

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – FEBRUARY 4, 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.

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

Motion to close the meeting to the public.

#### **AGENDA ITEMS FOR DISCUSSION**

*The following items are for discussion purposes only. Any action on these items will take place at the meeting of February 11, 2021.*

1. **Approval of Minutes** – January 3, 2021 Re-organization Meeting
2. **Approval of Minutes** – January 10, 2021 Regular Meeting
3. **Ordinance Adoption – Ordinance 2020-1** - An Ordinance 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

Hold \_\_\_\_\_ February 11 Meeting  Approved \_\_\_\_\_

4. **Ordinance Adoption – Ordinance 2020-2** - 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.).

Hold\_\_\_\_\_ February 11 Meeting \_\_X\_\_ Approved\_\_\_\_\_

5. **Ordinance Adoption – Ordinance 2020-3** - 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

Hold\_\_\_\_\_ February 11 Meeting \_\_X\_\_ Approved\_\_\_\_\_

6. **Correspondence** –Memo- Netcong Borough Planning Board – Resolution 2021-3 - 2020 Variances

7. **Correspondence** –Memo- Netcong Borough Planning Board – Resolution 2021-8 – Reviewing Ordinance 2021-3 for Master Plan Consistency and Comments

8. **Correspondence** –Memo- Lake Musconetcong Regional Planning Board Annual Report

9. **Old Business** - None

10. **New Business** – None

9. **Resolution – 2021-26-** Granting Dawn Ort, Deputy Court Clerk the ability to sign checks for the Netcong Municipal General and Bail accounts.

10. **Resolution – 2021-27-** Declaring and Emergency and Authorizing the Appropriation Response for Removal of Snow in the Borough of Netcong

11. **Ordinance Introduction – Ordinance 2021-4** – An Ordinance Amending the Code of The Borough of Netcong And Establishing a New Chapter 223 “Yard Waste Collection”

Hold\_\_\_\_\_ February 11 Meeting \_\_X\_\_ Approved\_\_\_\_\_

12. Proclamation - None

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYORS COMMENTS**

**PUBLIC PORTION OF MEETING**

Motion to Close the Meeting to the Public.

**CLOSED SESSION**

None

**ADJOURNMENT**

Motion to Adjourn the Meeting.