

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – December 10, 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 2020-24 - AN ORDINANCE TO AMEND CHAPTER 194, “LAND DEVELOPMENT PROCEDURES”, ARTICLE XIV “AFFORDABLE HOUSING” OF THE CODE OF THE BOROUGH OF NETCONG TO PROVIDE FOR ANNUAL ADJUSTMENT TO INCOME ELIGIBILITY AND MAXIMUM RENTAL AND SALE PRICES FOR AFFORDABLE UNITS**

Motion to Read Ordinance 2020-24 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2020-24

**2. Ordinance 2020-25- AN ORDINANCE TO AMEND CHAPTER 268 “VEHICLES AND TRAFFIC,” ARTICLE II “PROHIBITED AND TIME LIMIT PARKING,” OF THE CODE OF THE BOROUGH OF NETCONG TO ADD SECTION 4.1 “FIRE LANES”.**

Motion to Read Ordinance 2020-25 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2020-25

**3. Ordinance 2020-27- AN ORDINANCE ADOPTING AN AMENDED REDEVELOPMENT PLAN FOR BLOCK 28, LOTS 15, 16, 17, 18, 19, 20 & 21 IN THE BOROUGH OF NETCONG**

Motion to Read Ordinance 2020-27 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2020-27

**CORRESPONDENCE**

None

**BOROUGH ADMINISTRATOR REPORT**

Motion to Approve Banking RFP to Valley National Bank

**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**

1. Shop Rite Parking

**NEW BUSINESS**

None

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYOR'S COMMENTS**

## **RESOLUTIONS**

- 1. Resolution 2020-116-** Approving a Redevelopment Agreement Between the Borough of Netcong and Netcong 201 Urban Renewal, LLC for Block 28, Lots 15.,16,17,18,19,20 & 21 in the Borough of Netcong.
  
- 2. Resolution 2020-117-** Authorizing the Submission of an Application to the Morris County Community Development Block Grant Program.
  
- 3. Resolution 2020-118-** NJ Law Against Discrimination.
  
- 4. Resolution 2020-119-** Transfer Resolution for Current Fund.
  
- 5. Resolution 2020-120-** To Redeem Tax Sale Certificate 20-00001
  
- 6. Resolution 2020-121-** To Redeem Tax Sale Certificate 20-00002
  
- 7. Resolution 2020-122-** Authorizing the Execution of an Agreement with Roxbury Animal Hospital for the Care of Cats and Dogs for the CY 2021.
  
- 8. Resolution 2020-123-** To Redeem Tax Sale Certificate 18000006
  
- 9. Resolution 2020-124-** Authorizing the Execution of an Amendment to the Redevelopment Agreement with Crown Walk Urban Renewal, LLC.
  
- 10. Resolution 2020-125-** Authorizing the Award of a Contract to Install Asphalt Pad Walk Way at Arbolino Park and to Install ADA Curb Cut Ramps on Koclas Drive.

**ORDINANCE INTRODUCTIONS**

None

**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