

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – June 4, 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 June 11, 2020.

1. **Minutes** – May 7, 2020
2. **Minutes** – May 14, 2020

3. **ANNUAL AUDIT**

1. **Resolution #2020-71** -Certification of the Annual Audit.

Hold _____ June 11 Meeting Approved _____

2. Resolution #2020-72-To Approve the 2019 Corrective Action Plan.

Hold_____ June 11 Meeting Approved_____

4. Ordinance Adoptions –Ordinance 2020-12- 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_____ June 11 Meeting Approved_____

5. Correspondence – None

6. Old Business – None

7. New Business- League of Municipalities Conference

8. Resolution 2020-68 – Authorize Cancellation of Capital Account Fund Balances

9. Resolution 2020-69- Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Flanders Road Resurfacing Project

10. Resolution 2020-70- Authorizing the Mayor and Borough Clerk to Execute a Federal Aid Agreement with the NJDOT

11. Ordinance Introduction – Capital Ordinance 2020-13- Capital Ordinance Of The Borough Of Netcong, In The County Of Morris, New Jersey Authorizing The Undertaking Of Various Road Improvements In, By And For The Borough, Appropriating Therefor The Sum Of \$67,000 And Providing That Such Sum So Appropriated Shall Be Raised From Capital Fund Balance Of The Borough.

Hold_____ June 11 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.