

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – March 12, 2020

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 3, 2020.
2. Publishing a notice in the Daily Record, the official newspaper of the Borough of Netcong on January 15, 2020 and sending a copy to the Star Ledger on January 3, 2020.

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 #2020-43 - Resolution to Approve the 2020 Cost Estimate for the Borough's Special Improvement District.

ORDINANCE ADOPTIONS

1. Ordinance 2020-2- 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 5TH, JUNE 6TH 2020 AND ON SEPTEMBER 11TH, AND SEPTEMBER 12th, 2020 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 2020-2 - by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2020-2

2. Ordinance 2020-3- ORDINANCE OF THE BOROUGH OF NETCONG, COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING AND APPROVING A FINANCIAL AGREEMENT BETWEEN THE BOROUGH OF NETCONG AND CROWN WALK URBAN RENEWAL, LLC, FOR PROPERTY KNOWN AS BLOCK 19, LOT 14 PURSUANT TO THE LONG-TERM TAX EXEMPTION LAW (N.J.S.A. 40A:20-1 et seq.)

Motion to Read Ordinance 2020-3 - by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2020-3

3. Ordinance 2020-4- AN ORDINANCE ADOPTING THE REDEVELOPMENT PLAN FOR BLOCK 28, LOTS 15, 16, 17, 18, 19, 20 & 21 IN THE BOROUGH OF NETCONG

Motion to Read Ordinance 2020-4 - by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2020-4

CORRESPONDENCE

None

BOROUGH ADMINISTRATOR REPORT

Presented at the March 5th meeting.

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

None

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. Resolution #2020-44 RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENTS TO BE EXECUTED BY THE BOROUGH OF NETCONG AND EACH OF THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE SFY 2020 NEW JERSEY WATER BANK FINANCING PROGRAM

2. Resolution #2020-45 RESOLUTION COMBINING TWO AUTHORIZATIONS OF BONDS INTO A SINGLE ISSUE, DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$3,200,000 WATER UTILITY BONDS, SERIES 2020, OF THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY PURSUANT TO THE SFY 2020 NEW JERSEY WATER BANK FINANCING PROGRAM

3. Resolution #2020-46 – Approving Amended Change Order No.1 to the Contract with William J. Guarini, Inc. in the Amount of 12,935.10 for Installation of New Water Meters.

PROCLAMATIONS

1. **Proclamation** – Eagle Scout David Magrini

ORDINANCE INTRODUCTIONS

1. Ordinance 2020-6- ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Motion to Introduce Ordinance #2020-6 and Read by Title Only.

Motion to Pass Ordinance #2020-6 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