

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – December 2, 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 December 9, 2021.

1. **Minutes** – Agenda Meeting – November 4, 2021
Regular Meeting – November 11, 2021
2. **Ordinance Adoptions**-Ordinance 2021-26
Hold _____ December 9 Meeting Approved _____
3. **Correspondence** – Netcong Elementary School- Thank You-Transportation to St. Michael's Food Bank

4. **Correspondence** – Resignation Letter – Ron Puco – Netcong Fire Prevention Fire Official
5. **Old Business** – None
6. **New Business**- 2022 Community Development Block Grant Application
7. **Resolution 2021-105**- Approval to Submit a Grant Application and Execute a Grant Contract with the NJ Department of Transportation for the Love Lane Resurfacing Project.
8. **Resolution 2021 –106** - Authorizing the Submission of an Application to the Morris County Community Development Block Grant (CDBG) Program.
9. **Resolution 2021 –107** – A Resolution Authorizing The Execution Of A Sewage Transmission Agreement Permitting A Sanitary Sewer Conveyance Between The Borough Of Netcong And Adler Roxbury, LLC Regarding The Adler Roxbury, LLC Warehouse Project Located At 271 Kings Highway, Also Known As Block 9501, Lot 1 In The Township Of Roxbury.
10. **Resolution 2021 –108** – A Resolution Authorizing The Execution Of An Interlocal Services Agreement For Sanitary Sewer Conveyance Between The Borough Of Netcong And The Township Of Roxbury Regarding The Adler Roxbury, LLC Warehouse Project Located At 271 Kings Highway, Also Known As Block 9501, Lot 1 In The Township Of Roxbury.
11. **Resolution 2021 –109** – A Resolution Authorizing the Payment of Stipends to Certain Borough Employees
12. **Resolution 2021 –110** – A Resolution Authorizing the Cancellation of Small Balances Under \$10.00

ORDINANCE INTRODUCTIONS

None

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.