

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – May 7, 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 May 14, 2020.

1. **Minutes** – April 2, 2020
2. **Minutes** – April 9, 2020

3. Hearing and Adoption of the 2020 Municipal Budget

Hold _____ May 9th Meeting Approved _____

Resolution 2020- -To Read the 2020 Budget by Title Only.

Hold _____ May 9th Meeting Approved _____

Resolution 2020- -To Adopt the 2020 Budget

Hold_____ May 9th Meeting ___X___ Approved_____

4. Public Hearing and Adoption of SID Budget

Hold_____ May 14 Meeting ___X___ Approved_____

Resolution 2020- – Approving the 2020 Budget for the Special Improvement District of the Borough of Netcong

Hold_____ May 14 Meeting ___X___ Approved_____

5. Ordinance Adoption - Capital Ordinance 2020-7 - CAPITAL ORDINANCE OF THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING VARIOUS EQUIPMENT ACQUISITIONS IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$22,500 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND.

Hold_____ May 14 Meeting ___X___ Approved_____

6. Ordinance Adoption - Capital Ordinance 2020-8- CAPITAL ORDINANCE OF THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE FUNDING OF A PORTION OF THE COST OF THE ACQUISITION OF AN ASPHALT ROLLER IN, BY AND FOR THE SEWER UTILITY OF THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$10,500 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE SEWER UTILITY CAPITAL IMPROVEMENT FUND.

Hold_____ May 14 Meeting ___X___ Approved_____

7. Ordinance Adoption – Bond Ordinance 2020-9 – BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS ROAD IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$335,000 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Hold_____ May 14 Meeting ___X___ Approved_____

8. Ordinance Adoption - Bond Ordinance 2020-10- BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW INFORMATION TECHNOLOGY EQUIPMENT IN, BY AND FOR THE

BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$288,200 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Hold_____ May 14 Meeting __X__ Approved_____

9. Ordinance Adoption - Ordinance 2019-11 - AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY

Hold_____ May 14 Meeting __X__ Approved_____

10. Correspondence – Email from Ben Dellamo – Shop Rite

11. Old Business – None

12. New Business – Appointment of Austin Popelka Firefighter for Fire Co. No.2

13. New Business – Appointment of Ralph Nastro Firefighter for Fire Co. No.2

14. Resolution 2020- Authorizing the Acquisition of Seven Desktop Computers for the Netcong Police Department

Hold_____ May 14 Meeting __X__ Approved_____

15. Resolution 2020-Authorizing the Acquisition of Four Tablet Computers for the Netcong Police Department

Hold_____ May 14 Meeting __X__ Approved_____

16. Resolution 2020-Authorizing the Acquisition of a Utility Vehicle for the Department of Public Works Through the Educational Services Commission of New Jersey Co-Op #65MCESCCPS

Hold_____ May 14 Meeting __X__ Approved_____

17. Resolution 2020-Authorizing the Acquisition of Two Electronic Message Boards Through the Somerset County Cooperative Pricing System Contract CC-0099-19

Hold_____ May 14 Meeting __X__ Approved_____

18. Resolution 2020- Authorizing Acquisition of Technology Equipment for Borough Administrative Offices and Netcong Police Department

Hold _____ May 14 Meeting Approved _____

19. Resolution 2020- Resolution Urging the State Of New Jersey To Provide Direct Stabilization Funding to Morris County from The Coronavirus Relief Fund

Hold _____ May 14 Meeting Approved _____

20. Resolution 2020- Determining the Cancellation of Liquor License No. 1428-31-012-001, Netcong Columbus Club

Hold _____ May 14 Meeting Approved _____

21. Ordinance Introduction – Ordinance 2020 -12 - An Ordinance to Amend Chapter 54, Police Department, Article Iv, Fees, Section 54-16, Fees, Paragraph F, Contracted Police Services, Subparagraph (3) of the Code of the Borough of Netcong, Morris County, New Jersey

Hold _____ May 14 Meeting Approved _____

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

PROCLAMATION

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting.