

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – APRIL 14, 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

PROCLAMATION

Recognizing the 100th Birthday of Margaret Lamanna

APPROVAL OF MINUTES

Minutes – March 3, 2022

Minutes – March 10, 2022

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

INTRODUCTION OF THE 2022 MUNICIPAL BUDGET

Valerie Dolan, Auditor – To Address the Council

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

Motion to Introduce Ordinance #2022-3 and Read by Title Only.

Motion to Pass Ordinance #2022-3 on First Reading.

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

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

PUBLIC HEARING ON THE 2022 SID ASSESSMENTS

Motion to close the Public Hearing

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

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.

ORDINANCE ADOPTIONS

- 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 10TH, JUNE 11TH 2022 AND ON SEPTEMBER 9TH, AND SEPTEMBER 10th, 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 Read Ordinance 2022-2 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2022-2

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 2022-53-** To Redeem Tax Sale Certificate 19-00010 – 117 LedgeWood Ave. LLC.

2. **Resolution 2022-54** - A Resolution Authorizing and Directing The Planning Board To Undertake A Preliminary Investigation To Determine Whether An Area Of The Borough Of Netcong Meets The Statutory Criteria For A “Non-Condemnation Area In Need Of Redevelopment”, Pursuant To The Local Redevelopment And Housing Law, N.J.S.A. 40a:12a-1 Et Seq.

3. **Resolution 2022-55**- A Resolution Authorizing The Sale Of Municipal Surplus Property

ORDINANCE INTRODUCTIONS

1. **Ordinance 2022-4** - AN ORDINANCE TO AMEND CHAPTER 243, “GARBAGE COLLECTION”, OF THE CODE OF THE BOROUGH OF NETCONG

Motion to Introduce Ordinance #2022-4 and Read by Title Only.

Motion to Pass Ordinance #2022-4 on First Reading.

2. **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

Motion to Introduce Ordinance #2022-5 and Read by Title Only.

Motion to Pass Ordinance #2022-5 on First Reading.

3. **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.

Motion to Introduce Capital Ordinance #2022-6 and Read by Title Only.

Motion to Pass Capital Ordinance #2022-6 on First Reading.

4. **Capital Ordinance 2022-7** - Capital Ordinance Of The Borough Of Netcong, In The County Of Morris, New Jersey Authorizing The Making Of Various Public Improvements And Acquisitions In, By And For The Borough, Appropriating Therefor The Sum Of \$58,150 And Providing That Such Sum So Appropriated Shall Be Raised From The Capital Improvement Fund And Various Reserve Funds.

Motion to Introduce Capital Ordinance #2022-7 and Read by Title Only.

Motion to Pass Capital Ordinance #2022-7 on First Reading.

5. **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.

Motion to Introduce Bond Ordinance #2022-8 and Read by Title Only.

Motion to Pass Bond Ordinance #2022-8 on First Reading.

6. **Bond Ordinance 2022-9** -Bond Ordinance To Authorize The Making Of Various Public Improvements And The Acquisition Of New Additional Or Replacement Equipment And Machinery 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 \$611,000 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.

Motion to Introduce Bond Ordinance #2022-9 and Read by Title Only.

Motion to Pass Bond Ordinance #2022-9 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