

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – June 3, 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**

#### **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 June 10, 2021.*

1. **Retired Chief James Blesson to Address the Council**

**Resolution 2021-54 – A RESOLUTION AUTHORIZING THE EXECUTION OF A SEVERANCE AGREEMENT BETWEEN THE BOROUGH OF NETCONG AND JAMES BLESSON, CHIEF OF THE NETCONG BOROUGH POLICE DEPARTMENT**

- 2. **Minutes** – May 6, 2021
- 3. **Minutes** – May 13, 2021

4. **ANNUAL AUDIT**

1. **Resolution #2021-** - Certification of the Annual Audit.

Hold\_\_\_\_\_ June 10 Meeting  Approved\_\_\_\_\_

2. **Resolution #2021-** -To Approve the 2020 Corrective Action Plan.

Hold\_\_\_\_\_ June 10 Meeting  Approved\_\_\_\_\_

5. **Ordinance Adoptions** –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.

Hold\_\_\_\_\_ June 10 Meeting  Approved\_\_\_\_\_

6. **Ordinance Adoptions** – Ordinance 2021-10 - AN ORDINANCE TO VACATE A PORTION OF WILTOP ROAD IN THE BOROUGH NETCONG, COUNTY OF MORRIS, AND STATE OF NEW JERSEY.

Hold\_\_\_\_\_ June 10 Meeting  Approved\_\_\_\_\_

7. **Ordinance Adoptions** – Ordinance 2021-11 - AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE BOROUGH OF NETCONG, COUNTY OF MORRIS, AND STATE OF NEW JERSEY, PURSUANT TO THE LOCAL LANDS AND BUILDING LAW.

Hold\_\_\_\_\_ June 10 Meeting  Approved\_\_\_\_\_

8. **Ordinance Adoptions** – Ordinance 2021-12 - AN ORDINANCE 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.

Hold \_\_\_\_\_ June 10 Meeting  Approved \_\_\_\_\_

- 9. Capital Ordinance Adoptions** – 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.

Hold \_\_\_\_\_ June 10 Meeting  Approved \_\_\_\_\_

- 10. Bond Ordinance Adoptions** – 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.

Hold \_\_\_\_\_ June 10 Meeting  Approved \_\_\_\_\_

- 11. Bond Ordinance Adoptions** –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.

Hold \_\_\_\_\_ June 10 Meeting  Approved \_\_\_\_\_

- 12. Ordinance Adoptions**-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

Hold\_\_\_\_\_ June 10 Meeting \_\_X\_\_ Approved\_\_\_\_\_

13. **Correspondence** – Mark Sylvester, Fire Inspector – Letter of Resignation
14. **Old Business** – 2021 NJDOT Local Aid Application
15. **New Business-** Social Affair Permit – Our Lady Feast of the Assumption
16. **New Business** – Adler Sewer Transmission Agreement
17. **Resolutions** – Resolution 2021-55- To Appoint Andrew Taveras as Class II Special Police Officer

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYORS COMMENTS**

**PROCLAMATION**

None

**PUBLIC PORTION OF MEETING**

Motion to Close the Meeting to the Public.

**CLOSED SESSION**

None

**ADJOURNMENT**

Motion to Adjourn the Meeting.