BOROUGH OF NETCONG

<u>AGENDA</u>

MAYOR AND COUNCIL MEETING – December 9, 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.

ORDINANCE ADOPTIONS

1. Ordinance - Ordinance 2021-26- AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 268, VEHICLES AND TRAFFIC, ARTICLE VIII SCHEDULES, OF THE CODE OF THE BOROUGH OF NETCONG, COUNTY OF MORRIS, STATE OF NEW JERSEY BY AMENDING THE PARKING RESTRICTIONS ON PROSPECT STREET

Motion to Read Ordinance 2021-26 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2021-26

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

None

NEW BUSINESS

1. New Business-Appointment of Ryan J. H. Slahor. as a Junior Firefighter for Fire Co. No. 2

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

- 1. Resolution 2021-105 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Love Lane Resurfacing Project.
- **2. Resolution 2021-111-** Authorizing the Award of a Contract for Community Animal Control Services
- **3. Resolution 2021-112** Supporting the Federal Fair Housing Law and the New Jersey Law Against Discrimination

PROCLAMATIONS

ORDINANCE INTRODUCTIONS

None

<u>REPORTS</u>

Motion to Incorporate All Reports into the Minutes

<u>BILLS</u>

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