

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – August 5, 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 August 12, 2021.*

1. **Minutes** – July 1, 2021
2. **Minutes** – July 8, 2021
3. **Ordinance Adoptions - Ordinance 2021-19**  
Hold \_\_\_\_\_ August 12 Meeting  Approved \_\_\_\_\_
4. **Correspondence** – None

5. **Old Business** - Bond Anticipation Note – Determination and Award Certificate – to be entered into the minutes in full.
6. **New Business**- Resolution -Passaic Valley Sewerage Commission
7. **New Business** – Resolution – Board of County Commissioners – Holiday Observances
8. **Resolution 2021- 75**- Consenting to the Transfer of Sewerage Allocation from the Borough of Stanhope to the Township of Byram in the Amount of 4,300 Gallons Per Day
9. **Resolution 2021-76** – Authorizing the Acceptance of a Deed Restriction for Affordable Housing Property with Restrictions on Resale and Refinancing on Property Located at 34 Bank Street in the Borough of Netcong
10. **Resolution 2021-77** – Consenting to the Appointment of Joseph DiRenzo for Recreation Commission Member
11. **Resolution 2021-78** – Authorizing the Execution of an Interlocal Services Agreement for Sanitary Sewer Between the Borough of Netcong and the Township of Roxbury regarding the Quick Chek Corporation for the Property Located at 84 Route 206 Also Known as Block 9202. Lots 8 and 9 in the Township of Roxbury.
12. **Resolution 2021-79** – Authorizing the Release of Performance Guarantees for Public Improvements with Respect to Property at 34 Bank Street, Block 16.01 Lot 25.01.
13. **Resolution 2021-80**- Confirming the Costs for Abatement of Property Maintenance Code Violations by the Borough of Netcong
14. **Resolution 2021-81**- Authorize Cancellation of Capital Account Fund Balances
15. **Resolution 2021-82**- Authorize Cancellation of Capital Fund Balances (sewer)
16. **Resolution 2021-83**- Authorize Cancellation of Capital Fund Balances (water)

17. **Resolution 2021-84-** Form of Resolution Requesting Approval of Items of Revenue and Appropriation-ARP
18. **Resolution 2021-85-** Form of Resolution Requesting Approval of Items of Revenue and Appropriation-Cable Franchise
19. **Resolution 2021-86-** Authorizing the Purchase of SCBA Air-Packs & Related Equipment Through New Jersey State Contract No. 17-Fleet-00819 (T0790)
20. **Resolution 2021-87-** Authorizing the Purchase Integrated Audio/Video Meeting Recording Software, Hardware and Related Equipment Through New Jersey State Contract No. 21- Tele – 01333 (T0109)
21. **Ordinance Introduction –** Capital Ordinance 2021-20 - Capital Ordinance To Appropriate The Sum Of \$60,000 For The Acquisition Of Police Body Cameras And Related Equipment In, By And For The Borough Of Netcong, In The County Of Morris, State Of New Jersey, And Providing That Such Sum So Appropriated Shall Be Raised From A State Grant, Borough Reserve Funds And The Capital Improvement Fund Of The Borough.

Hold \_\_\_\_\_ August 12 Meeting  Approved \_\_\_\_\_

**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.