

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – MARCH 7, 2019

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 4, 2019.
2. Publishing a notice in the Daily Record, the official newspaper of the Borough of Netcong on January 9, 2019 and mailing a copy to The Star Ledger on January 4, 2019.

ROLL CALL

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

AGENDA ITEMS FOR DISCUSSION

The following items are for discussion purposes only. Any action on these items will take place at the meeting of March 14, 2019.

1. Approval of Minutes - February 7, 2019 Agenda Meeting
Approval of Minutes - February 14, 2019 Regular Meeting
2. Ordinance Adoptions – **Ordinance 2019-4-** AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF NETCONG, COUNTY OF MORRIS, ADOPTING AN AMENDED REDEVELOPMENT PLAN PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, ET SEQ., FOR PROPERTY LOCATED AT BLOCK 19, LOT 14 WITHIN THE BOROUGH OF NETCONG AND MORE COMMONLY KNOWN AS THE “OLD POCKETBOOK FACTORY” AT 2 FLANDERS ROAD.

Hold _____ March 14 Meeting Approved _____

3. Old Business – None
4. New Business – Social Affair Permit – Netcong Columbus Club-St. Patty’s Day Fundraiser
5. Correspondence – Morris County MUA – Resolution to Amend Rate Schedule-Household Hazardous Waste
6. Correspondence – Morris County MUA – Resolution to Amend Rate Schedule for Wood Chip Acceptance Fees
7. Correspondence – Email from Donna Secola – 15 Koclas Dr.
8. Resolution 2019-32– Providing the Advice and Consent to the Appointment of the Members of the Board of Trustees of Netcong Borough, Inc. the District Management Corporation of the Borough’s Special Improvement District

9. Resolution-Progressive Properties

Hold _____ March 14 Meeting Approved _____

10. Resolution – Tax Map Updates

Hold _____ March 14 Meeting Approved _____

11. Public Hearing for 2019 Cost Estimate for the Borough’s Special Improvement District

Hold _____ March 14 Meeting Approved _____

12. **Resolution #2019--**Resolution to Approve the 2019 Cost Estimate for the Borough’s Special Improvement District

Hold _____ March 14 Meeting Approved _____

13. **Ordinance 2019–5** - AN ORDINANCE AMENDING CHAPTERS 247 AND 225 OF THE CODE OF THE BOROUGH OF NETCONG, MORRIS COUNTY, NEW JERSEY, AND ESTABLISHING FIXED PENALTIES FOR THE VIOLATION OF CERTAIN ORDINANCES AND AMENDING THE PROPERTY MAINTENANCE ORDINANCE OF THE BOROUGH

Hold _____ March 14 Meeting Approved _____

14. **Ordinance 2019 –6-** AN ORDINANCE AUTHORIZING THE POLICE CHIEF TO EXECUTE AN APPLICATION FOR A CHARITABLE SOLICITATION PERMIT FOR AMERICAN LEGION AMBULANCE CORP OF STANHOPE/NETCONG’S “COIN DROP” ON JUNE 7TH, JUNE 8TH 2019 AND ON SEPTEMBER 6TH, AND SEPTEMBER 7th, 2019 AT THE INTERSECTIONS OF ALLEN STREET AND

LEDGEWOOD AVENUE AND MAIN STREET AND ROUTE 46 IN THE
BOROUGH OF NETCONG, COUNTY OF MORRIS, STATE OF NEW JERSEY

Hold _____ March 14 Meeting Approved _____

15. **Proclamation** - National Donate Life Month
16. **Proclamation** – National Poison Prevention Week

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting.