

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – JUNE 14, 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 faxing 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

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

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.

Motion to Read by Title Only on Second Reading and a Hearing Held Thereon

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

Motion to Close Public Hearing.

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

Motion to Adopt Ordinance #2012-13

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

CORRESPONDENCE

BOROUGH ADMINISTRATOR REPORT

COMMITTEE REPORTS

Finance & Insurance: E. Still J. Sylvester

Economic Development: R. Hathaway E. Still
Public Safety: J. Sylvester E. Koster

(Police, Fire, Rescue)

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

NEW BUSINESS

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

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

2. Discussion on Nuisance and Animal Ordinances.

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

3. Discussion on the N.C.P. "LEAP" Program

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.

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

2. Resolution #2012-58 Authorizing an Agreement with Ken Fox for Roof and Related Work at Fire Company No. 1 Firehouse.

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

ORDINANCE INTRODUCTIONS

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						