

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – NOVEMBER 10, 2011

PLEDGE OF ALLEGIANCE

STATEMENT OF OPEN PUBLIC MEETINGS ACT

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 7, 2011.
2. Publishing a notice in the Daily Record, the official newspaper of the Borough of Netcong on January 12, 2011 and faxing a copy to The Star Ledger on January 7, 2011.

ROLL CALL

	Present	Absent	
Councilwoman Laureys			
Councilman Hathaway			
Councilman Sylvester			
Councilman Still			
Councilwoman Acquaro			
Councilman Koster			
Mayor Nametko			

APPROVAL OF MINUTES - None

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Laureys						
Councilman Hathaway						
Councilman Sylvester						
Councilman Still						
Councilwoman Acquaro						
Councilman Koster						
Mayor Nametko						

ORDINANCE ADOPTIONS - None

CORRESPONDENCE - None

BOROUGH ADMINISTRATOR REPORT

COMMITTEE REPORTS

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:	T. Acquaro	C. Laureys
Public Services: (Human Services Recycling & Solid Waste Disposal)	C. Laureys	T. Acquaro

OLD BUSINESS

1. Update on Obtaining Funds for Elevator or Chair Lift at Fire Company No. 1.
2. Update on Soil Removal Erosion Control.

NEW BUSINESS

1. Appointment of Shannon Fluke as a Firefighter for Fire Co. No. 1.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Laureys						
Councilman Hathaway						
Councilman Sylvester						
Councilman Still						
Councilwoman Acquaro						
Councilman Koster						
Mayor Nametko						

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

1. Resolution #2011-102 For Renewal of Membership in the Morris County Municipal Joint Insurance Fund.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Laureys						
Councilman Hathaway						
Councilman Sylvester						
Councilman Still						
Councilwoman Acquaro						
Councilman Koster						
Mayor Nametko						

ORDINANCE INTRODUCTIONS

1. Introduction of Bond Ordinance 2011-12 BOND ORDINANCE AMENDING BOND ORDINANCE NO. 2010-8 FINALLY ADOPTED AUGUST 12, 2010 IN ORDER TO APPROPRIATE \$80,000 GRANT EXPECTED TO BE RECEIVED FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT IN AND BY THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, NEW JERSEY.

Motion to Introduce Ordinance #2011- 12 and Read by Title Only.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Laureys						
Councilman Hathaway						
Councilman Sylvester						
Councilman Still						
Councilwoman Acquaro						
Councilman Koster						
Mayor Nametko						

Motion to Pass Bond Ordinance #2011- 12 and Read by Title Only.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Laureys						
Councilman Hathaway						
Councilman Sylvester						
Councilman Still						
Councilwoman Acquaro						
Councilman Koster						
Mayor Nametko						

2. Introduction of Ordinance 2011-13 AN ORDINANCE APPROPRIATING \$10,000 TO PROVIDE FOR THE POLICE DEPARTMENT CARS AVAILABLE IN THE RESERVE FOR COMPUTER EQUIPMENT IN THE BOROUGH'S CAPITAL FUND IN AND BY THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, NEW JERSEY.

Motion to Introduce Ordinance #2011- 12 and Read by Title Only.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Laureys						
Councilman Hathaway						
Councilman Sylvester						
Councilman Still						
Councilwoman Acquaro						
Councilman Koster						
Mayor Nametko						

Motion to Pass Ordinance #2011- 13 and Read by Title Only.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Laureys						
Councilman Hathaway						
Councilman Sylvester						
Councilman Still						
Councilwoman Acquaro						
Councilman Koster						
Mayor Nametko						

REPORTS

Motion to incorporate all reports into the minutes.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Laureys						
Councilman Hathaway						
Councilman Sylvester						
Councilman Still						
Councilwoman Acquaro						
Councilman Koster						
Mayor Nametko						

BILLS

Motion to pay all bills when funds are available.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Laureys						
Councilman Hathaway						
Councilman Sylvester						
Councilman Still						
Councilwoman Acquaro						
Councilman Koster						
Mayor Nametko						

CLOSED SESSION

Motion to go into closed session.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Laureys						
Councilman Hathaway						
Councilman Sylvester						
Councilman Still						
Councilwoman Acquaro						
Councilman Koster						
Mayor Nametko						

ADJOURNMENT

Motion to adjourn the meeting.

	Moved	Second	Yes	No	Abstain	Absent
Councilwoman Laureys						
Councilman Hathaway						
Councilman Sylvester						
Councilman Still						
Councilwoman Acquaro						
Councilman Koster						
Mayor Nametko						