

MINUTES OF THE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF NETCONG HELD FEBRUARY 3, 2011 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:

Mayor Nametko called the meeting to order at 7:30 P.M.

The Borough Clerk read the following statement of compliance with the 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 Netcong 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 mailing a copy to The Star Ledger on January 7, 2011.

ROLL CALL

Members of the Borough Council present at roll call were: Laureys, Hathaway, Sylvester, Still, McCullough, (arrived at 7:40PM,) Koster and Mayor Nametko. Also present: Dolores Dalessandro, Borough Clerk, and Ralph Blakeslee, Borough Administrator.

APPROVAL OF MINUTES

The Mayor asked the Council if they had reviewed the following minutes:

- Reorganization Meeting of January 6, 2011
- Regular Meeting of January 13, 2011
- Closed Session Minutes of December 9, 2010
- Closed Session Minutes of January 13, 2011.

Councilman Hathaway requested a change in the January 13th DPW report with the replacement of the word “brook” with the term “culvert.”

A motion to approve the above listed minutes with the requested modification was made by Councilman Koster and seconded by Councilman Sylvester.

Roll Call: 5 Yes for Regular and Reorganization Meeting Minutes and Closed
Session Minutes for January 13, 2011

Roll Call: 3 Yes for Closed Session December 9 Minutes Abstain: Councilman
Hathaway and Councilman Still

PUBLIC HEARING ON THE SID COST ESTIMATE

Resolution #2011-29 Resolution to Approve the 2011 Budget for the Borough's
Special Improvement District.

This will be carried to the February 10, 2011 meeting.

PUBLIC PORTION OF THE MEETING

Mayor Nametko opened the meeting to the public.

Mr. Brian Yelinko of 125 Main Street and President of the NCP, stepped forward to introduce Mr. Stuart Koperweis, the consultant hired in November to add value to the NCP partnership. Mr. Koperweis provided his address for the record which is 1302 Edgewood Avenue in Wanamassa, New Jersey. His company will be reviewing the functions and services of the NCP to provide improvement in the year 2011. He plans to provide a very realistic budget. The Mayor commented that the meetings have been positive. Councilman Sylvester agreed with the Mayor and commented that "the fire is back." Councilwoman McCullough asked about the \$25,000 allocated for this and how the NCP would be able to stay within budget. Mr. Koperweis responded that various funding conditions and grant money has not been fully explored at this time. Councilman Hathaway felt that this was a necessary step to promote Netcong.

The Mayor noted that there were no more appearances for the public session. A motion was made by Councilman Still to close the public session. Councilman Koster seconded the motion.
Roll Call: 6 Yes.

ORDINANCE ADOPTIONS

None at this meeting.

CORRESPONDENCE

1. Letter from James Simpson, Commissioner, N.J. D.O.T. regarding Grant for College Road Sidewalks.

This will be discussed at the February 10, 2011 meeting.

OLD BUSINESS

No Old Business was presented.

NEW BUSINESS

1. Report of the Planning Board Acting as the Board of Adjustment.

A motion was made by Councilman Still to accept the report and was seconded by Councilwoman McCullough.

Roll Call: 6 Yes

2. Discussion on Office Open for Business Hours.

The Mayor and Council discussed the plan to increase the hours for the town employees. Mr. Blakeslee will get back to the Council regarding impact to the employees. This will be carried to the February 10, 2011 meeting.

PRIVILEGE OF THE FLOOR TO THE COUNCIL

Councilman Still wanted to thank the road department for how they handled the difficult weather the past few weeks.

The Council discussed various banks to use and the services and support of the current bank versus what others were offering.

Councilman Koster noted that the skidsteer was very effective and saved hours of time during the clearing. He felt the Council made the right decision in moving forward with this equipment.

Councilman Sylvester asked about non compliant landlords. Mr. Blakeslee stated the report will be included in his write up for next week.

MAYORS COMMENTS

The Mayor had no comments for this meeting.

PROCLAMATION

The Mayor read the 2011 National Wear Red Day for Women proclamation.

A motion to approve the proclamation was made by Councilwoman McCullough and seconded by Councilman Sylvester.

Roll Call: 6 Yes

RESOLUTIONS

1. Resolution 2011-30 Authorizing the Execution of an Agreement with Golub Animal Hospital for the Care of Cats and Dogs for the CY2011.

A motion was made by Councilman Koster and seconded by Councilwoman Laureys to approve Resolution #2011-30.
Roll Call: 6 Yes

2. Resolution 2011-31 To Redeem Tax Sale Certificate 10-00002

To be carried to the February 10, 2011 meeting.

ORDINANCE INTRODUCTIONS

1. Introduction of Ordinance #2011-1 :
AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO EXECUTE AN APPLICATION FOR A CHARITABLE SOLICITATION PERMIT FOR NETCONG VOLUNTEER FIRE COMPANY NO.1 'S "COIN DROP" ON MEMORIAL DAY WEEKEND AT THE INTERSECTION OF ALLEN STREET AND LEDGEWOOD AVENUE IN THE BOROUGH OF NETCONG, COUNTY OF MORRIS, STATE OF NEW JERSEY.

To be carried to the February 10, 2011 meeting.

2. Introduction of Ordinance #2011-2 :
AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF NETCONG BY THE ADDITION OF A NEW CHAPTER 223 ENTITLED POSESSION AND CONSUMPTION OF ALCOHOLIC BEVERAGES BY UNDERAGE PERSONS.

To be carried to the February 10, 2011 meeting.

CLOSED SESSION

No closed session was presented at this meeting.

ADJOURNMENT

There being no further business to come before the Council at this time, the Council meeting was adjourned on a motion made by Councilman Still and seconded by Councilman Koster at 8:17 PM
Roll Call: 6 Yes.

Respectfully submitted,

Dolores Dalessandro, Borough Clerk