

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – MARCH 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 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**

#### **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 March 11, 2021.*

1. **Approval of Minutes** - February 4, 2021 Agenda Meeting  
**Approval of Minutes** - February 11, 2021 Regular Meeting

2. **Ordinance Adoption – Ordinance 2021-4** - AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF NETCONG AND ESTABLISHING A NEW CHAPTER 223 “YARD WASTE COLLECTION”

Hold \_\_\_\_\_ March 11 Meeting  Approved \_\_\_\_\_

3. **Ordinance Adoption – 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 AND COLUMBUS 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

Hold \_\_\_\_\_ March 11 Meeting  Approved \_\_\_\_\_

#### 4. **Old Business**

Fire Official:

Ronald Puco – Cert. #110806 (1 Year term)

Fire Prevention

Michael Pellek – Cert. #101410 (1 Year term)

Inspectors:

Mark Sylvester – Cert. #177302 (1 Year term)

Motion to Approve the Above Listed Appointments.

#### 5. **Correspondence -None**

6. **Resolution 2021- 31-** Authorizing the Award of a Contract to AB Contracting, LLC for the Arbolino Park Improvement Project, in the Borough of Netcong, Morris County, New Jersey

7. **Resolution 2021-32** -Authorizing the Award of a Contract for Community Animal Control Services

8. **Resolution 2021-33** -Appointing Jane Youds as Administrative Assistant

9. **Resolution 2021-34**-Appointing Mary Gallagher as Administrative Assistant/Planning Board Secretary

**10. Public Hearing for 2021 Cost Estimate for the Borough's Special Improvement District.**

Hold\_\_\_\_\_ March 11 Meeting  Approved\_\_\_\_\_

**Resolution #2021-35** - Resolution to Approve the 2021 Cost Estimate for the Borough's Special Improvement District.

Hold\_\_\_\_\_ March 11 Meeting  Approved\_\_\_\_\_

**11. Ordinance Introduction – None**

**12. Proclamation**

A. Recognizing the 100<sup>th</sup> Birthday of Marie Koert

Hold\_\_\_\_\_ March 11 Meeting  Approved\_\_\_\_\_

B. Recognizing the 100<sup>th</sup> Birthday of Marion Rush

Hold\_\_\_\_\_ March 11 Meeting  Approved\_\_\_\_\_

**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.