

MINUTES OF THE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF NETCONG HELD DECEMBER 1, 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, Acquaro, Koster and Mayor Nametko. Ralph Blakeslee, Borough Administrator & Deputy Clerk, and Dolores Dalessandro, Borough Clerk was also present.

APPROVAL OF MINUTES

- Agenda Meeting of November 3, 2011
- Closed Session Meeting of September 8, 2011

The Mayor asked if the Council Members reviewed the minutes and if there were any questions.

A motion to approve the Above Listed Minutes was made by Councilman Hathaway and seconded by Councilman Still.

Roll Call Nov. 3: 4 Yes Abstain: Councilwoman Laureys and Councilman Sylvester
Roll Call Sept. 8: 5 Yes Abstain: Councilwoman Acquaro

PUBLIC PORTION OF MEETING

The Mayor asked if anyone from the audience would like to speak at this meeting. No members of the audience stepped forward to speak.

A motion to close the meeting to the public was made by Councilman Sylvester. The motion was seconded by Councilman Koster.
Roll Call: 6 Yes.

ORDINANCE ADOPTIONS

Adoption of Bond Ordinance #2011-12

BOND ORDINANCE AMENDING BOND ORDINANCE NO. 2010-8 FINALLY ADOPTED AUGUST 12, 2010 IN ORDER TO APPROPRIATE \$80,000 GRANT EXPECTED TO BE RECEIVED FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT IN AND BY THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, NEW JERSEY.

To be carried to the December 8th meeting.

Adoption of Ordinance #2011-13

AN ORDINANCE APPROPRIATING \$10,000 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.

To be carried to the December 8th meeting.

CORRESPONDENCE

1. Resolution No. 24 received from the Morris County Board of Chosen Freeholders Dated November 9, 2011 regarding Pearl Harbor Remembrance Day.

The Borough Clerk read the resolution. It was noted that Bob Olivo and Chief Blessen would be notified to lower the flag in honor of those that served.

2. Notification from Roxwood Associates, LLC that a Public hearing will be held on December 7, 2011 at 7:30 p.m. for an application for Development on Property that Borders the Borough of Netcong.

The Mayor noted that this was originally going to be a restricted age property. He noted that as with many other properties, this was changed to a regular rental with a 10% allotment for senior residents. Mr. Blakeslee will be sending a letter as the change in the requirements will change the traffic and all the study results

in how this affects the community. This discussion will continue to the December 8th meeting.

OLD BUSINESS

1. Update on Obtaining Grant funds for Elevator or Chair Lift at Fire Company No. 1

This topic will continue at the December 8th meeting.

2. Update on Soil Removal Erosion Control

Updated information will be disseminated to the Council and this will be carried to the December 8th meeting.

3. Update on Circle Project

Mr. Blakeslee provided some dates on some of the major construction starts. The web site will be updated with information. This topic will be carried to the December 8th meeting.

NEW BUSINESS

1. Discussion on Volunteer of the Year 2011 Award

Councilwoman Acquaro nominated Sharon Still and noted her reasoning. She also noted Teri Vervaet.

Councilwoman Acquaro made a motion to nominate Sharon Still. The motion was seconded by Councilman Hathaway.

Roll Call: 5 Yes Abstain: Councilman Still

2. Discussion on License/Certification for employees.

This topic was carried to the December 8th meeting.

3. Discussion on Holiday Parade

Councilwoman Acquaro provided details regarding the plans for the Parade.

4. Discussion on Roxbury Planning Board Meeting Project Change.

The Mayor noted that this topic was discussed earlier.

PRIVILEGE OF THE FLOOR TO THE COUNCIL

Councilwoman Acquaro wanted to remind all about the “Toys for Tots” program and presentation next week.

MAYORS COMMENTS

The Mayor wanted to acknowledge what a great job the recreation committee has been doing with this year’s events.

RESOLUTIONS

1. Resolution #2011-106 To Cancel Small Balances.

The Council discussed the background on the small balances and the Mayor assured the Council that he paid the 38 cents that was due from a previous transposition error. This topic will be carried to the December 8th meeting.

2. Resolution #2011-107 To Approve a Change Order for the Love Lane and Post Road Improvements.

A motion was made by Councilwoman Acquaro and seconded by Councilman Koster.

Roll Call: 6 Yes

3. Resolution #2011-108 Authorizing the Filing of a Grant Application for the New Jersey D.O.T. Safe Routes to School Grant.

A motion was made by Councilman Koster and seconded by Councilman Sylvester.

Roll Call: 6 Yes

4. Resolution #2011-109 Transfer Resolution for current fund.

A motion was made by Councilwoman Acquaro and seconded by Councilman Koster. Roll Call: 6 Yes

5. Resolution #2011-110 To Return an Overpayment of Taxes on Block 19 lot 18.

A motion was made by Councilman Still and seconded by Councilman Sylvester. Roll Call: 6 Yes

ORDINANCE INTRODUCTIONS

No new ordinances were presented at this meeting.

CLOSED SESSION

There was no closed session this evening.

ADJOURNMENT

A motion to adjourn the Meeting at 8:07 P.M. was made by Councilman Still and seconded by Councilman Sylvester.

Roll Call: 6 Yes

Respectfully submitted,

Dolores Dalessandro, Borough Clerk