

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – July 8, 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.

RESOLUTION 2021-67 TO RECOGNIZE VOLUNTEER OF THE YEAR

PRESENTATION OF VOLUNTEER OF THE YEAR AWARD

MARY PIERSON PRESENTATION

ORDINANCE ADOPTIONS

- 3. **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 Read Ordinance 2021-17 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2021-17

- 2. **Ordinance 2021-18 - 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 Read Ordinance 2021-18 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2021-18

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: T. Laureys J. Albensi
(Human Services
Recycling & Solid
Waste Disposal

OLD BUSINESS

None

NEW BUSINESS

None

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. **Resolution 2021-68** Consenting to the Appointment of Jessica Parks as a Recreation Commission Member

2. **Resolution 2021-69-** Consenting to the Appointment of Cie Albensi as a Municipal Alliance Member

3. **Resolution 2021-70 –** Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020-June 2025

4. **Resolution 2021-71-** Authorizing the Cancellation of Outstanding Checks

5. **Resolution 2021-72 -** Resolution Of The Borough Council Of The Borough Of Netcong, In The County Of Morris, New Jersey, Covenanting To Comply With The Provisions Of The Internal Revenue Code Of 1986, As Amended, Applicable To The Exclusion From Gross Income For Federal Income Tax Purposes Of Interest On Obligations Issued By The Borough Of Netcong And Authorizing The Mayor, Borough Clerk, Chief Financial Officer And Other Borough Officials To Take Such Action As They May Deem Necessary Or Advisable To Effect Such Compliance And Designating A

\$2,044,783 Bond Anticipation Note, Dated July 9, 2021 And Payable July 8, 2022, As A "Qualified Tax-Exempt Obligation" Pursuant To Section 265(B)(3) Of The Internal Revenue Code Of 1986, As Amended.

6. Resolution 2021-73- Authorizing a Public Display of Fireworks by the St. Cesario Society at Arbolino Park

7. Resolution 2021-74- Authorizing a Display of Fireworks in the Borough of Netcong by the Assumption Society

ORDINANCE INTRODUCTIONS

1. **Ordinance 2021-19-** An Ordinance To Amend Chapter 268 "Vehicles And Traffic", Article IX, Stop Intersections, Of The Code Of The Borough Of Netcong Providing For A Four Way Stop Intersection At Water Street And Dell Avenue

Motion to Introduce Ordinance #2021-19 and Read by Title Only.

Motion to Pass Ordinance #2021-19 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