

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – March 14, 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

APPROVAL OF MINUTES

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

PUBLIC HEARING ON THE SID COST ESTIMATE

Motion to close the public hearing

Resolution #2019-32 - Resolution to Approve the 2019 Cost Estimate for the Borough's Special Improvement District.

ORDINANCE ADOPTIONS

1. 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.

Motion to Read Ordinance 2019-4 - by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2019-4

CORRESPONDENCE

1. Email – Our Lady of the Assumption Society, Inc.

BOROUGH ADMINISTRATOR REPORT

COMMITTEE REPORTS

Finance & Insurance:	E. Still	J. Sylvester
Economic Development:	R. Hathaway	E. Still
Public Safety: (Police, Fire, Rescue)	J. Sylvester	E. Koster
Dept. of Public Works & Utilities:	E. Koster	R. Hathaway
Recreation:	J. Albensi	T. Laureys
Public Services: (Human Services Recycling & Solid Waste Disposal	T. Laureys	J. Albensi

OLD BUSINESS

None

NEW BUSINESS

1. Social Affair Permit – Growing Stage Theatre

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. Resolution #2019-33 – Providing 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.

2. Resolution #2019-34- Authorizing the Reduction of a Performance Guarantee for the Development Known as Progressive Properties Along Railroad Ave. Block 8, Lot 36

3. Resolution #2019-35- Authorizing a Shared Services Agreement for the Use of an Emergency Water Interconnection System Between the Borough of Stanhope, County of Sussex and the Borough of Netcong, County of Morris, Pursuant to N.J.S.A. 40A:65-1, ET SEQ.

4. Resolution #2019-36- Authorizing the Award of a Contract to Civil Solutions, a Division of Adams, Rehmann and Heggan Associates, Inc., to Develop an Updated, State-Certified Digital Tax Map for the Borough of Netcong

PROCLAMATIONS

1. **Proclamation** - National Donate Life Month
2. **Proclamation** – National Poison Prevention Week

ORDINANCE INTRODUCTIONS

1. **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

Motion to Introduce Ordinance #2019-5 and Read by Title Only.

Motion to Pass Ordinance #2019-5 on First Reading.

2. **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

Motion to Introduce Ordinance #2019-6 and Read by Title Only.

Motion to Pass Ordinance #2019-6 on First Reading.

REPORTS

Motion to Incorporate All Reports into the Minutes

BILLS

Motion to Pay All Bills When Funds are Available

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting