

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – AUGUST 12, 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 3, 2020.
2. Publishing a notice in the Daily Record, the official newspaper of the Borough of Netcong on January 15, 2020 and sending a copy to the Star Ledger on January 3, 2020.

ROLL CALL

APPROVAL OF MINUTES

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

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 Read Ordinance 2021-19 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2021-19

CORRESPONDENCE

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

NEW BUSINESS

1. Appointment of Catherine C. Barry Firefighter for Fire Co. No.1

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

PROCLAMATIONS

None

RESOLUTIONS

1. Resolution 2020- 88- Authorizing the Acceptance and Execution of a Sewage Transmission Agreement Between Pilot Travel Center and the Borough of Netcong

2. Resolution 2021-89 – Authorizing the Amendment to a Sewage Transmission Agreement Between Roxwood Associates, LLC and The Borough of Netcong

ORDINANCE INTRODUCTIONS

1. 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.

Motion to Introduce Ordinance #2021-20 and Read by Title Only.

Motion to Pass Ordinance #2020-20 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