

RE-ORGANIZATION MEETING

JANUARY 5, 2023

CALL TO ORDER 7:00

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 14,2022.
2. Publishing a notice in the Daily Record, the official newspaper of the Borough of Netcong on January 19, 2022 and emailing a copy to the Star Ledger on January 14, 2022.

STATEMENT OF DETERMINATION

SWEARING IN OF COUNCIL MEMBERS

Councilman Robert E. Hathaway Jr.
Councilman Thomas A. Laureys

ROLL CALL

MAYOR COMMENTS

SELECTION OF COUNCIL PRESIDENT - Council Appointment

Motion to appoint _____ Council President

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	T. Laureys
Dept. of Public Works & Utilities:	J. Albensi	R. Hathaway
Recreation:	T. Morton	J. Albensi
Public Services: (Human Services Recycling & Solid Waste Disposal)	T. Laureys	T. Morton

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)

Assistant Administrator/Deputy Zoning Officer: Richard Proctor (1 Year)

Deputy Code Enforcement Officer: James Arbolino (1Year term)

Deputy Borough Clerk: Ralph Blakeslee

Deputy Tax Collector: None

Sewer Collector: Ralph Blakeslee

Deputy Sewer Collector: Cynthia Eckert

Water Collector: Ralph Blakeslee

Deputy Water Collector: Cynthia Eckert

Water/Sewer Clerk: Linda Medina

Assessment Searcher: Cynthia Eckert

Recycling Coordinator: Joseph Fiorello

Clean Communities Coordinator: Michael Canfield

Assistant Public Works Superintendent: Timothy Hess

Fire Official: Mark Sylvester – Cert. #177302 (1 Year term)

Fire Prevention
Inspector/Fire
Investigator: Michael Pellek – Cert. #101410 (1 Year term)

Fire Prevention
Inspector: Kyle Bolan -Cert. #184010 (1 Year term)

Special Police None

Police Matron: Shannon Bock

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

Donna Crawn
Benjamin Dalessandro
Sandra Mendel
Tom Patamia
Ralph Simmerano
Melissa Sylvester
Steven Vervaet

Alternates:

Ken Post
Frank Schomp
Will Stark

Motion to Approve the Above Listed Appointments.

Lake Musconetcong

Regional Planning Board: Joseph Keenan (4 Year Term Exp. 12/31/2026)

Board of Health: Olivia Nametko -(3 Year Term Exp. 12/31/2025)

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- David Benson (4 Year Term Exp. 12/31/26)

Class 4- Frank Cautero (4 Year Term Exp. 12/31/26)

(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)

Kristin Polster –Alternate 1- 4 Year Term – Expires 12/31/2026

Mary Weaver - Alternate 2 – 4 Year Term – Expires 12/31/2026

Todd Morton - Council Liaison (1 Year term) (Council Appointment)

Motion to approve Council Appointment:

Municipal Alliance Committee:

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

Ralph Blakeslee-(2 Year Term Exp. 12/31/2024)

Cie DiRenzo (4 Year Term Exp. 12/31/2026)

Officer Tom Borgia (3 Year Term Exp. 12/31/25)

Motion to approve Council Appointment:

COUNCIL APPOINTMENTS

Community Development Revenue Sharing Committee Appointments for 2023:

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: Gianna DiMatteo (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 #2023-1 To Honor Volunteers
2. Resolution #2023-2 Authorizing the Award of a Contract for Professional Services for the Borough Attorney, Anthony M. Bucco, Esq. for 2023.
3. Resolution #2023-3 Authorizing the Award of a Contract for Professional Services for Special Tax Counsel, Fred Semrau, Esq. for 2023.
4. Resolution #2023-4 Authorizing the Award of a Contract for Professional Services for Borough Auditor, Valerie Dolan of Nisivoccia LLP for 2023.
5. Resolution #2023-5 Authorizing the Award of a Contract for Professional Services for the Borough Engineer, John Ruschke of Mott McDonald for 2023.
6. Resolution #2023-6 Authorizing the Award of a Contract for Professional Services for the Bond Council to Steven Rogut of Rogut McCarthy, LLC
7. Resolution #2023-7 Depositories for 2023 as Follows:
Valley Bank
TD Bank
New Jersey Cash Management Fund
8. Resolution #2023-8 Official Newspapers as Follows:
Daily Record and The Star Ledger
9. Resolution #2023-9 Resolution Designating Newspapers to Receive Notices and Fixing Charges.
10. Resolution #2023-10 Fixing Rates of Interest (8%) and Penalty on Delinquent Taxes, (18%) Assessments and Other Municipal Charges.
11. Resolution #2023-11 Authorizing Investments by the Borough in Certain Bonds and Other Obligations.
12. Resolution #2023-12 Regular Public Meeting Dates and Work Session Dates of the Borough Council of the Borough of Netcong.

13. Resolution #2023-13 Authorizing Temporary Budgets for The Borough of Netcong as Provided by N.J.S.A.40A:4-19.
14. Resolution #2023-14 To Appoint Ralph Blakeslee and Elmer Still, As Commissioner and Alternate for the Morris County Joint Municipal Insurance Fund.
15. Resolution #2023-15 To Appoint Ralph Blakeslee as Public Agency Compliance Officer.
16. Resolution #2023-16 - To Appoint the Vozza Agency as the Borough of Netcong's Risk Management Consultant.
17. Resolution #2023-17 - To Appoint Ralph Blakeslee as Housing Liaison Officer.
18. Resolution #2023-18 – Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commissions "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"
19. Resolution #2023-19 – To Appoint Robyn Esposito as Interim Qualified Purchasing Agent
20. Resolution 2023-20- Consenting to the Appointment of Jack Sylvester as the Borough's Representative to the Musconetcong Sewerage Authority.
21. Resolution 2023-21 – For the "Waiving" of the Claimant Certification as Allowable in Certain Circumstances Based Upon N.J.A.C. 5:30-9A.6 (c) and N.J.A.C. 5-31-4.1

Motion to Adopt Resolutions 2023-1 to 2023-21

ADJOURNMENT

Motion to Adjourn the Meeting