**MINUTES OF THE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF NETCONG HELD JUNE 2, 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, Koster and Mayor Nametko. Also present: Dolores Dalessandro, Borough Clerk and Ralph Blakeslee, Borough Administrator.

**APPROVAL OF MINUTES**

- Agenda Meeting of May 5, 2011:
- Regular Meeting of May 12, 2011:

Councilman Hathaway requested a correction on the Economic Development Report (May 12th meeting.) The notes should reflect that he was seeking an executive director, not Mr. Goldsmith who was counsel for redevelopment.

Councilman Sylvester made a motion to approve the above noted minutes with the correction and Councilman Koster seconded the motion.
Roll Call for May 5th: 5 Yes    Abstain: Councilwoman McCullough
Roll Call for May 12th: 5 Yes    Abstain: Councilman Still

**REQUEST FROM LACROSSE REPRESENTATIVES TO ADDRESS THE MAYOR AND COUNCIL**

Lacrosse team was not present.

**PUBLIC PORTION OF THE MEETING**

Mayor Nametko opened the meeting to the public.

Mr. James Arbolino, 23 Allen Street, Netcong, noted an anonymous donor who gave money for defibrillators several years ago. Since the donor passed away, Mr. Arbolino wanted to acknowledge the donor, Robert McKelvie who donated the money in his son's and wife's name.

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

**ORDINANCE ADOPTIONS**

**1.** Adoption of **Ordinance #2011-5 AN ORDINANCE AMENDING CHAPTER 194, LAND USE DEVELOPMENT PROCEDURES OF THE CODE OF THE BOROUGH OF NETCONG AND PROHIBITING FINANCIAL SERVICE CENTERS AND TATOO PARLORS IN THE BOROUGH CENTER (BC) DISTRICT.**

To be carried to the June 9th Meeting.

2. Adoption of **Ordinance #2011-6 AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF NETCONG AND REVISING ALCOHOLIC BEVERAGE LICENSE FEES.**

To be carried to the June 9th Meeting.

**3.** Adoption of **Bond Ordinance #2011-7 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF $361,825 THEREFORE, INCLUDING A GRANT IN THE AMOUNT OF $200,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ISSUANCE OF $154,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.**

To be carried to the June 9th Meeting.

**4.** Adoption of **Ordinance #2011·8 AN ORDINANCE AUTHORIZING THE CONVEYANCE OF A RIGHT OF WAY OVER PROPERTIES OWNED BY THE BOROUGH OF NETCONG TO THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE EXECUTION OF A ROADWAY IMPROVEMENT AGREEMENT BETWEEN THE BOROUGH OF NETCONG AND BLUE VISTA CONSULTING, LLC.**

To be carried to the June 9th Meeting.

**5.** Adoption of **Ordinance #2011-9 AN ORDINANCE AMENDING CHAPTER 234 THE CODE OF THE BOROUGH OF NETCONG ENTITLED "SALES, PERSONAL PROPERTY".**

To be carried to the June 9th Meeting.

**CORRESPONDENCE**

1. Request from St. Cesario Society to waive all Administration Fees for the Fireworks Celebration to be Held on July 23, 2011.

   A motion was made by Councilman Still and seconded by Councilwoman McCullough.
   Roll Call: 5 Yes Abstain: Councilman Sylvester

**OLD BUSINESS**

None reported.

**NEW BUSINESS**

1. Discussion on Shared Service Agreement for Summer Recreation Program.

   Councilwoman McCullough reported that Netcong, Byram and Stanhope wish to put together a shared services summer program. Part of this will be a camp for children at the Stanhope school. Councilwoman McCullough will have a full report and a draft of the resolution for the shared service to be approved at the June 9th meeting. It was noted that Byram was already advertising the program. The Council agreed that Councilwoman McCullough move forward with this.

2. Update on 2010 Census.

   The Mayor noted that the town has the go ahead to look into the 600 headcount short from the 2010 Census. Mr. Blakeslee felt a submission would be ready to submit in the Fall.

