# **BOROUGH OF NETCONG**

## <u>AGENDA</u>

## MAYOR AND COUNCIL MEETING – February 10, 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

## APPROVAL OF MINUTES

None

## PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

#### **RESOLUTION 2022-20 TO RECOGNIZE VOLUNTEER OF THE YEAR**

## PRESENTATION OF VOLUNTEER OF THE YEAR AWARD

## POLICE CHIEF COMMENDATION – PTL. MATT PAONESSA AND PTL. ROB POPELKA

#### **PRESENTATION – RETIREMENT - WILLIAM HART**

**Proclamation-** Recognizing William "Bill" Hart for His Years of Service to the Borough of Netcong

#### **ORDINANCE ADOPTIONS**

None

#### **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	T. Laureys
Dept. of Public Works & Utilities:	J. Albensi	R. Hathaway
Recreation:	T. Morton	J. Albensi
Public Services: (Human Services Recycling & Solid Waste Disposal	T. Laureys	T. Morton

## OLD BUSINESS

None

#### NEW BUSINESS

None

## PRIVILEGE OF THE FLOOR TO THE COUNCIL

#### MAYOR'S COMMENTS

#### **RESOLUTIONS**

1. Resolution 2022-28- To Redeem Tax Sale Certificate 21-00002

**2. Resolution 2022-29-** Cancelling the Tax Assessment on the Properties Known as Block 16.01, Lot 25.01 and Block 16.01, Lot 24

**3. Resolution 2022-30-** Authorizing the Settlement of the 2021 Tax Appeal Pertaining to Block 16.01, Lots 25.01 &24

#### ORDINANCE INTRODUCTIONS

**1. 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

Motion to Introduce Ordinance #2022-1- and Read by Title Only.

Motion to Pass Ordinance #2022-1- on First Reading.

Proclamations 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**

#### ADJOURNMENT

Motion to Adjourn the Meeting