

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – JUNE 7, 2012

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 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

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

APPROVAL OF MINUTES

Agenda Meeting of May 3, 2012
Regular Meeting of May 10, 2012

Motion to Approve the Above Listed Minutes.

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

RESOLUTION TO HIRE POLICE OFFICER

1. Resolution #2012-56 To Hire Sean T. Pruden as Probationary Patrolman of the Netcong Police Dept.

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

SWEARING IN OF SEAN PRUDEN AS POLICE OFFICER

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

1. Adoption of Bond Ordinance #2012-13 BOND ORDINANCE PROVIDING FOR VARIOUS WATER CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$73,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$73,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF.

Hold _____ June 14th Meeting X Approved _____

CORRESPONDENCE

1. Letter from St. Cesario Society Requesting the Borough Waive all Administrative Fees for the Fireworks Display on July 21, 2012.

File _____ June 14th Meeting _____ Approved _____

OLD BUSINESS

1. Update on Circle Project.

Hold _____ June 14th Meeting _____ Approved _____

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

Hold _____ June 14th Meeting _____ Approved _____

NEW BUSINESS

1. Approval for St. Cesario Society to Hold a Fireworks Display at Arbolino Park on July 21, 2012.

Hold_____ June 14th Meeting_____ Approved_____

2. Discussion on Nuisance and Animal Ordinances.

Hold_____ June 14th Meeting_____ Approved_____

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

1. Resolution #2012-52 Resolution Consenting to Bouquet Roxbury Associates, LLC's Treatment Works Approval Application to the N.J.D.E.P. for Block 9501, Lot 1.

Hold_____ June 14th Meeting_____ Approved_____

2. Resolution #2012-46 To Authorize the Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, C.72

Hold_____ June 14th Meeting_____ Approved_____

3. Resolution #2012-53 To Approve 2012-2013 Liquor Licenses.

Hold_____ June 14th Meeting_____ Approved_____

4. Resolution #2012-54 To Renew the 2012-2013 Liquor License for Quick Chek.

Hold_____ June 14th Meeting_____ Approved_____

5. Resolution #2012-55 To Renew the 2012-2013 Liquor License for A-Nets Pub, LLC

Hold_____ June 14th Meeting_____ Approved_____

6. Resolution #2012-57 Authorizing a One Year Extension of the Contract with SMA Raza, II, Inc. for the Purchase of Unleaded Regular Gasoline and Diesel Fuel No. 2.

Hold_____ June 14th Meeting_____ Approved_____

7. Resolution Authorizing an Agreement with Ken Fox for Roof and Related Work at No. 1 Fire House.

Hold_____ June 14th Meeting_____ Approved_____

ORDINANCE INTRODUCTIONS

CLOSED SESSION

Motion to go into closed session. Resolution No. 2012-

	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						