

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – July 9, 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

Agenda Meeting – June 4, 2020
Regular Meeting – June 11, 2020
Closed Session – June 4, 2020

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

1. 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 Read Ordinance 2020-13 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2020-13

2. Ordinance 2020-14 - AN ORDINANCE 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 ROAD AND HIGHLAND AVENUE AND HIGHLAND AVENUE AND KOCLAS DRIVE WITH STOP SIGNS ON KINGS ROAD AND HIGHLAND AVENUE

Motion to Read Ordinance 2020-14 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2020-14

CORRESPONDENCE

1. Letter John & Patricia Duckles – Feeding of Wildlife

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

1.Social Affair Permit – Our Lady of Assumption Society, Inc.

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR’S COMMENTS

RESOLUTIONS

1. Resolution 2019-75 – Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Maple Ave. Improvement Project

2. Resolution 2020- 76- Authorizing an Emergency Appropriation for Payment of New Jersey Infrastructure Bank Payment

3.

3.

3.Resolution 2020 – 77- A Resolution Authorizing the Abatement of Property Maintenance Ordinance Violations by The Borough

4. Resolution 2020- 78 – RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF NETCONG AND AUTHORIZING THE MAYOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$2,302,567 BOND ANTICIPATION NOTE, DATED JULY 10, 2020 AND PAYABLE JULY 9, 2021, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

5. Resolution 2020 -79 – Resolution Authorizing a Contract to Install a 100 Amp Sub Panel Next to The Existing Municipal Building Electrical Panel

ORDINANCE INTRODUCTIONS

1. Ordinance 2020-15 – 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 #2020-15 and Read by Title Only.

Motion to Pass Ordinance #2020-15 on First Reading.

Ordinance 2020-16 – Authorizing the Chief of Police to Execute an Application for a Charitable Solicitation Permit for Netcong Volunteer Fire Company No. 1's "Coin Drop" at the Intersections of Allen Street and Ledgewood Ave. and Main St. and Route 46 and Route 183 in the Borough of Netcong, County of Morris, State of New Jersey

Motion to Introduce Ordinance #2020-15 and Read by Title Only.

Motion to Pass Ordinance #2020-15 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

Motion to go into closed session

ADJOURNMENT

Motion to Adjourn the Meeting