BOROUGH OF NETCONG

<u>AGENDA</u>

MAYOR AND COUNCIL MEETING – October 1, 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

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 October 8, 2020.

- 1. Minutes Agenda Meeting September 3, 2020 Regular Meeting – September 10, 2020
- 2. Ordinance Adoptions None
- 3. Correspondence None
- 4. Old Business None
- 5. New Business- None
- 6. **Resolution 2020-95 –** Resolution of Members or Stockholders for United States Department of Agriculture Rural Development Grant

- Resolution 2020 –96 Authorizing the Approval of Change Order No. 1 for the Municipal Building Parking Lot and ADA Front Door Improvements Contract with Fairmount Services. LLC
- 8. Resolution 2020-97- Authorizing the Approval of Change Order No. 2 for the Municipal Building Parking Lot and ADA Front Door Improvements Contract with Fairmount Services, LLC.
- **9. Resolution 2020-98-** Authorizing the Award of a Contract to All Seasons Property Maintenance, LLC for Assistance with Snow Plowing and Sanding Services
- Introduction Ordinance –2020-19 To Amend Chapter 268 "Vehicles and Traffic" Article IX "Stop Intersections" Section 26 "Stop Intersections Designated" of the Code of the Borough of Netcong Revising Designated Stop Intersections.

Hold_____ October 8 Meeting __X___ Approved_____

11. Introduction – Ordinance –2020-20- An Ordinance Amending the Revised General Ordinances of the Borough of Netcong and Establishing a New Chapter 264, "Tree Conservation".

Hold_____ October 8 Meeting __X___ Approved_____

12. Introduction – Ordinance 2020-21 – To Amend and Supplement Chapter 194 "Land Development Procedures, Article VI "Site Plan Review" and Article VII "Subdivision of Land" of the Code of the Borough of Netcong Providing Requirement of Sidewalks as a Design Standard

Hold_____ October 8 Meeting __X___ Approved_____

13. Introduction – Ordinance 2020-22 – Amendment to Shop Rite Redevelopment

Hold_____ October 8 Meeting __X___ Approved_____

14. Introduction – Ordinance 2020-23 – Construction Code Fees

Hold_____ October 8 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.