

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – February 11, 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 emailing a copy to the Star Ledger on January 8, 2021.

ROLL CALL

APPROVAL OF MINUTES

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

1. **Ordinance 2021-1-** 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

Motion to Read Ordinance 2021-1- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2021-1

1. **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 Read Ordinance 2021-2- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2021-2

2. **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 Read Ordinance 2021-3- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2021-3

CORRESPONDENCE

1. Lake Musconetcong Regional Planning Board - 2020 Annual Report
2. Resignation Letter – Diana Katzenstein

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 2021-28- Appoint Timothy Hess as Assistant Superintendent for Netcong Department of Public Works

2. Resolution 2021-29 – Establishing a List of Towing Operators and Associated Towing Fees in Accordance with Chapter 262, Towing, of the Borough of Netcong

3. Resolution 2021-29 – To Appoint Steven Bryant and Dan Mejorado as Department of Public Works Laborers

ORDINANCE INTRODUCTIONS

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

Motion to Introduce Ordinance #2021-4- and Read by Title Only.

Motion to Pass Ordinance #2021-4- on First Reading.

Ordinance 2021-5 - 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” ON MEMORIAL DAY WEEKEND 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

Motion to Introduce Ordinance #2021-5 and Read by Title Only.

Motion to Pass Ordinance #2021-5 on First Reading.

Proclamations

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

ADJOURNMENT

Motion to Adjourn the Meeting