

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – May 5, 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

NETCONG BOARD OF EDUCATION TO ADDRESS THE COUNCIL

Netcong School Budget

PUBLIC PORTION OF MEETING

Motion to close the meeting to the public.

AGENDA ITEMS FOR DISCUSSION

The following items are for discussion purposes only. Any action on these items will take place at the meeting of May 12, 2022.

1. **Minutes** – April 7, 2022
2. **Minutes** – April 14, 2022
3. **Hearing and Adoption of the 2022 Municipal Budget**
 - A. **Ordinance Adoption** – Ordinance 2022-3 - Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

Hold_____ May 12th Meeting ___X___ Approved_____

Resolution 2022-56 -To Read the 2022 Budget by Title Only.

Hold_____ May 12th Meeting ___X___ Approved_____

Resolution 2022- 57-To Adopt the 2022 Budget

Hold_____ May 12th Meeting ___X___ Approved_____

4. Public Hearing and Adoption of SID Budget

Public Hearing SID Budget

Hold_____ May 12 Meeting ___X___ Approved_____

Resolution 2022-58 – Approving the 2022 Budget for the Special Improvement District of the Borough of Netcong

Hold_____ May 12 Meeting ___X___ Approved_____

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

Hold_____ May 12 Meeting ___X___ Approved_____

6. Ordinance Adoption - Ordinance 2022-5-AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY

Hold_____ May 12 Meeting ___X___ Approved_____

7. Ordinance Adoption – 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 _____ May 12 Meeting Approved _____

- 8. Ordinance Adoption – 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.

Hold _____ May 12 Meeting Approved _____

- 9. Ordinance Adoption – 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 _____ May 12 Meeting Approved _____

- 10. Ordinance Adoption – 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.

Hold _____ May 12 Meeting Approved _____

- 11. Correspondence – Letter – Mary Gallagher Resignation**

- 12. Old Business – None**

- 13. New Business- Social Affair Permit – Growing Stage Theatre**

14. Resolution 2022-98- RESOLUTION OF THE BOROUGH OF NETCONG, STATE OF NEW JERSEY, COUNTY OF MORRIS, AUTHORIZING THE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C. 72

15. Ordinance Introduction – None

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

PROCLAMATION

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn

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