

RE-ORGANIZATION MEETING/AGENDA MEETING

JANUARY 7, 2021

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

Councilman Elmer Still
Councilman Jack Sylvester
Joseph W. Albensi III

ROLL CALL

MAYOR COMMENTS

SELECTION OF COUNCIL PRESIDENT - Council Appointment

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: James Arbolino (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

Assistant Public Works Superintendent: Timothy Hess

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
Ralph Simmerano
Melissa Sylvester
Steven Vervae

Alternates:

Wayne Benvenuto
Donna Crown
Robert DiBernard
Frank Schomp

Lake Musconetcong Regional Planning Board: Robert Hathaway Jr. (4 Year Term Exp. 12/31/2024)

Board of Health: Patricia Duckles - (3 Year Term Exp. 12/31/23)

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)

Alternate #1- Michael Grogan (2 Year Term Exp.
12/31/22)

Alternate #2- Open Seat (2 Year Term Exp.
12/31/22)

(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)

Todd Morton - 5 Year Term – Expires 12/31/2025

Kimberly Albensi - Alternate #1 – (to replace John Bauer)
Expires 12/31/2022

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

Motion to approve Council Appointment:

Municipal Alliance Committee:

Ralph Blakeslee (2 Year term) Expires 12/31/22

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

Motion to approve Council Appointment:

COUNCIL APPOINTMENTS

Community Development Revenue Sharing Committee Appointments for 2021:

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 - 1year term)

Motion to adopt the above referenced appointments.

RESOLUTIONS

1. Resolution #2021-1 To Honor Volunteers
2. Resolution #2021-2 Authorizing the Award of a Contract for Professional Services for the Borough Attorney, Anthony M. Bucco, Esq. for 2021.
3. Resolution #2021-3 Authorizing the Award of a Contract for Professional Services for Special Tax Counsel, Fred Semrau, Esq. for 2021.
4. Resolution #2021-4 Authorizing the Award of a Contract for Professional Services for Borough Auditor, Valerie Dolan of Nisivoccia LLP for 2021.
5. Resolution #2021-5 Authorizing the Award of a Contract for Professional Services for the Borough Engineer, John Ruschke of Mott McDonald for 2021.
6. Resolution #2021-6 Authorizing the Award of a Contract for Professional Services for the Bond Council to Steven Rogut of Rogut McCarthy, LLC
7. Resolution #2021-7 Depositories for 2021 as Follows:
Fulton Bank Inc.
Valley Bank
TD Bank
New Jersey Cash Management Fund
8. Resolution #2021-8 Official Newspapers as Follows:
Daily Record and The Star Ledger
9. Resolution #2021-9 Resolution Designating Newspapers to Receive Notices and Fixing Charges.
10. Resolution #2021-10 Fixing Rates of Interest (8%) and Penalty on Delinquent Taxes, (18%) Assessments and Other Municipal Charges.
11. Resolution #2021-11 Authorizing Investments by the Borough in

Certain Bonds and Other Obligations.

12. Resolution #2021-12 Regular Public Meeting Dates and Work Session Dates of the Borough Council of the Borough of Netcong.

13. Resolution #2021-13 Authorizing Temporary Budgets for The Borough of Netcong as Provided by N.J.S.A.40A:4-19.

14. Resolution #2021-14 To Appoint Ralph Blakeslee and Elmer Still, As Commissioner and Alternate for the Morris County Joint Municipal Insurance Fund.

15. Resolution #2021-15 To Appoint Ralph Blakeslee as Public Agency Compliance Officer.

16. Resolution #2021-16 - To Appoint the Vozza Agency as the Borough of Netcong's Risk Management Consultant.

17. Resolution #2021-17 - To Appoint Ralph Blakeslee as Housing Liaison Officer.

18. Resolution #2021-18 – Authorizing the Payment of Annual Stipends to Certain Borough Employees

19. Resolution #2021-19 – To Appoint Christie Stachnick as Qualified Purchasing Agent

20. Resolution 2021-20- Authorizing the Execution of an Agreement with Associated Appraisal Group to Conduct An Appraisal of a Portion of Wiltop Rd.

21. Resolution # 2021-21 – Authorizing the Execution of an Agreement with Chelbus Cleaning Co., Inc. for Janitorial Services

22. Resolution 2021-22- To Appoint Daniel J. Lamanna as Probationary Patrolman of the Netcong Borough Police Department

23. Resolution 2021-23 -To Appoint Daniel P. Rafferty as Class II Special for the Netcong Police Department

Motion to Adopt Resolutions 2021-1 to 2021-23

OLD BUSINESS

None

NEW BUSINESS

None

MEETING OPEN TO THE PUBLIC

Motion to close the meeting to the public.

ADJOURNMENT