

MINUTES OF THE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF NETCONG HELD MAY 3, 2012 AT THE NETCONG MUNICIPAL BUILDING, 23 MAPLE AVENUE, NETCONG, NEW JERSEY COMMENCING AT 7:30 P.M.

Mayor Nametko presiding.

PLEDGE OF ALLEGIANCE

CALL TO ORDER – 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 6, 2012.
2. Publishing a notice in the Daily Record, the official newspaper of the Borough of Netcong on January 11, 2012 and mailing a copy to The Star Ledger on January 6, 2012.

ROLL CALL

Members of the Borough Council present at roll call were: Laureys, Hathaway, Sylvester, Still, Acquaro (arrived at 7:32 P.M.) Koster and Mayor Nametko. Ralph Blakeslee, Borough Administrator & Deputy Clerk and Dolores Dalessandro, Borough Clerk were also present.

APPROVAL OF MINUTES

Agenda Meeting of April 5, 2012
Regular Meeting of April 12, 2012

The Mayor asked if the Council had time to review the minutes. He asked for questions or comments. There were none.

A motion was made by Councilman Sylvester and seconded by Councilman Still to approve the minutes.

Roll Call: 5 Yes Absent: Councilwoman Acquaro

REVIEW OF NETCONG SCHOOL BUDGET BY DR. PFENNIG, SUPERINTENDENT CHRISTINE WERNER, BUSINESS ADMINISTRATOR AND TODD MORTON, BOARD PRESIDENT

To be carried to the May 10th meeting.

PUBLIC HEARING ON THE SID BUDGET

Resolution #2012-47 Resolution Approving the Adoption of the 2012 Budget of the Netcong Community Partnership Special Improvement District.

This resolution was carried to the May 10th, 2012 meeting.

PUBLIC PORTION OF MEETING

The Mayor opened the meeting to the Public. Seeing no one step forward, he asked for a motion to close the public session.

A Motion to close the meeting to the public was made by Councilman Still and seconded by Councilman Sylvester.
Roll Call: 5 Yes

ORDINANCE ADOPTIONS

Adoption of Ordinance #2012-10 SALARY ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY.

This will be carried to the May 10, 2012 meeting.

Adoption of Bond Ordinance #2012-11 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$332,850 THERE FOR, INCLUDING \$50,000 EXPECTED TO BE RECEIVED FROM THE MORRIS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AND AUTHORIZING THE ISSUANCE OF \$268,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

This will be carried to the May 10, 2012 meeting.

CORRESPONDENCE

No correspondence was presented at this meeting.

OLD BUSINESS

1. Update on Circle Project.

To be carried to the May 10th meeting.

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

To be carried to the May 10th meeting.

(Councilwoman Acquaro joined the meeting at this time.)

NEW BUSINESS

1. Discussion on Painting of Indians Field Building.

The Mayor reported that the Lacrosse team has already power washed and primed the walls in hopes to put up murals. He noted that this was not approved in the past. The Council recalled history on this issue. All the Council members would like to review a sample of what is planned. Mrs. Dalessandro interjected that the person performing the work was an artist. The Council still wanted to review the content and insure the location would still be called "Indians Field."

2. Approval to Advertise for Snow Plowing for the 2012-2013 Season.

A motion was made by Councilman Koster and seconded by Councilman Sylvester. Roll Call: 6 Yes

3. Review of Robert Guerin, Borough engineer's Report on Bouquet Roxbury's Request to Connect to Netcong's Sewer Main

Mr. Blakeslee provided a brief history of the situation to the Council. To be carried to the May 10th meeting.

PRIVILEGE OF THE FLOOR TO THE COUNCIL

Councilman Still wanted to tighten regulations regarding some of the pools noted in town. There were no fences, water testing and he was concerned about safety. He hoped the lawyer could draw something up. Mr. Blakeslee will consult with the attorney to get guidance on drafting an email blast.

MAYORS COMMENTS

The Mayor asked Mr. Blakeslee to follow up with the attorney regarding fee ordinances. He stated he was concerned about potential pending regulations coming down from the state. Councilwoman Acquaro provided more detail regarding the Governor's considerations.

The Mayor attended a D.O.T. seminar and passed on the notes to Councilman Hathaway for the Economic Development Committee.

RESOLUTIONS

1. Resolution 2012-46 To Authorize the Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L.1994, C. 72.
To be carried to the May 10, 2012 meeting.

2. Resolution 2012-48 To Award Bid to A & A Curbing Inc. for Maple Avenue Improvements Phase II.

A motion was made by Councilman Koster and seconded by Councilman Sylvester.
Roll Call: 6 Yes

3. Resolution 2012-49 To Award Bid to Cedar Contracting Co., Inc. for College Road and Stoll Street Sidewalks.

Councilman Sylvester inquired about sidewalks near the Hilltop Firehouse.
To be carried to the May 10, 2012 meeting.

4. Resolution 2012-50 To Honor Shannon Fluke for Saving the Life of a Classmate.

To be carried to the May 10, 2012 meeting.

5. Resolution 2012-51 Authorizing the Borough to Enter into a Cooperative Pricing Agreement with the Middlesex Regional Educational Services Commission.

A motion was made by Councilman Koster and seconded by Councilman Still.
Roll Call: 6 Yes

ORDINANCE INTRODUCTIONS

1. Introduction of **Bond Ordinance #2012-14 Water Meters.**

This will be carried to the May 10, 2012 meeting.

CLOSED SESSION

No Closed session was planned for this meeting.

ADJOURNMENT

A motion to adjourn the meeting was made by Councilman Still and was carried by unanimous voice vote at 7:57 P.M.

Respectfully submitted,

Dolores Dalessandro, Borough Clerk