

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – May 2, 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.

CROWN POINT PRESENTATION

AGENDA ITEMS FOR DISCUSSION

The following items are for discussion purposes only. Any action on these items will take place at the meeting of May 9, 2019.

1. **Minutes** – April 4, 2019
2. **Minutes** – April 11, 2019

3. **Public Hearing on SID Assessments**

Hold_____ May 9th Meeting Approved_____

Resolution 2019- – Approving the 2019 Assessments for the Special Improvement District of the Borough of Netcong

Hold_____ May 9th Meeting Approved_____

4. **Resolution 2019** – Approving the Introduction of the 2019 Budget of the Netcong Community Partnership Special Improvement District and Authorizing a Public Hearing to Be Held Thereon

Hold_____ May 9 Meeting Approved_____

5. **Ordinance Adoption- 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.

Hold_____ May 9 Meeting Approved_____

6. **Ordinance Adoption- Ordinance 2019-8-** Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank.

Hold_____ May 9 Meeting Approved_____

7. **Ordinance Adoption - 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.

Hold_____ May 9 Meeting Approved_____

8. **Ordinance Adoption -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.

Hold_____ May 9 Meeting Approved_____

9. **Ordinance Adoption - 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.

Hold _____ May 9 Meeting Approved _____

10. **Ordinance Adoption - 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.

Hold _____ May 9 Meeting Approved _____

11. **Correspondence** -Netcong Planning Board Memo and Resolution- Bond Ordinance 2019-12 Consistent with Master Plan

12. **Correspondence** – Letter from MUA-Recycling

13. **Old Business** - None

14. **New Business**-Appointment of Ralph A. Nastro Jr. as a Junior Firefighter for Fire Co. No. 2

15. **New Business** – Appointment of Matthew Urquhart as a Junior Firefighter for Fire Co. No.1

16. **New Business** – Social Affair Permit – Growing Stage -2nd Netcong Restaurant Showcase

17. **Resolution 2019**- Appointing Cesario DiBernard as Temporary Part Time Laborer for the Department of Public Works

18. **Resolution 2019**- Authorizing the Tax Collector to Prepare and Mail Estimated Tax Bills

19. **Resolution 2019**- Construction Services - Shared Service - Byram

20. Hearing and Adoption of the 2019 Municipal Budget

Hold_____ May 9th Meeting ___X___ Approved_____

21. Resolution 2019- -To Read the 2019 Budget by Title Only.

Hold_____ May 9th Meeting ___X___ Approved_____

22. Resolution 2019- -To Adopt the 2019 Budget

Hold_____ May 9th Meeting ___X___ Approved_____

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

PROCLAMATION

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting.