

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – FEBRUARY 3, 2022

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 14,2022.
2. Publishing a notice in the Daily Record, the official newspaper of the Borough of Netcong on January 19, 2022 and emailing a copy to the Star Ledger on January 14, 2022.

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 February 10, 2022.

1. **Approval of Minutes** – January 13, 2022 Re-organization Meeting
2. **Approval of Minutes** – January 13, 2022 Regular Meeting
3. **Ordinance Adoption** – None
4. **Correspondence** – American Legion – Memorial Day Parade
5. **Correspondence** – Netcong Planning Board Resolution 2022-03

6. **Old Business** - None
7. **New Business** – Proposal to Switch to Fiber Telephone Service
8. **New Business** – Proposed Multi-Way Stop Intersection for Route 183, Maple Ave. and Allen Terrace.
9. **Resolution – 2022-23-** Authorizing the Acceptance of a USDA Grant to Assist with the Purchase of SCBA Air-Packs & Related Equipment for the Netcong Fire Department
10. **Resolution – 2022-24-** Appointing Wayne Anthony as Office of Emergency Management Coordinator for a Three-Year Term
11. **Resolution – 2021-25-** Authorizing the Appointment of the Borough’s Municipal Court Judge
12. **Resolution – 2022-26 –** To Appoint Richard Proctor as Administrative Assistant
13. **Resolution 2022-27-** Authorizing the Execution of an Agreement with the Morris County Community Development Block Grant (CDBG) Program to Provide Funding for the Hillside Avenue Watermain Improvement Project.
14. **Ordinance Introduction – Ordinance 2022-1 –** An Ordinance Authorizing The Chief Of Police To Execute An Application For A Charitable Solicitation Permit For Netcong Volunteer Fire Company No. 1’s “Coin Drop” On Memorial Day Weekend And Columbus Day Weekend At The Intersections Of Allen Street And Ledgewood Avenue And Main Street And Route 46 And Route 183 In The Borough Of Netcong, County Of Morris, State Of New Jersey

Hold _____ February 10 Meeting Approved _____

15. Proclamation - None

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting.