

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – MAY 13, 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

None

Netcong Board of Education Budget Presentation

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

PUBLIC HEARING AND ADOPTION OF THE 2021 MUNICIPAL BUDGET

VALERIE DOLAN, AUDITOR – JASON GABLOFF, CFO - REVIEW OF BUDGET

Ordinance 2021-7 - Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank .

Motion to Read Ordinance 2021-7- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2021-7

PUBLIC HEARING ON THE 2021 BUDGET

Motion to Close the Public Hearing

Resolution 2021-45 - To Read the 2021 Budget by Title Only.

Resolution 2021-46- To Adopt the 2021 Budget.

PUBLIC HEARING ON THE 2021 SID BUDGET

Motion to close the Public Hearing

Resolution #2021-47 – A Resolution Authorizing the Adoption of the 2021 Budget of The Netcong Community Partnership Special Improvement District.

ORDINANCE ADOPTIONS

- 1. Ordinance 2021-8-AN ORDINANCE 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 2021-8- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2021-8

CORRESPONDENCE

1. Public Notice – 62 Old Ledgewood Rd. Flanders NJ
2. Public Notice – FJZ Properties
3. Letter of Resignation – Michael A. Pellek, Fire Inspector

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

1. None

NEW BUSINESS

1. Delaware Watershed Conservation Fund 2021 Conservation Action Grant

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. **Resolution 2021- 48-** Authorizing the Tax Collector to Prepare and Mail Estimated Tax Bills
2. **Resolution 2021-49-** To Appoint Thomas Patamia as Alternate Crossing Guard
3. **Resolution 2021-50-** Salary Resolution
4. **Resolution 2021-51-** Resolution Endorsing Fair Elections
5. **Resolution 2021-52-** Awarding a Contract to ADG Contracting, Corp., Trading as Crossroads Paving for the Water Main Improvement Project on Elm Street in the Borough of Netcong, Morris County, New Jersey
6. **Resolution 2021-53-** Authorizing Execution of an Agreement with Morris County Cooperative Pricing Council to Renew Membership Therein for the Period of October 1, 2021 Through September 30, 2026

ORDINANCE INTRODUCTIONS

1. . **Ordinance 2021-9** – AN ORDINANCE TO AMEND CHAPTER 194 “LAND DEVELOPMENT PROCEDURES” OF THE CODE OF THE BOROUGH OF NETCONG TO MAKE CANNABIS ESTABLISHMENTS PROHIBITED USES WITHIN THE BOROUGH OF NETCONG.

Motion to Introduce Ordinance #2021-9 and Read by Title Only.

Motion to Pass Ordinance #2021-9 on First Reading.

2. Ordinance 2021 – 10 - Ordinance 2021-10 – AN ORDINANCE VACATING A PORTION OF WILTOP RD. OF THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY

Motion to Introduce Ordinance #2021-10 and Read by Title Only.

Motion to Pass Ordinance #2021-10 on First Reading.

3.

3.

3. Ordinance 2021-11 – AN ORDINANCE SELLING A PORTION OF WILTOP RD TO RONETCO SHOP RITE OF THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY

Motion to Introduce Ordinance #2021-11 and Read by Title Only.

Motion to Pass Ordinance #2021-11 on First Reading.

4. Ordinance 2021-12 – To Amend Chapter 105, Animals, of the Code of the Borough of Netcong to Include a New Article IV Establishing Responsibilities for Animal Owners and Prohibiting Animal Cruelty

Motion to Introduce Ordinance #2021-12 and Read by Title Only.

Motion to Pass Ordinance #2021-12 on First Reading.

5. Capital Ordinance 2021-13 – CAPITAL ORDINANCE OF THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE FUNDING OF A PORTION OF THE COST OF THE ACQUISITION OF A MASON DUMP TRUCK IN, BY AND FOR THE SEWER UTILITY OF THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$41,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE SEWER UTILITY CAPITAL IMPROVEMENT FUND.

Motion to Introduce Capital Ordinance #2021-13 and Read by Title Only.

Motion to Pass Capital Ordinance #2021-13 on First Reading.

- 6. Bond Ordinance 2021-14** - BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$350,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Motion to Introduce Bond Ordinance #2021-14 and Read by Title Only.

Motion to Pass Bond Ordinance #2021-14 on First Reading.

- 7. Bond Ordinance 2021-15** – BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$339,000 TO PAY THE COST THEREOF, TO APPROPRIATE FEDERAL GRANTS, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Motion to Introduce Bond Ordinance #2021-15 and Read by Title Only.

Motion to Pass Bond Ordinance #2021-15 on First Reading.

- 8. Ordinance 2021-16** – AN ORDINANCE TO AMEND CHAPTER 54 “POLICE DEPARTMENT” OF THE CODE OF THE BOROUGH OF NETCONG AMENDING PROCEDURES FOR HIRING AND PROMOTIONS IN THE POLICE DEPARTMENT

Motion to Introduce Ordinance #2021-16 and Read by Title Only.

Motion to Pass Ordinance #2021-16 on First Reading.

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