3. Update on our 2011 Road Projects.

    The Mayor would like to see the Maple Ave. project move forward regardless of the status of the Circle project. Councilman Koster was in agreement.

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

Councilman Hathaway wanted to report from the Lake Board. There was a survey of the weed growth on the lake about two weeks ago. It was determined that it was too early to make an herbicide application. The next survey will be next Tuesday morning. Councilman Hathaway noted that a budget will be presented and hopefully approved at that time. A large number of volunteers installed docks on May 21. Buoys will be installed in the next couple of weeks. The fishing contest will be on Sunday from 8 to 12.

Councilwoman McCullough reported she was in the parade with Councilman Hathaway. She noted that the Mayor's speech was amazing. The Mayor thanked her.

Councilman Still asked about the DOT regarding the Circle project. Mr. Blakeslee reported that they were meeting with the DOT on the 24th at Senator Bucco's office. The Mayor asked for Council representation for this meeting to present the concerns of all facets of the town such as the Fire and Police departments.

**MAYORS COMMENTS**

The Mayor reported that he spoke before a state senate committee regarding the Growing Stage to be the official state children's theater of New Jersey.

**RESOLUTIONS**

1. Resolution #2011-61 Authorizing the Award of a Contract for Professional Services For Special counsel Relative to Redevelopment Issues.

    The Mayor noted the preparatory research and contacts made regarding this issue and all were in favor of contracting with special council. He also noted the input from Mr. Bucco. The Mayor felt this was the town's "last shot." He noted that all development contractors will be represented by a redevelopment attorney. Councilman Hathaway noted that the town will probably be spending $15,000 moving forward for legal services anyway and his preference was to have counsel that was specialized in redevelopment. Councilman Sylvester noted that Mr. Bucco's rates were half that of the redevelopment attorney. It was noted that Mr. Bucco would be limited due to his political responsibilities. The Council discussed the qualities of the candidates they interviewed and felt Mr. Goldsmith was the better candidate. The Council noted the many issues regarding the DEP with this project and their need for more direct involvement with the DEP. Councilman Hathaway stated that they should bring special counsel in somewhat later on in the project to control expenses.

A motion was made by Councilman Hathaway and seconded by Councilman Still to approve resolution #2011-61.
Roll Call: 5 Yes No: Councilman Koster

2. Resolution #2011-64 Supporting the Click It or Ticket Mobilization of May 23 – June 5, 2011.

   A motion was made by Councilman Hathaway and seconded by Councilman Koster to approve Resolution #2011-64.
   Roll Call: 6 Yes.

3. Resolution #2011-65 To Approve 2011-2012 Liquor Licenses.

   To be carried to the June 9th meeting.

4. Resolution #2011-66 To Renew the 2011-2012 Liquor License for A-Nets.

   To be carried to the June 9th meeting.

5. Resolution #2011-67 To Renew the 2011-2012 Liquor License for Quick Chek.

   To be carried to the June 9th meeting.

**6.** Resolution #2011-68 Urging the Swift Passage of S-2762/A-4084.

   A motion was made by Councilwoman McCullough to approve Resolution #2011-68. The motion was seconded by Councilman Hathaway.
   Roll Call: 6 Yes.

7. Resolution #2011-69 For Fair Distribution of State Aid for Education.

   To be carried to the June 9th meeting.

8. Resolution #2011-70 Appointing Members of the Borough of Netcong Municipal Alliance Committee.

   A motion was made by Councilwoman McCullough to approve Resolution #2011-70. The motion was seconded by Councilman Hathaway.
   Roll Call: 6 Yes.

**<u>ORDINANCE INTRODUCTIONS</u>**

None presented.

**CLOSED SESSION**

There was no closed session at this meeting.

**ADJOURNMENT**

There being no further business to come before the Council at this time, the Council meeting was adjourned with a motion by Councilman Still and moved by unanimous voice vote at 8:21 P.M.
Roll Call: 6 Yes.

Respectfully submitted,

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Dolores Dalessandro, Borough Clerk