

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – March 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.

#### **PUBLIC HEARING ON THE SID COST ESTIMATE**

Motion to close the public hearing

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

**ORDINANCE ADOPTIONS**

**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 Read Ordinance 2022-1 - by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2022-1

**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. 34 Bank Street Certificate of Completion/Transfer of PILOT

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYOR'S COMMENTS**

**RESOLUTIONS**

1. **Resolution 2022-36-** Municipal Alliance Grant for Fiscal Year 2023
2. **Resolution 2022-37-** Appoint Austin Popelka as DPW Laborer
3. **Resolution 2022-38-** Authorizing the Execution of an Agreement with Monmouth Telecom
4. **Resolution 2022-39-** Authorizing the Execution of a Certificate of Completion for the 34 Bank Street Project
5. **Resolution 2022-40-** Authorizing the Reduction of an Escrow Account Established for the Purposes of Guaranteeing Offsite Improvements by Crown Walk Urban Renewal, LLC and the Establishment of an Escrow Account for the Design, Permitting and Construction of Sidewalks Along Route 46.

6. **Resolution 2022-41-** Rescinding the Award of a Contract to Watchguard Video and Authorizing the Award of a New Contract to LensLock, Inc. for the Purchase of Police Body Cameras for the Netcong Borough Police Department
  
7. **Resolution 2022-42-** Authorizing the Acceptance of a Maintenance Bond and Approving the Release of the Reduced Performance Guarantee Posted by Progressive Properties, Inc. for the Railroad Avenue Development, Block 8, Lot 36 in the Borough of Netcong
  
8. **Resolution 2022-43-** Authorizing a Memorandum of Understanding Between Landmark Companies, LLC and the Borough of Netcong Regarding Improvements to be Made at “Netcong Heights”.
  
9. **Resolution 2022-44-** Consenting to the Transfer of the Long-Term Tax Exemption Financial Agreement from 34 BNK Street Urban Renewal, LLC to 34 BNK at Netcong Urban Renewal, LLC and Authorizing the Execution of An Assignment Agreement

### **ORDINANCE INTRODUCTIONS**

1. **Ordinance 2022-2** - AN ORDINANCE AUTHORIZING THE POLICE CHIEF TO EXECUTE AN APPLICATION FOR A CHARITABLE SOLICITATION PERMIT FOR AMERICAN LEGION AMBULANCE CORP OF STANHOPE/NETCONG’S “COIN DROP” ON JUNE 10<sup>TH</sup>, JUNE 11<sup>TH</sup> 2022 AND ON SEPTEMBER 9<sup>TH</sup>, AND SEPTEMBER 10<sup>th</sup>, 2022 AT THE INTERSECTIONS OF ALLEN STREET AND LEDGEWOOD AVENUE AND MAIN STREET AND ROUTE 46 IN THE BOROUGH OF NETCONG, COUNTY OF MORRIS, STATE OF NEW JERSEY

Motion to Introduce Ordinance #2022-2- and Read by Title Only.

Motion to Pass Ordinance #2022-2- on First Reading.

### **REPORTS**

Motion to Incorporate All Reports into the Minutes

**BILLS**

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