

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – APRIL 11, 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.

2019 BUDGET – RESOLUTIONS & ORDINANCES

Resolution #2019-43 – Governing Body Certification of Compliance with The United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”

Resolution #2019-44 – Resolution for Self – Examination of the 2019 Budget

Ordinance 2019-8- Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank. *Note: this ordinance must be introduced and adopted prior to the adoption of the 2019 budget.*

Motion to Introduce Ordinance #2019-8 and Read by Title Only

Motion to Pass Ordinance #2019-8- on First Reading.

INTRODUCTION OF THE 2019 BUDGET

Resolution #2019-45- Introduction of the 2019 Municipal Budget

INTRODUCTION OF 2019 CAPITAL AND BOND ORDINANCES

Capital Ordinance 2019-10. Capital Ordinance of The Borough of Netcong, In The County of Morris, New Jersey Authorizing The Acquisition of a Sewer Jet Vacuum Machine In, By and For The Sewer Utility of The Borough, Appropriating Therefor The Sum Of \$90,000 and Providing That Such Sum So Appropriated Shall Be Raised From The Sewer Utility Capital Improvement Fund, Developers Contributions and The Capital Reserve For Sewer Maintenance and Equipment.

Motion to Introduce Capital Ordinance #2019-10 and Read by Title Only.

Motion to Pass Capital Ordinance #2019-10- on First Reading.

Capital Ordinance 2019-11. Capital Ordinance of The Borough Of Netcong, In The County Of Morris, New Jersey Authorizing The Making Of Various Public Improvements and Acquisitions In, By And For The Water Utility Of The Borough, Appropriating Therefor The Sum Of \$84,000 and Providing That Such Sum So Appropriated Shall Be Raised From The Water Utility Capital Improvement Fund.

Motion to Introduce Capital Ordinance #2019-11 and Read by Title Only.

Motion to Pass Capital Ordinance #2019-11- on First Reading.

Bond Ordinance 2019-12. Bond Ordinance To Authorize The Making of Various Public Improvements and The Acquisition of New Additional or Replacement Equipment and Machinery, New Information Technology Equipment, New Communication and Signal Systems Equipment and a New Automotive Vehicle, Including Original Apparatus and Equipment, In, By and For The Borough Of Netcong, In The County Of Morris, State Of New Jersey, To Appropriate The Sum Of \$328,100 To Pay The Cost Thereof, To Appropriate Borough Reserve Fund Moneys, To Make a Down Payment, To Authorize The Issuance of Bonds To Finance Such Appropriation And To Provide For The Issuance of Bond Anticipation Notes In Anticipation of The Issuance of Such Bonds.

Motion to Introduce Bond Ordinance #2019-12 and Read by Title Only.

Motion to Pass Bond Ordinance #2019-12- on First Reading.

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

Ordinance 2019-5- 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 of Netcong.

Motion to Read Ordinance 2019-5 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2019-5

Ordinance 2019-6. 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 Read Ordinance 2019-6 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2019-6

ORDINANCE INTRODUCTIONS **Ordinance 2019-7.** An Ordinance Amending Chapters 169 and 183 of the Code of the Borough of Netcong, Morris County, New Jersey, and Establishing Regulations for Transient Food and Drink Merchants Including Food Truck Vendors.

Motion to Introduce Ordinance #2019-7- and Read by Title Only.

Motion to Pass Ordinance #2019-7 on First Reading.

Ordinance 2019-9 - An Ordinance to Amend and Supplement Chapter 268 "Vehicles and Traffic" of the Code of the Borough of Netcong Revising Article VIII, Schedules, Section 268-25a, Schedule 9 – Permit Parking Required.

Motion to Introduce Ordinance #2019-9 and Read by Title Only.

Motion to Pass Ordinance #2019-9- on First Reading.

NEW BUSINESS

1. Social Affair Permit – Hilltop Fire Company #2 – Food Truck Festival
2. Social Affair Permit – Columbus Club – Comedy Night

APPOINTMENT OF NEW POLICE OFFICERS

Resolution 2019- 39-Appoint Paige Mosner as Probationary Patrolwoman

Resolution 2019-40 - Appoint Richard J. Barbini Jr.as Probationary Patrolman

SWEAR IN PATROLWOMAN MOSNER

SWEAR IN PATROLMAN BARBINI

APPROVAL OF MINUTES

None

CORRESPONDENCE

1. NJ Department of Transportation – 2019 Municipal Aid Program Funding
2. American Legion Post 278 – Letter requesting permission to conduct the Memorial Day Parade in the Borough of Netcong

BOROUGH ADMINISTRATOR REPORT

COMMITTEE REPORTS

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|---|--------------|--------------|
| 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

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

- 1. Resolution #2019-41** – To Appoint Wayne Benvenuto as an Alternate Crossing Guard
- 2. Resolution #2019-42** – Authorizing the Extension of Time for the Sewer and Water Allocations Approved by Resolution N. 2017-108 for the Crown Point Development Project Located on Bank Street in the Borough of Netcong, Block 16.01, Lots 24 and 25.01.

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