advice and Consent of the Council)

Zoning Officer/Code Enforcement Officer: Ralph Blakeslee (1 Year)

Deputy Code Enforcement Officer: No Appointment (1Year term)

Deputy Borough Clerk: Ralph Blakeslee

Deputy Tax Collector: Diana Katzenstein

Sewer Collector: Ralph Blakeslee

Deputy Sewer Collector: Cynthia Eckert

Water Collector: Ralph Blakeslee

Deputy Water Collector: Cynthia Eckert

Assessment Searcher: Cynthia Eckert

Recycling Coordinator: Thomas Mendel

Clean Communities Coordinator: Michael Canfield

Fire Official: Ronald Puco – Cert. #110806 (1 Year term)

Fire Prevention Inspectors: Michael Pellek – Cert. #101410 (1 Year term)
Mark Sylvester – Cert. #177302 (1 Year term)

Special Police Officer (Class II) Harry Garlick

Police Matron: Shannon Fluke

School Crossing Guards: (N.J.S.A.40A40:9-154.1-1 yr. terms)

Benjamin Dalessandro
William Hart
Sandra Mendel

Amanda Goble-Liebman
Ralph Simmerano
Melissa Sylvester

Alternates:

Wayne Benvenuto
Donna Crown
Robert DiBernard
Frank Schomp
Steven Vervaeet

Lake Musconetcong
Regional Planning Board: None
Board of Health: Henry Repp - (3 Year Term Exp. 12/31/22)

Motion to Approve the Above Listed Appointments.

Planning Board: Class 1 - Mayor Joseph Nametko (1 Year term-No
Action Required)

(Mayor Appointments – No Vote Required)

Class 2 – Wayne Anthony (1 Year term)

Class 4- Robert Olivo (4 Year Term Exp. 12/31/23)

Class 4 –Ben Dellamo (4 Year Term Exp. 12/31/23)

Alternate #1- None

Alternate #2- Open Seat (2 Year Term Exp. 12/31/20)

(Council Appointment)

Class 3 – Joseph W. Albensi (1 Year term) Council Representative

Motion to approve the Class 3 Appointment.

Recreation Commission: (Mayor Appt.-No vote required)

Robert Olivo- 5 Year Term – Expires 12/31/2024

Joseph W. Albensi - Council Liaison (1 Year term) (Council Appointment)

Motion to approve Council Appointment:

Municipal Alliance Committee:

Officer Thomas Borgia (3 Year term) Expires 12/31/22
Lisa Gates Schuffenhauer (4 Year term) Expires 12/31/23

Joseph W. Albensi – Council Liaison (1 Year term)

Motion to approve Council Appointment:

COUNCIL APPOINTMENTS

Community Development Revenue Sharing Committee Appointments for 2019:

Joseph W. Albensi - (Appointment by Mayor)

Ralph Blakeslee, Alternate - (Appointment by Mayor)

Joseph A. Nametko, Mayor - (Appointment by Governing Body)

Motion to approve the above listed appointment.

Animal Control
Officer: Thomas Mendel (1 Year term)

Alternate Animal
Control Officer: Joseph Fiorello (1 Year term)

Motion to approve the above listed appointments

SPECIAL IMPROVEMENT DISTRICT OF NETCONG BOROUGH, INC.

Appointment of Trustees:

Joseph A. Nametko, Mayor, Ex Officio

Robert Hathaway, Council Representative (Appointed by Council - 1 year term)

Leigh Ann Von Hagen Pietz, Borough Resident (4 year term)

Motion to adopt the above referenced appointments.

RESOLUTIONS

1. Resolution #2020-1 To Honor Volunteers
2. Resolution #2020-2 Authorizing the Award of a Contract for Professional Services for the Borough Attorney, Anthony M. Bucco, Esq. for 2020.
3. Resolution #2020-3 Authorizing the Award of a Contract for Professional Services for Special Tax Counsel, Fred Semrau, Esq. for 2019.
4. Resolution #2020-4 Authorizing the Award of a Contract for Professional Services for Borough Auditor, Valerie Dolan of Nisivoccia LLP for 2020.
5. Resolution #2020-5 Authorizing the Award of a Contract for Professional Services for the Borough Engineer, John Ruschke of Mott McDonald for 2020.
6. Resolution #2020-6 Authorizing the Award of a Contract for Professional Services for the Bond Council to Steven Rogut of Rogut McCarthy, LLC

7. Resolution #2020-7 Depositories for 2020 as Follows:
Fulton Bank Inc.
Valley Bank
TD Bank
New Jersey Cash Management Fund
8. Resolution #2020-8 Official Newspapers as Follows:
Daily Record and The Star Ledger
9. Resolution #2020-9 Resolution Designating Newspapers to Receive Notices and Fixing Charges.
10. Resolution #2020-10 Fixing Rates of Interest (8%) and Penalty on Delinquent Taxes, (18%) Assessments and Other Municipal Charges.
11. Resolution #2020-11 Authorizing Investments by the Borough in Certain Bonds and Other Obligations.
12. Resolution #2020-12 Regular Public Meeting Dates and Work Session Dates of the Borough Council of the Borough of Netcong.
13. Resolution #2020-13 Authorizing Temporary Budgets For The Borough of Netcong as Provided by N.J.S.A.40A:4-19.
14. Resolution #2020-14 To Appoint Ralph Blakeslee and Elmer Still, As Commissioner and Alternate for the Morris County Joint Municipal Insurance Fund.
15. Resolution #2020-15 To Appoint Ralph Blakeslee as Public Agency Compliance Officer.
16. Resolution #2020-16 - To Appoint the Voza Agency as the Borough of Netcong's Risk Management Consultant.
17. Resolution #2020-17 - To Appoint Ralph Blakeslee as Housing Liason Officer.
18. Resolution #2020-18 – Authorizing the Payment of Annual Stipends to Certain Borough Employees
19. Resolution #2020-19 – To Appoint Christie Stachnick as Qualified Purchasing Agent

Motion to Adopt Resolutions 2020-1 to 2020-19

OLD BUSINESS

None

NEW BUSINESS

None

MEETING OPEN TO THE PUBLIC

Motion to close the meeting to the public.

ADJOURNMENT