BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – JUNE 10, 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

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ANNUAL AUDIT

VALERIE DOLAN - TO ADDRESS MAYOR AND COUNCIL

- 1. Resolution #2021-56 Certification of the Annual Audit.
- **2. Resolution #2021-57** -To Approve the 2020 Corrective Action Plan.

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.

Motion to Read Ordinance 2021-9 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2021-9

2. Ordinance 2021-10 - An Ordinance to Vacate a Portion of Wiltop Road In The Borough Netcong, County Of Morris, And State Of New Jersey.

Motion to Read Ordinance 2021-10 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2021-10

3. 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.

Motion to Read Ordinance 2021-11 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2021-11

4. 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.

Motion to Read Ordinance 2021-12 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2021-12

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 Read Capital Ordinance 2021-13 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Capital Ordinance 2021-13

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 Read Bond Ordinance 2021-14 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Bond Ordinance 2021-14

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 Read Bond Ordinance 2021-15 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Bond Ordinance 2021-15

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 Read Ordinance 2021-16 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2021-16

CORRESPONDENCE

None

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. Railroad Ave. Drainage
- 2. Tony Tank Property- Noise and Operation Complaints

NEW BUSINESS

1. Discussion – Proposed Fee Ordinances

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

- 1. Resolution 2021-58 To Renew Liquor Licenses for 2021-2022
 - 2. Resolution 2021- 59 To Renew Anet's Pub Liquor License for 2021-2022
 - 3. Resolution 2021- 60 To Renew Quick Chek Liquor License for 2021-2022
 - 4. **Resolution 2020 -61-** Refund of Taxes Paid by Homeowner 100% Disabled Vet 12 Allen Terrace

- 5. **Resolution 2020 -62-** Refund of Taxes Paid by Corelogic Tax Service– 100% Disabled Vet 12 Allen Terrace
- 6. Resolution 2020 -63- To Re-Appoint Joe McKeon Tax Assessor
- 7. **Resolution 2020 -64-** To Submit a Grant to Department of Transportation for the Koclas Drive Roadway Improvement Project

ORDINANCE INTRODUCTIONS

Ordinance 2021-17 – An Ordinance To Amend Chapter 243
"Garbage, Rubbage, Refuse" And Chapter 155 "Fees" Of The Code Of
The Borough Of Netcong And Amending Fees For Bulky Waste And
Tire Disposal

Motion to Introduce Ordinance #2021-17 and Read by Title Only.

Motion to Pass Ordinance #2021-17 on First Reading.

2. Ordinance 2021-18 – An Ordinance To Amend Chapter 155 "Fees" Of The Code Of The Borough Of Netcong And Establishing Non-Life Hazard Inspection Fees

Motion to Introduce Ordinance #2021-18 and Read by Title Only.

Motion to Pass Ordinance #2021-18 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