

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – APRIL 7, 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 7, 2022.
2. Publishing a notice in the Daily Record, the official newspaper of the Borough of Netcong on January 12, 2022 and mailing a copy to The Star Ledger on January 7, 2022.

#### **ROLL CALL**

#### **PUBLIC PORTION OF MEETING**

Motion to close the meeting to the public.

#### **PRESENTATION**

Landmark Companies, LLC – St. Michaels/Mountain View Development

#### **AGENDA ITEMS FOR DISCUSSION**

*The following items are for discussion purposes only. Any action on these items will take place at the meeting of April 14, 2022.*

1. **Minutes** – March 3, 2022  
**Minutes** – March 10, 2022

2. **Introduction of the 2022 Municipal Budget**

**A. Ordinance Introduction – Ordinance 2022-3-** to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

Hold\_\_\_\_\_ April 14 Meeting  Approved\_\_\_\_\_

**B. Resolution 2022-49-** Self-Examination of the 2022 Budget

Hold\_\_\_\_\_ April 14 Meeting  Approved\_\_\_\_\_

**C. Resolution 2022-50-** Introduction of the 2022 Municipal Budget

Hold\_\_\_\_\_ April 14 Meeting  Approved\_\_\_\_\_

3. **Public Hearing on the SID Assessments**

**A. Resolution 2022-51 -** Resolution Approving the Property Assessments for the Netcong Community Partnership Special Improvement District of the Borough of Netcong

Hold\_\_\_\_\_ April 14 Meeting  Approved\_\_\_\_\_

**B. Resolution 2022-52–** Approving the Introduction of the 2022 Budget of the Netcong Community Partnership Special Improvement District and Authorizing a Public Hearing to Be Held Thereon

Hold\_\_\_\_\_ April 14 Meeting  Approved\_\_\_\_\_

4. **Ordinance Adoption - 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**

Hold\_\_\_\_\_ April 14 Meeting  Approved\_\_\_\_\_

5. **Correspondence –** Letter from Stanhope-Netcong Ambulance Corps.

6. **Correspondence** – Letter – Bob Olivo resignation- Netcong Recreation Commission.  
Motion to Accept with Regret
7. **Old Business-** None
8. **New Business-** None
9. **Resolution – Resolution 2022-45** – To Appoint Kenneth F. Post as an Alternate Crossing Guard for the Borough of Netcong.
10. **Resolution – Resolution 2022-46** – Urging Swift Passage of S-330/A3804, Which Shall Restore the Energy Tax Receipts to Municipalities
11. **Resolution – Resolution 2022-47** – Resolution Supporting the Installation Of A Traffic Light At The Intersection Of Intersection Of Route 183, Maple Avenue, Allen Terrace, And Stoll Street
12. **Resolution – Resolution 2022-48** – A Resolution Authorizing the Endorsement Of A Treatment Works Approval Permit Application For The Construction Of Certain Sanitary Sewer Facilities And Improvements Related To The Development Of Property Owned By Adler Roxbury, LLC Located At 271 Kings Highway, Also Known As Block 9501, Lot 1 In The Township Of Roxbury
13. **Ordinance Introduction –Ordinance 2022-4** -To Amend Chapter 243, “Garbage Collection”, of the Code of the Borough of Netcong  
Hold\_\_\_\_\_ April 14 Meeting  Approved\_\_\_\_\_
14. **Ordinance Introduction –Ordinance 2022-5** -Fixing the Salaries of Certain Officers and Employees of the Borough of Netcong, in the County of Morris, State of New Jersey  
Hold\_\_\_\_\_ April 14 Meeting  Approved\_\_\_\_\_
15. **Capital Ordinance Introduction – Capital Ordinance 2022-6** - CAPITAL ORDINANCE OF THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE ACQUISITION OF A MASON DUMP TRUCK IN, BY AND FOR THE SEWER UTILITY OF THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$90,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE SEWER UTILITY CAPITAL IMPROVEMENT FUND.  
Hold\_\_\_\_\_ April14 Meeting  Approved\_\_\_\_\_

16. **Bond Ordinance Introduction – Bond Ordinance 2022-7-** BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$669,150 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Hold \_\_\_\_\_ April14 Meeting  Approved \_\_\_\_\_

17. **Bond Ordinance Introduction – Bond Ordinance 2022-8** -BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE ALLEN TERRACE WATER MAIN REPLACEMENT PROJECT IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$262,500 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Hold \_\_\_\_\_ April14 Meeting  Approved \_\_\_\_\_

**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.