

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – MAY 9, 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

NETCONG SCHOOL- BUDGET PRESENTATION

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

1.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 the Transient Food and Drink Merchants Including Food Truck Vendors.

Motion to Read Ordinance 2019-7- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2019-7

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

Motion to Read Ordinance 2019-8- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2019-8

3.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 Read Ordinance 2019-9- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2019-9

4.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 Read Capital Ordinance 2019-10- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Capital Ordinance 2019-10

5.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 Read Capital Ordinance 2019-11- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Capital Ordinance 2019-11

6.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 Read Bond Ordinance 2019-12- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Bond Ordinance 2019-12

PUBLIC HEARING AND ADOPTION OF THE 2019 MUNICIPAL BUDGET

VALERIE DOLAN – AUDITOR REVIEW OF BUDGET

PUBLIC HEARING ON THE 2019 BUDGET

Motion to Close the Public Hearing

Resolution 2019-48 - To Read the 2019 Budget by Title Only.

Resolution 2019-49- To Adopt the 2019 Budget.

PUBLIC HEARING ON THE SID ASSESSMENTS

Motion to close the Public Hearing

Resolution #2019-50- Resolution Approving the Property Assessments for the Netcong Community Partnership Special Improvement District of the Borough of Netcong

Resolution #2019-51 – Approving the Introduction of the 2019 Budget of the Netcong Community Partnership Special Improvement District and Authorizing a Public Hearing to Be Held Thereon

CORRESPONDENCE

None

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

1. Insurance – Fire Department

NEW BUSINESS

None

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1.Resolution 2019-52 – Authorizing the Acceptance of a Deed of Road Dedication from Progressive Properties, Inc. Across Block 8, Part of Lot 36 in the Borough of Netcong

2.Resolution 2019-53 – Authorizing a Shared Services Agreement with the Township of Byram for the Furnishing of Construction Department Services in Accordance with the Uniform Shared Services and consolidation Act, N.J.S.A. 40A:65-1, et Seq. for a Term of Four Years Commencing September 1, 2019 and Terminating December 31, 2023

3.Resolution 2019-54- Authorizing the Appointment of the Borough's Municipal Court Judge

ORDINANCE INTRODUCTIONS

None

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