

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – AUGUST 13, 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.

#### **ORDINANCE ADOPTIONS**

1. **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

Motion to Read Ordinance 2020-15 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2020-15

- 2. 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

Motion to Read Ordinance 2020-16 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2020-16

**CORRESPONDENCE**

1. Email – Kings Rd. Block Party
2. Letter – Netcong Fire Co. #1
3. Memo – Chief Blesson – Letters of Commendation

**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**

**NEW BUSINESS**

- 1.JIF Membership Renewal

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYOR'S COMMENTS**

**PROCLAMATIONS**

1. Netcong Borough PAARI Initiative

**RESOLUTIONS**

1. **Resolution 2020- 88-**A Resolution Authorizing a Negotiated Contract to For The Construction of ADA Compliant Upgrades to The Front Door of The Municipal Building and Improvements to The Parking Lot
2. **Resolution 2020- 89-** A Resolution of The Borough Council of The Borough of Netcong Authorizing a Contract with Planet Networks, Inc. For Joint Use of Telephone Poles in The Public Right-Of-Way

3. **Resolution 2020- 90-** A Resolution Authorizing The Execution of a Letter Agreement With CSC TKR, LLC, D/B/A Cablevision of Morris, Supplementing The Grant Of Franchise Renewal With The Cable Company

### **ORDINANCE INTRODUCTIONS**

1. **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"

Motion to Introduce Ordinance #2020-17 and Read by Title Only.

Motion to Pass Ordinance #2020-17 on First Reading.

2. **Ordinance 2020-18** - An Ordinance Granting Municipal Consent for The Operation of a Cable Television System Within The Borough Of Netcong, New Jersey To CSC TKR, LLC D/B/A Cablevision of Morris

Motion to Introduce Ordinance #2020-18 and Read by Title Only.

Motion to Pass Ordinance #2020-18 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