

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – JUNE 11, 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.

ANNUAL AUDIT

1. **Resolution #2020-71** -Certification of the Annual Audit.
2. **Resolution #2020-72** -To Approve the 2019 Corrective Action Plan.

ORDINANCE ADOPTIONS

1. **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

Motion to Read Ordinance 2020-12 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2020-12

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 2020-73 – 2020 Salary Resolution

2. Resolution 2020 -74- Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Allen Terrace Resurfacing Project

ORDINANCE INTRODUCTIONS

1. 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.

Motion to Introduce Capital Ordinance #2020-13- and Read by Title Only.

Motion to Pass Capital Ordinance #2020-13 on First Reading.

2. Ordinance 2020-14- To Amend Chapter 268 "Vehicles and Traffic" Article IX, Stop Intersections, of the Code of the Borough of Netcong Providing for Stop Intersections at Kings Rd. and Highland Avenue and Highland Avenue and Koclas Drive with Stop Signs on Kings Rd. and Highland Avenue.

Motion to Introduce Ordinance #2020-14- and Read by Title On

Motion to Pass Ordinance #2020-14 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