BOROUGH OF NETCONG

RE-ORGANIZATION MEETING

JANUARY 2, 2025

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 5, 2024.
- 2. Publishing a notice in the Daily Record, the official newspaper of the Borough of Netcong on January 10, 2024 and emailing a copy to the Star Ledger on January 5, 2024.

STATEMENT OF DETERMINATION

SWEARING IN OF COUNCIL MEMBERS

Councilman Matthew Eddy Councilman Todd Morton

ROLL CALL

MAYOR COMMENTS	
SELECTION OF COUNCIL	<u>PRESIDENT</u> - Council Appointment
Motion to appoint	Council President

APPOINTMENT OF COUNCIL COMMITTEES:

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

Finance & Insurance: J. Nametko J. Sylvester

Economic Development: R. Hathaway J. Nametko

Public Safety: J. Sylvester T. Morton

(Police, Fire, Rescue)

Dept. of Public

Waste Disposal)

Works & Utilities: M. Eddy R. Hathaway

Recreation: T. Morton T. Laureys

Public Services: T. Laureys M. Eddy (Human Services Recycling & Solid

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 Code Enforcement Officer: Charles Kranz (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

Assessment Searcher: Cynthia Eckert

Recycling Coordinator: Joseph Fiorello

Clean Communities Coordinator: TBA

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

Officer (Class II) None

Police Matron: Shannon Bock

School Crossing

Guards:

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

Donna Crawn Irene Lindner Sandra Mendel Tom Patamia Ken Post

Will Stark

Melissa Sylvester

Alternates: Renee Anthony

Shannon Bock Frank Schomp

Motion to Approve the Above Listed Appointments.

Lake Musconetcong

Regional Planning Board: Robert Hathaway Jr. (4 Year Term Exp.

12/31/2028)

Board of Health: Alan Cook -(3 Year Term Exp. 12/31/27)

Barbara Repp-(3 Year Term Exp. 12/31/27)

Henry Repp-(3 Year Term Exp. 12/31/27)

Motion to Approve the Above Listed Appointment.

Planning Board: Class 1 – Elmer M. Still (1 Year term-No Action Required)

(Mayor Appointments - No Vote Required)

Class 2 – Wayne Anthony (1 Year term)

Alternate #1 – John Parks (2 Year Term)

(Council Appointment)

Class 3 – Joseph A. Nametko (1 Year term) Council Representative Motion to approve the Class 3 Appointment.

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

Kimberly Albensi - 5 Year Term - Expires 12/31/2029

J.W. Albensi – To Complete 5 Year Term of Open Seat - Expires 12/31/25

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

Motion to approve Council Appointment:

Municipal Alliance Committee:

William Skillen-Coordinator (5 Year term) Expires 12/31/29

JW. Albensi (4 Year term) Expires 12/31/28

Todd Morton – Council Liaison (1 Year term)

Motion to approve Council Appointment:

COUNCIL APPOINTMENTS

Community Development Revenue Sharing Committee Appointments for 2025:

Todd Morton - (Appointment by Mayor)
Ralph Blakeslee, Alternate - (Appointment by Mayor)
Jack Sylvester - (Appointment by Governing Body)

Motion to approve the above listed appointments.

Alternate Animal

Control Officer: Joseph Fiorello (1 Year term)

Motion to approve the above listed appointment.

<u>SPECIAL IMPROVEMENT DISTRICT OF NETCONG BOROUGH,</u> INC.

Appointment of Trustees:

Joseph A. Nametko, Ex Officio

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

Motion to adopt the above referenced appointments.

RESOLUTIONS

- 1. Resolution #2025-1 To Honor Volunteers
- 2. Resolution #2025-2 Authorizing the Award of a Contract for Professional Services for the Borough Attorney, Anthony M. Bucco, Esq. for 2025.
- 3. Resolution #2025-3 Authorizing the Award of a Contract for Professional Services for Special Tax Counsel, Fred Semrau, Esq. for 2025.
- 4. Resolution #2025-4 Authorizing the Award of a Contract for Professional Services for Borough Auditor, Valerie Dolan of Nisivoccia LLP for 2025.
- 5. Resolution #2025-5 Authorizing the Award of a Contract for Professional Services for the Borough Engineer, Denis Keenan of French and Parrello for 2025.
 - 6. Resolution #2025-6 Authorizing the Award of a Contract for Professional Services for the Bond Council to Steven Rogut of Rogut McCarthy, LLC
 - 7. Resolution #2025-7 Depositories for 2025 as Follows: Valley Bank
 TD Bank
 New Jersey Cash Management Fund
 - 8. Resolution #2025-8 Official Newspapers as Follows: Daily Record and The Star Ledger
- 9. Resolution #2025-9 Resolution Designating Newspapers to Receive Notices and Fixing Charges.
- 10. Resolution #2025-10 Fixing Rates of Interest (8%) and Penalty on Delinquent Taxes, (18%) Assessments and Other Municipal Charges.
- 11. Resolution #2025-11 Authorizing Investments by the Borough in Certain Bonds and Other Obligations.

- 12. Resolution #2025-12 Regular Public Meeting Dates and Work Session Dates of the Borough Council of the Borough of Netcong.
- 13. Resolution #2025-13 Authorizing Temporary Budgets for The Borough of Netcong as Provided by N.J.S.A.40A:4-19.
- 14. Resolution #2025-14 To Appoint Ralph Blakeslee and Elmer Still, As Commissioner and Alternate for the Morris County Joint Municipal Insurance Fund.
- 15. Resolution #2025-15 To Appoint Ralph Blakeslee as Public Agency Compliance Officer.
- 16. Resolution #2025-16 To Appoint the Vozza Agency as the Borough of Netcong's Risk Management Consultant.
- 17. Resolution #2025-17 To Appoint Ralph Blakeslee as Housing Liaison Officer.
- 18. Resolution #2025-18 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 #2025-19 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
- 20. Resolution # 2025-20 To Appoint Wayne Anthony as Office of Emergency Management Coordinator
- 21. Resolution #2025-21- Authorizing the Award of a Contract for Professional Services for Financial Advisor to Phoenix Advisors.

Motion to Adopt Resolutions 2025-1 to 2025-21

OLD BUSINESS

None

NEW BUSINESS

None

MEETING OPEN TO THE PUBLIC

Motion to close the meeting to the public.

ADJOURNMENT

Motion to Adjourn