

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – MARCH 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.

PRESENTATION – LANDMARK COMPANIES

AGENDA ITEMS FOR DISCUSSION

The following items are for discussion purposes only. Any action on these items will take place at the meeting of March 10, 2022.

1. **Approval of Minutes** - February 3, 2022 Agenda Meeting
Approval of Minutes - February 10, 2022 Regular Meeting

2. **Proclamation**

A. Recognizing the 100th Birthday of Margaret Lamanna

Hold_____ March 10 Meeting Approved_____

3. **Public Hearing for 2022 Cost Estimate for the Borough's Special Improvement District.**

Hold_____ March 10 Meeting Approved_____

Resolution #2022-35 - Resolution to Approve the 2022 Cost Estimate for the Borough's Special Improvement District.

Hold_____ March 10 Meeting Approved_____

4. **Ordinance Adoption – 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_____ March 10 Meeting Approved_____

5. **Old Business**

- a. Monmouth Telecom
- b. Highland Initial Assessment Grant

6. **New Business**

- a. Lead Service Line Replacement

7. **Correspondence - None**

8. **Resolution 2022- 31** – Authorizing the Award of a Contract to Greenman-Pedersen, Inc. to Provide Final Design Services for the NJDOT Safe Routes to Schools Design Assistance Program (SRTS-2016-Netcong Borough)
9. **Resolution 2022-32-** To Appoint Wilbert C. Stark Jr. as Alternate Crossing Guard for the Borough of Netcong
10. **Resolution 2022-33** - Authorizing Submission of a Highlands Initial Assessment Grant Application for the Borough of Netcong, County of Morris
11. **Resolution 2022-34** - Authorizing the Acceptance of a Contribution to the Public Space Improvement Fund
12. **Ordinance Introduction** – 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.