

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – MAY 12, 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 AND ADOPTION OF THE 2022 MUNICIPAL BUDGET**

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

Motion to Read Ordinance 2022-3- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2022-3

**PUBLIC HEARING ON THE 2022 BUDGET**

Motion to Close the Public Hearing

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

**Resolution 2022-57-** To Adopt the 2022 Budget.

**PUBLIC HEARING ON THE 2022 SID BUDGET**

Motion to close the Public Hearing

**Resolution #2022-58 -** A Resolution Authorizing the Adoption of the 2022 Budget of The Netcong Community Partnership Special Improvement District.

**ORDINANCE ADOPTIONS**

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

Motion to Read Ordinance 2022-4- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2022-4

2. **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

Motion to Read Ordinance 2022-5- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2022-5

**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 Read Capital Ordinance 2022-6- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Capital Ordinance 2022-6

**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 Read Capital Ordinance 2022-7- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Capital Ordinance 2022-7

**4. 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 Read Bond Ordinance 2022-8- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Bond Ordinance 2022-8

**5. 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 Read Bond Ordinance 2022-9- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Close Public Hearing.

Motion to Adopt Bond Ordinance 2022-9

**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	T. Laureys	T. Morton

Waste Disposal

**OLD BUSINESS**

None

**New BUSINESS**

1. Appointment of Matthew P. Urquhart Firefighter for Fire Co. No.1
2. Appointment of Zachary Pasquale Bagalio Firefighter for Fire Co. No.2

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYOR'S COMMENTS**

**RESOLUTIONS**

- 1. Resolution 2022-60-** A Resolution Authorizing The Acceptance of A Maintenance Bond Posted By 34 BNK At Netcong Urban Renewal, LLC And Authorizing The Release of The Maintenance Bond Previously Posted By 34 BNK Street Urban Renewal, LLC For The 34 Bank Street Development, Block 16.01, Lot 25.02
- 2. Resolution 2022-61-** 2022 Salary Resolution
- 3. Resolution 2022-62 -** A Resolution Authorizing The Execution Of An Interlocal Services Agreement For Sanitary Sewer Between The Borough Of Netcong And The Township Of Roxbury Regarding The Adler Roxbury LLC Development Of The Property Located At 1879 Route 46 Also Known as Block 9501, Lot 1
- 4. Resolution 2022-63-** Resolution for the "Waiving" of the Claimant Certification As Allowable In Certain Circumstances Based Upon N.J.A.C 5:30-9a.6(C) And N.J.A.C. 5-31-4.1
- 5. Resolution 2022-64-** A Resolution Authorizing the Participation in A Sustainable Jersey 2022 EDF Program, At No Cost, To Assist with An Application to The New Jersey's Clen Energy Program

**ORDINANCE INTRODUCTIONS**

None

**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