

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – February 13, 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

APPROVAL OF MINUTES

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

- 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 Read Ordinance 2020-1- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2020-1

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 2020- 31- Redeem Tax Sale Certificate 19-00006
2. Resolution 2018- 32- Appointing Back-up Water Operator

ORDINANCE INTRODUCTIONS

1. Ordinance 2020-2 - AN ORDINANCE AUTHORIZING THE POLICE CHIEF TO EXECUTE AN APPLICATION FOR A CHARITABLE SOLICITATION PERMIT FOR AMERICAN LEGION AMBULANCE CORP OF STANHOPE/NETCONG'S "COIN DROP" ON JUNE 5TH, JUNE 6TH 2020 AND ON SEPTEMBER 11TH, AND SEPTEMBER 12TH, 2020 AT THE INTERSECTIONS OF ALLEN STREET AND LEDGEWOOD AVENUE AND MAIN STREET AND ROUTE 46 IN THE BOROUGH OF NETCONG, COUNTY OF MORRIS, STATE OF NEW JERSEY

Motion to Introduce Ordinance #2020-2 and Read by Title Only.

Motion to Pass Ordinance #2020-2 on First Reading.

2. Ordinance 2020-3 - ORDINANCE OF THE BOROUGH OF NETCONG, COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING AND APPROVING A FINANCIAL AGREEMENT BETWEEN THE BOROUGH OF NETCONG AND CROWN WALK URBAN RENEWAL, LLC, FOR PROPERTY KNOWN AS BLOCK 19, LOT 14 PURSUANT TO THE LONG-TERM TAX EXEMPTION LAW (N.J.S.A. 40A:20-1 et seq.)

Motion to Introduce Ordinance #2020-3 and Read by Title Only.

Motion to Pass Ordinance #2020-3 on First Reading.

3. Ordinance 2020-4 – AN ORDINANCE ADOPTING THE TOWN REDEVELOPMENT PLAN FOR BLOCK 28, LOT 15,16,17,18,20 &21

Motion to Introduce Ordinance #2020-4 and Read by Title Only.

Motion to Pass Ordinance #2020-4 on First Reading.

4. Ordinance 2020-5 - AN ORDINANCE GRANTING MUNICIPAL CONSENT FOR THE OPERATION OF A CABLE TELEVISION SYSTEM WITHIN THE BOROUGH OF NETCONG, NEW JERSEY TO CSC TKR, LLC D/B/A CABLEVISION OF MORRIS

Motion to Introduce Ordinance #2020-5 and Read by Title Only.

Motion to Pass Ordinance #2020-5 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