

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – August 6, 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 August 13, 2020.

1. **Minutes** – July 9, 2020

2. **Ordinance Adoptions - Ordinance 2020-15-** 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 _____ August 13 Meeting Approved _____

3. **Ordinance Adoptions - Ordinance 2020-16-** AN ORDINANCE 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 AVENUE AND MAIN STREET AND ROUTE 46 AND ROUTE 183 IN THE BOROUGH OF NETCONG, COUNTY OF MORRIS, STATE OF NEW JERSEY

Hold_____ August 13 Meeting __X____ Approved_____

4. **Correspondence** – Letter – Netcong Fire Co. #1
5. **Correspondence** – Letter – Chief James Blesson – Police Secretary
Resignation
Motion to accept resignation
6. **Old Business** - Bond Anticipation Note – Determination and Award Certificate – to be entered into the minutes in full.
7. **New Business**- None
8. **Resolution 2020-80** – A Resolution Authorizing an Extension of Time for the Sewer and Water Allocations Approved by Resolution No. 2017-108 the Crown Point Development Project Located on Bank Street in The Borough of Netcong, Block 16.01, Lots 24 And 25.01.
9. **Resolution 2020-81**–Authorizing the Sale of Municipal Surplus Property
10. **Resolution 2020-82**- Resolution Authorizing Increase of Bid and Quote Thresholds.
11. **Resolution 2020-83** – To Grant Renewal Liquor Licenses for 2020-2021
12. **Resolution 2020-84**– To Grant Renewal of Liquor License # 1428-44-008-003 for Quick Chek Food Stores and Directing the Borough Clerk to Issue Same
13. **Resolution 2020-85**- To Grant Renewal of Liquor License # 1428-33-009-005 for A’Nets Pub, LLC and Directing the Borough Clerk to Issue Same
14. **Resolution 2020-86**- Authorizing a Contract to Install Five Speed Tables on College Rd. and Stoll St.
15. **Resolution 2020-87** - A Resolution Authorizing a Public Display of Fireworks in The Borough of Netcong by The Assumption Society
16. **Introduction – Ordinance 2020-17** - An Ordinance, Amending Chapter 226 of The Revised General Ordinances of The Borough of Netcong Entitled “Property, Abandoned” Which Shall Be Re-Entitled, “Registration Of Foreclosing Mortgaged Property And Vacant Property”

Hold_____ August 13 Meeting __X____ 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.