

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – December 12, 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

Swear in New Council Member

Joseph W. Albensi III

APPROVAL OF MINUTES

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

1. Ordinance 2019-16 - AN ORDINANCE TO AMEND CHAPTER 268 “VEHICLES AND TRAFFIC”, ARTICLE IX, STOP INTERSECTIONS, OF THE CODE OF THE BOROUGH OF NETCONG PROVIDING FOR A STOP INTERSECTION AT COLLEGE ROAD AND STOLL STREET WITH THE STOP SIGN ON STOLL STREET

Motion to Read Ordinance 2019-16 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2019-16

2. Ordinance 2019-17 - AN ORDINANCE TO AMEND CHAPTER 194 LAND DEVELOPMENT PROCEDURES, ARTICLE V ADMINISTRATION AND PROCEDURES, SECTION 27 NOTICE OF HEARINGS ON APPLICATIONS, OF THE CODE OF THE BOROUGH OF NETCONG.

Motion to Read Ordinance 2019-16 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2019-16

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

None

NEW BUSINESS

None

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. Resolution 2019 – 111 - Authorizing Submission of a Grant Application and Execute a Grant Agreement with The United States Department of Agriculture (Rural Development) for the Purchase of Two Electronic Message Boards, Police Department Computers and Snow Removal Equipment.

2. Resolution 2019– 112 – To Set up a Dedication-By-Rider to Set Up Trust Fund for Donations to the Joseph Albensi Jr. Memorial Fund.

3. Resolution 2019 – 113- Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020-June 2025.

4. Resolution 2019 – 114 – Authorizing the Execution of an Agreement with Roxbury Animal Hospital for the Care of Cats and Dogs for the CY 2019.

5. Resolution 2019 – 115 – Municipal Council Fair Housing Resolution.

6. Resolution 2019 – 116 – Authorizing an Application to the Morris County Community Development Block Grant Program for Elm Street Improvements.

PROCLAMATIONS

To Recognize Mary Pierson’s Years of Service to the Community

ORDINANCE INTRODUCTIONS

None

REPORTS

Motion to Incorporate All Reports into the Minutes

BILLS

Motion to Pay All Bills When Funds are Available

PUBLIC COMMENT – USDA RURAL DEVELOPMENT GRANT APPLICATION

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting