

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – October 8, 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**

None

#### **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**

1. Best Practices Worksheet
2. Police Secretary Position
3. Shop Rite Redevelopers Agreement/PILOT
4. TAP Grant – Main Streetscape Improvement District
5. TAP Grant - Regional Trail

## **PRIVILEGE OF THE FLOOR TO THE COUNCIL**

## **MAYOR'S COMMENTS**

## **RESOLUTIONS**

1. **Resolution 2020-99-** Authorizing the Sale of Municipal Surplus Property
2. **Resolution 2020- 100 -**Authorizing Submission of a Transportation Alternative Program Grant – Main Street Improvements

## **ORDINANCE INTRODUCTIONS**

1. **Introduction – Ordinance –2020-19** To Amend Chapter 268 “Vehicles and Traffic” Article IX “Stop Intersections” Section 26 “Stop Intersections Designated” of the Code of the Borough of Netcong Revising Designated Stop Intersections.

Motion to Introduce Ordinance #2020-19 and Read by Title Only.

Motion to Pass Ordinance #2020-19 on First Reading.

2. **Introduction – Ordinance –2020-20-** An Ordinance Amending the Revised General Ordinances of the Borough of Netcong and Establishing a New Chapter 264, “Tree Conservation”.

Motion to Introduce Ordinance #2020-20 and Read by Title Only.

Motion to Pass Ordinance #2020-20 on First Reading.

3. **Introduction – Ordinance 2020-21 –** To Amend and Supplement Chapter 194 “Land Development Procedures, Article VI “Site Plan Review” and Article VII “Subdivision of Land” of the Code of the Borough of Netcong Providing Requirement of Sidewalks as a Design Standard

Motion to Introduce Ordinance #2021 and Read by Title Only.

Motion to Pass Ordinance #2020-21 on First Reading.

4. **Introduction – Ordinance 2020-22 –** Amending Chapter 140, Construction Code, Uniform, Section 140-2, Fees of the Code of the Borough of Netcong, Morris County, New Jersey

Motion to Introduce Ordinance #2020-22 and Read by Title Only.

Motion to Pass Ordinance #2020-22 on First Reading.

**5. Introduction – Ordinance 2020-23 – Amendment to Shop Rite Redevelopment Plan**

Motion to Introduce Ordinance #2020-23 and Read by Title Only.

Motion to Pass Ordinance #2020-23 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