

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – MAY 14, 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.

STANHOPE NETCONG AMBULANCE SQUAD COVID- 19 UPDATE

Derek Kuncken, Captain to present a Covid-19 Update to the Council.

PUBLIC HEARING AND ADOPTION OF THE 2020 MUNICIPAL BUDGET

VALERIE DOLAN, AUDITOR – JASON GABLOFF, CFO - REVIEW OF BUDGE

PUBLIC HEARING ON THE 2020 BUDGET

Motion to Close the Public Hearing

Resolution 2020-56 - To Read the 2020 Budget by Title Only.

Resolution 2020-57- To Adopt the 2020 Budget.

PUBLIC HEARING ON THE 2020 SID BUDGET

Motion to close the Public Hearing

Resolution #2020-58 – A Resolution Authorizing the Adoption of the 2020 Budget of The Netcong Community Partnership Special Improvement District.

ORDINANCE ADOPTIONS

- 1. 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.

Motion to Read Capital Ordinance 2020-7- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Capital Ordinance 2020-7

- 2. 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.

Motion to Read Capital Ordinance 2020-8- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Capital Ordinance 2020-8

3. 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.

Motion to Read Bond Ordinance 2020-9- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Bond Ordinance 2020-9

4. 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.

Motion to Read Bond Ordinance 2020-10- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Bond Ordinance 2020-10

5. Ordinance 2020-11 - AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY

Motion to Read Ordinance 2020-11- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2020-11

CORRESPONDENCE

1. Email – Ben Dellamo- Shop Rite
2. Letter – Arborist – Ash Borer/Trees

BOROUGH ADMINISTRATOR REPORT

COMMITTEE REPORTS

Finance & Insurance: E. Still J. Sylvester

Economic Development: R. Hathaway E. Still

Public Safety: J. Sylvester E. Koster
(Police, Fire, Rescue)

Dept. of Public
Works & Utilities: E. Koster R. Hathaway
Recreation: J. Albensi T. Laureys

Public Services: T. Laureys J. Albensi
(Human Services
Recycling & Solid
Waste Disposal

OLD BUSINESS

1. None

NEW BUSINESS

1. None

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. **Resolution 2020-59-** Authorizing the Acquisition of Seven Desktop Computers for the Netcong Police Department
2. **Resolution 2020-60-** Authorizing the Acquisition of Four Tablet Computers for the Netcong Police Department
3. **Resolution 2020-61-** Authorizing the Acquisition of a Utility Vehicle for the Department of Public Works Through the Educational Services Commission of New Jersey Co-Op #65MCESSCCPS
4. **Resolution 2020-62-** Authorizing the Acquisition of Two Electronic Message Boards Through the Somerset County Cooperative Pricing System Contract CC-0099-19
5. **Resolution 2020-63-** Authorizing Acquisition of Technology Equipment for Borough Administrative Offices and Netcong Police Department
6. **Resolution 2020-64-** Resolution Urging the State Of New Jersey To Provide Direct Stabilization Funding to Morris County from The Coronavirus Relief Fund
7. **Resolution 2020-65-** Determining the Cancellation of Liquor License No. 1428-31-012-001, Netcong Columbus Club
8. **Resolution 2020-66-** Authorize the Acceptance and Execution of an Agreement Between the Borough of Netcong and the Netcong Fraternal Order of Police Officers
9. **Resolution 2020 –67-** Authorizing the Appropriate Authority to Amend the Netcong Borough Police Department Rules and Regulations

ORDINANCE INTRODUCTIONS

1. 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

Motion to Introduce Ordinance #2020-12 and Read by Title Only.

Motion to Pass Ordinance #2020-12 on First Reading.

REPORTS

Motion to Incorporate All Reports into the Minutes

BILLS

Motion to Pay All Bills When Funds are Available

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting