

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – MARCH 5, 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 March 12, 2020.

1. Approval of Minutes - February 6, 2020 Agenda Meeting
Approval of Minutes - February 13, 2020 Regular Meeting
2. Ordinance Adoption – 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.

Hold _____ March 12 Meeting Approved _____

3. Ordinance Adoption – 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.*)

Hold _____ March 12 Meeting Approved _____

4. Ordinance Adoption – Ordinance 2020-4 - AN ORDINANCE ADOPTING THE REDEVELOPMENT PLAN FOR BLOCK 28, LOTS 15, 16, 17, 18, 19, 20 & 21 IN THE BOROUGH OF NETCONG

Hold _____ March 12 Meeting Approved _____

5. Old Business – None
6. New Business – Social Affair Permit – Netcong Columbus Club-St. Patty’s Day Fundraiser
7. Correspondence – Memo- Netcong Planning Board – Resolution Regarding the Master Plan Consistency and/or Recommendations Regarding Redevelopment Plan for Block 28 Lots 15,16,17,18,20 and 21 in the Borough of Netcong Pursuant to N.J.S.A. 40A:12A-7e and N.J.S.A. 40:55D-26.
8. Correspondence – Planning Board Member Resignation Letter – Robert Olivo
9. Administrator Report
10. Resolution 2020-33– To Redeem Tax Sale Certificate 19-00003- 71-73 Stoll St.
11. Resolution 2020-34– Authorizing the Borough Engineer to Develop an Asset Management Plan for the Municipal Water System.
12. Resolution 2020-35 – Authorizing the Borough Engineer to Develop an Asset Management Plan for the Municipal Sanitary Sewer System.
13. Resolution 2020-36 – Authorizing the Purchase of a Dock and Kayak/Canoe Accessible Transfer System for Arbolino Park from the Sourcewell National Co-Op N.J.A.C. 5:34-8.2.

14. Resolution 2020-37 – Authorizing the Acceptance and Execution of a Sewage Transmission Agreement Between Grace Baptist Church and the Borough of Netcong.
15. Resolution 2020-38 – To Urge the Department of Children & Families to Recognize Daytop Mendham as a Specialty Adolescent Substance Abuse Treatment Center.
16. Resolution 2020-39 – Approving a Policies and Procedures Manual for the Administration and Inspection of Federal-Aid Projects.
17. Resolution 2020-40 – Authorizing the Award of a Contract to Install 45'X45' 6" Concrete Pad at Arbolino Park.
18. Resolution 2020-41 – Appointing Cesario DiBernard as Temporary Part Time Laborer for DPW.
19. Resolution 2020-42 – Authorizing the Purchase of Security Cameras for Arbolino Park
20. Public Hearing for 2020 Cost Estimate for the Borough's Special Improvement District.

Hold_____ March 12 Meeting Approved_____

21. Resolution #2020-43 -Resolution to Approve the 2020 Cost Estimate for the Borough's Special Improvement District.

Hold_____ March 12 Meeting Approved_____

22. **Ordinance Introduction** – None

23. **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.

	Moved	Second	Yes	No	Abstain	Absent
Councilman Albensi						
Councilman Hathaway						
Councilman Koster						
Councilman Laureys						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						