

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – FEBRUARY 2, 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

Regular Meeting of January 12, 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 #2012-23 Resolution to Approve the 2012 Cost Estimate for the Borough's Special Improvement District.

Hold _____ February 9th Meeting ____X____ Approved _____

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 Ordinance #2012-1 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 INTERSECTIONS OF ALLEN STREET AND LEDGEWOOD AVENUE AND MAIN STREET AND RT. 46 IN THE BOROUGH OF NETCONG, COUNTY OF MORRIS, STATE OF NEW JERSEY.

Hold_____ February 9th Meeting___X___ Approved_____

2. Adoption of Ordinance #2012-2 AN ORDINANCE APPROPRIATING \$5,000 TO PROVIDE FOR THE PURCHASE OF LAPTOPS AND COMPUTER EQUIPMENT 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.

Hold_____ February 9th Meeting___X___ Approved_____

CORRESPONDENCE

1. Variance Report from the Planning Board for the Year 2011.

File_____ February 9th Meeting_____ Approved_____

2. Letter reg. Mayor's Wellness Campaign from Frank Wilpert, Health Officer for Mt. Olive, Netcong and Mt. Arlington.

File_____ February 9th Meeting_____ Approved_____

3. Resolution from Robert Klinck, Asst. Supt. For Business of Lenape Valley Regional High School with a Resolution Moving the School Election to November.

File_____ February 9th Meeting_____ Approved_____

OLD BUSINESS

1. Update on Circle Project.

Hold_____ February 9th Meeting_____ Approved_____

2. Discussion on the Borough Website.

Hold_____ February 9th Meeting_____ Approved_____

NEW BUSINESS

1. Approval of Robert Olivo Jr. as a Fireman for Fire Co. No. 2.

Hold_____ February 9th Meeting_____ Approved_____

2. Update on 2012 Budget.

Hold_____ February 9th Meeting_____ Approved_____

3. Discussion on Moving the School Board Election to November.

Hold_____ February 9th Meeting_____ Approved_____

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

RESOLUTIONS

1. Resolution #2012-24 In Memory of Assemblyman Alex DeCroce and to Support the "Alex DeCroce Crime Victim's Bill of Rights".

Hold_____ February 9th Meeting_____ Approved_____

2. Resolution #2012-25 Resolution of NJLM for Municipal Enlistment in the Military Initiative.

Hold_____ February 9th Meeting_____ Approved_____

3. Resolution #2012-26 To Authorize a Shared Services Agreement with the Borough Of Stanhope for the Furnishing of Emergency Management Coordinator Services.

Hold_____ February 9th Meeting_____ Approved_____

ORDINANCE INTRODUCTIONS

1. Introduction of **Ordinance #2012-3 AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NETCONG AND REQUIRING AND REGULATING SOIL EROSION AND SEDIMENT CONTROL.**

Hold_____ February 9th Meeting_____ Approved_____

2. Introduction of **Ordinance #2012-4 AN ORDINANCE TO VACATE A PORTION OF THE FLANDERS ROAD RIGHT-OF-WAY LOCATED IN THE BOROUGH OF NETCONG, COUNTY OF MORRIS AND STATE OF NEW JERSEY.**

Hold_____ February 9th Meeting_____ Approved_____

3. Introduction of **Ordinance #2012-5 AN ORDINANCE REPEALING THE POLITICAL SIGN RESTRICTIONS ESTABLISHED IN CHAPTER 194, LAND DEVELOPMENT PROCEDURES OF THE CODE OF THE BOROUGH OF NETCONG, COUNTY OF MORRIS AND STATE OF NEW JERSEY.**

Hold_____ February 9th Meeting_____ Approved_____

CLOSED SESSION

Motion to go into closed session. Resolution No. 2011-

	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						