

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – FEBRUARY 6, 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 February 13, 2020.

1. Approval of Minutes – January 2, 2020 Re-organization Meeting
2. Approval of Minutes – January 9, 2020 Regular Meeting -
3. Ordinance Adoption – Ordinance 2020-1 - Fire Co. # 1 Coin Drop
4. Correspondence –Memo- Netcong Borough Planning Board – Resolution 2020-3 2019 Variances
5. Discussion – Sewer Transmission Agreement – Roxbury Township (Quick Chek)

6. Discussion – Sewer Transmission Agreement – Grace Church
7. Discussion -Shop Rite Redevelopment Plan
8. Discussion – Crown Walk PILOT Agreement
9. Resolutions – 2020-27- Authorizing the Update, Adoption an Implementation of the Personnel Policy and Procedures Manual of the Borough of Netcong Regarding Domestic violence Policy for Public Employers.
10. Resolution –2020-28-Authorizing the Upgrade of the Borough’s Phone System Through the New Jersey State Purchasing Contract # A80801
11. Resolution –2020-29- Recognizing the Importance of the 2020 Census
12. Resolution –2020-30- Approving Change Order No. 1 to the Contract with William J. Guarini, Inc. in the Amount of 9,055.00 for the Installation of New Water Meters
13. Ordinance Introduction – Ordinance 2020-2 – Stanhope Netcong Ambulance Coin Drop
14. Proclamation - None

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting.