

BOROUGH OF NETCONG

MINUTES OF THE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF NETCONG HELD DECEMBER 2, 2021 AT THE NETCONG MUNICIPAL BUILDING, 23 MAPLE AVENUE, NETCONG, NEW JERSEY COMMENCING AT 7:30 PM.

Mayor Nametko called the meeting to order at 7:30 PM.

PLEDGE OF ALLEGIANCE

STATEMENT OF OPEN PUBLIC MEETINGS ACT

The Borough Clerk read the following statement:

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

Those in attendance this evening were Councilman Albensi, Councilman Hathaway, Councilman Laureys, Councilman Sylvester, Councilman Still and Mayor Nametko. Also present were Mr. Blakeslee, Borough Administrator and Mrs. Eckert, Borough Clerk.

PUBLIC PORTION OF MEETING

A Motion to close the meeting to the public was made by Councilman Sylvester and seconded by Councilman Hathaway.

Roll Call: 5 Yes

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 and Regular Meeting – November 11, 2021

A motion was made by Councilman Still and seconded by Councilman Albensi to approve the November 4th minutes.

Roll Call: 4 Yes Abstain: Councilman Hathaway

A motion was made by Councilman Still and seconded by Councilman Albensi to approve the November 11th minutes.

Roll Call: 5 Yes

2. Ordinance Adoptions-Ordinance 2021-26

To be carried to the December 9th meeting.

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

Mr. Blakeslee will be meeting with Mr. Puco for an exit interview and determine how many inspections still need to be done.

5. Old Business – Nothing presented.

6. New Business- 2022 Community Development Block Grant Application

Mr. Blakeslee provided a brief overview of this grant application. There are considerations to upgrade the Arbolino Park bathrooms to be ADA compliant. There was brief discussion among the Council on the possible improvements for this and the possible dollar amount of the grant.

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.

Councilman Sylvester had a question on this: he wanted to know why we are not waiting for Mt. Olive projects to be completed so they can contribute to paving. Councilman Still is concerned that Mt. Olive will be building soon and the trucks traveling on the new pavement will cause damage. Mr. Blakeslee will obtain more information about what is going on.

This resolution will be tabled for further consideration.

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.

There was brief discussion among the Council on the sanitary sewer agreement

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

A Motion was made by Councilman Hathaway and seconded by Councilman Sylvester to approve Resolutions 2021 –106 through 2021 –110.

Roll Call: 5 Yes

ORDINANCE INTRODUCTIONS

No ordinances were presented.

PRIVILEGE OF THE FLOOR TO THE COUNCIL

The Council had no comment at this time.

MAYORS COMMENTS

Next week there will be a film crew here to document a mayor who is also a professional Santa. There was a brief discussion on how this will be handled.

PROCLAMATION

None were presented.

PUBLIC PORTION OF MEETING

A Motion to Close the Meeting to the Public was made by Councilman Still and seconded by Councilman Sylvester.

Roll Call: 5 Yes

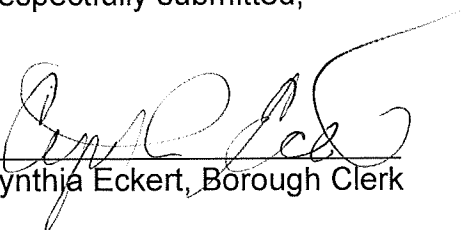
CLOSED SESSION

No closed session was held.

ADJOURNMENT

A Motion to Adjourn the Meeting was made by Councilman Still and seconded by Councilman Hathaway at 7:44PM. The motion was moved by unanimous voice vote.

Respectfully submitted,



Cynthia Eckert, Borough Clerk