

BOROUGH OF NETCONG

MINUTES OF THE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF NETCONG HELD AUGUST 6, 2020 AT THE NETCONG MUNICIPAL BUILDING, 23 MAPLE AVENUE, NETCONG, NEW JERSEY COMMENCING AT 7:30 PM.

Mayor Nametko called the meeting to order at 7:30 PM.

PLEDGE OF ALLEGIANCE

STATEMENT OF OPEN PUBLIC MEETINGS ACT

The Borough Clerk read the following statement:

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

Those in attendance this evening were Councilman Albensi, Councilman Hathaway, Councilman Koster, Councilman Laureys, Councilman Still and Mayor Nametko. Also present were Mr. Blakeslee, Borough Administrator and Mrs. Eckert, Borough Clerk.

PUBLIC PORTION OF MEETING

Seeing no one from the public stepping forward, a Motion to close the meeting to the public was made by Councilman Hathaway and seconded by Councilman Still.

Roll Call: 5 Yes

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
To be carried to the August 13th meeting.
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

To be carried to the August 13th Meeting.

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

To be carried to the August 13th Meeting.

4. **Correspondence** – Letter – Netcong Fire Co. #1

Mr. Blakeslee provided an explanation of the contents of the letter. He added this was discussed last year.

5. **Correspondence** – Letter – Chief James Blesson – Police Secretary Resignation

The Mayor explained Nina Fluke is moving on. He stated we should be posting an ad for this position. Councilman Laureys had several questions about posting the position.

6. **Old Business** - Bond Anticipation Note – Determination and Award Certificate

DETERMINATION AND AWARD CERTIFICATE

(\$2,302,567 BOND ANTICIPATION NOTE) BOROUGH OF NETCONG, COUNTY OF MORRIS, NEW JERSEY

I, JASON GABLOFF, Chief Financial Officer of the Borough of Netcong, in the County of Morris, New Jersey (herein called the "Issuer"), HEREBY CERTIFY as follows:

1. By virtue of the; authority conferred upon me by eighteen bond ordinances adopted by the Borough Council of the Issuer on May 10, 2012 (Ord. No. 2012-11, as amended by Ord. No. 2013-1 adopted on February 14, 2013), June 14, 2012 (Ord. No. 2012-13), August 9, 2012 (Ord. No. 2012-14), June 13, 2013 (Ord. No.

2013-8), October 10, 2013 (two ordinances: Ord. Nos. 2013-12 and 2013-13), March 12, 2015 (Ord. No. 2015-2), June 11, 2015 (Ord. No. 2015-6), September 10, 2015 (Ord. No. 2015-11), April 14, 2016 (Ord. No. 2016-6), July 14, 2016 (Ord. No. 2016-9), May 11, 2017 (Ord. No. 2017-4), September 14, 2017 (Ord. No. 2017-8), May 10, 2018 (two ordinances: Ord. Nos. 2018-7 and 2018-8), May 9, 2019 (Ord. No. 2019-12) and May 14, 2020 (two ordinances: Ord. Nos. 2020-09 and 2020-10), I have determined to issue a \$2,302,567 Bond Anticipation Note (the "Note"), of the Issuer in accordance with the following description:

TOTAL PRINCIPAL AMOUNT: \$2,302,567

DATED: July 10, 2020

MATURITY: July 9, 2021 (non-callable)

| | | |
|--------|-------|--------------|
| NUMBER | 20-1R | DENOMINATION |
| | | DENOMINATION |
| | | \$2,302,567 |

INTEREST RATE PER ANNUM (payable at maturity): 1.13%

PLACE OF PAYMENT: Valley Bank
1460 Valley Road Wayne, New Jersey

2. Pursuant to said authority, I have awarded and will sell the Note to Valley Bank, at the price of \$2,302,567 plus an amount equal to the interest on the Note accrued to the date of payment of the purchase price thereof.

3. No obligations of the Issuer other than the Note have been issued pursuant to the bond ordinances referenced above and are now outstanding.

IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of July, 2020.

Jason Gabloff
Chief Financial Officer
Borough of Netcong
County of Morris
State of New Jersey

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

The Mayor stated the Police Chief requested this resolution be held up until next week. Councilman Still wanted to know why the Chief did not call in to explain his reasons for holding up this resolution to next week. The Chief called in to the meeting to explain his concern about house parties taking place during the fireworks. He explained there are no more than 25 people inside according to the executive order. He explained this in uncharted waters he wants to be sure the governing body is on board with this event. Councilman Hathaway explained if there are issues with the executive order, they should call the state police. Councilman Laureys asked for clarification on the direction to take. The Chief agreed to call the state police if there are any executive order problems. There was agreement among the Council and the Chief that this event will take place.

Resolutions voted by block:

A motion was made by Councilman Still and seconded by Councilman Hathaway to approve the eight resolutions noted above (Resolution 2020-80 - Resolution 2020-87).
Roll Call: 5 Yes

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"

To be carried to the August 13th Meeting.

Councilman Still had a question: was it the attorney that wanted this change? Mr. Blakeslee explained we would like to hire a company to tract these vacant properties. Councilman Still thought we already had this in place. Mr. Bucco explained this is a third-party enforcement company. Mr. Blakeslee gave further detailed explanation on how this company process works. Mr. Bucco gave details on the ordinance. There was detail discussed on the fees to be required. It was decided a \$250.00 fee would be sufficient.

PRIVILEGE OF THE FLOOR TO THE COUNCIL

There were no comments from the Council at this time.

MAYORS COMMENTS

The Mayor had no comments at this time.

PROCLAMATION

There were no proclamations.

PUBLIC PORTION OF MEETING

A Motion to Close the Meeting to the Public was made by Councilman Still and seconded by Councilman Hathaway.

Roll Call: 5 Yes

CLOSED SESSION

No closed session was held during this meeting.

ADJOURNMENT

A Motion to Adjourn the Meeting was made by Councilman Still, seconded by Councilman Hathaway and passed by unanimous voice vote at 7:54PM.

Respectfully submitted,

