

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – January 9, 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 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

Agenda Meeting – December 5, 2019

Regular Meeting – December 12, 2019

Motion to Approve the Above Listed Minutes.

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

None

CORRESPONDENCE

1. Letter – Van Cleef Engineering- Robert Guerin

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

1. Crown Walk Developer Agreement

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. **Resolution 2020-21-** Appointing Derek Kuncken as Class II Special Police Officer

2. **Resolution 2020-22** – Consenting to the Appointment of Michael Grogan as the Borough's Representative to the Musconetcong Sewage Authority

3. **Resolution 2020-23** – Amendment to Personnel Policy

4. **Resolution 2020-24** – To Redeem Tax Sale Certificate 19-00004

5. **Resolution 2020-25** – To Redeem Tax Sale Certificate 19-00009

6. **Resolution 2020-26** – Designating Crown Walk Urban Renewal, LLC, as Redeveloper and Authorizing the Execution of a Redevelopment Agreement for Block 19 Lot 14 Pursuant to the Local Redevelopment and Housing Law, NJ.S.A. 40:12a-1 Et Seq.

ORDINANCE INTRODUCTIONS

1. **Ordinance 2020-1-** AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO EXECUTE AN APPLICATION FOR A CHARITABLE SOLICITATION PERMIT FOR NETCONG VOLUNTEER FIRE COMPANY NO. 1's "COIN DROP" ON MEMORIAL DAY WEEKEND AT THE INTERSECTIONS OF ALLEN STREET AND LEDGEWOOD AVENUE AND MAIN STREET AND ROUTE 46 AND ROUTE 183 IN THE BOROUGH OF NETCONG, COUNTY OF MORRIS, STATE OF NEW JERSEY

Motion to Introduce Ordinance #2020-1 and Read by Title Only.

Motion to Pass Ordinance #2020-1 on First Reading.

REPORTS

Motion to Incorporate All Reports into the Minutes

BILLS

Motion to Pay All Bills When Funds are Available

CLOSED SESSION

ADJOURNMENT

Motion to Adjourn the Meeting