

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – January 14, 2021**

#### **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 8, 2021.
2. Publishing a notice in the Daily Record, the official newspaper of the Borough of Netcong on January 13, 2021 and mailing a copy to The Star Ledger on January 8, 2021.

#### **ROLL CALL**

#### **APPROVAL OF MINUTES**

Agenda Meeting – December 3, 2020  
Regular Meeting – December 10, 2020

Motion to Approve the Above Listed Minutes.

#### **PUBLIC PORTION OF MEETING**

Motion to Close the Meeting to the Public.

#### **ORDINANCE ADOPTIONS**

None

#### **CORRESPONDENCE**

1. Resignation - Thomas Mendel

**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**

None

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYOR'S COMMENTS**

## **RESOLUTIONS**

- 1. Resolution 2021- 24** - RESOLUTION APPROVING AN APPLICATION FOR LONG TERM TAX EXEMPTION PROPOSED BY NETCONG 201 URBAN RENEWAL, LLC, FOR BLOCK 28, LOTS 15-21 IN THE BOROUGH OF NETCONG

**Resolution 2021- 25** – To Hire Matthew L. Paonessa as Probationary Police Officer

## **ORDINANCE INTRODUCTIONS**

- 1. Ordinance 2021-1** - Amending Ordinance No. 2020-11, Fixing the Salaries of Certain Officers and Employees of the Borough of Netcong, in the county of Morris, State of New Jersey.

Motion to Introduce Ordinance #2021-1 and Read by Title Only.

Motion to Pass Ordinance #2010-1 on First Reading.

- 2. Ordinance 2021 - 2** - AN ORDINANCE OF THE BOROUGH OF NETCONG, COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING AND APPROVING A FINANCIAL AGREEMENT BETWEEN THE BOROUGH OF NETCONG AND NETCONG 201 URBAN RENEWAL, LLC, FOR PROPERTIES KNOWN AS BLOCK 28, LOTS 15-21 PURSUANT TO THE LONG-TERM TAX EXEMPTION LAW (N.J.S.A. 40A:20-1 et seq.).

Motion to Introduce Ordinance #2021-2 and Read by Title Only.

Motion to Pass Ordinance #2021-2 on First Reading.

- 3. Ordinance 2021 - 3** - ORDINANCE TO AMEND CHAPTER 194 OF THE CODE OF THE BOROUGH OF NETCONG ENTITLED “STORMWATER CONTROL” TO REFLECT AMENDMENTS TO THE NEW JERSEY STORMWATER MANAGEMENT RULES AT N.J.A.C. 7:8, ADOPTED MARCH 2, 2020

Motion to Introduce Ordinance #2021-3 and Read by Title Only.

Motion to Pass Ordinance #2021-3 on First Reading.

**REPORTS**

Motion to Incorporate All Reports into the Minutes

**BILLS**

Motion to Pay All Bills When Funds are Available

**CLOSED SESSION**

**ADJOURNMENT**

Motion to Adjourn the Meeting