

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – July 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 14, 2022.
2. Publishing a notice in the Daily Record, the official newspaper of the Borough of Netcong on January 19, 2022 and mailing a copy to The Star Ledger on January 14, 2022.

ROLL CALL

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 July 14, 2022.

1. **Minutes** – June 2, 2022
2. **Minutes** – June 9, 2022

3. ANNUAL AUDIT

1. **Resolution #2022-83** - Certification of the Annual Audit.

Hold _____ July 14 Meeting ☒ Approved _____

2. **Resolution #2022-84** -To Approve the 2021 Corrective Action Plan.

Hold _____ July 14 Meeting ☒ Approved _____

4. **Ordinance Adoptions – Ordinance 2020-10** - To Amend and Supplement Chapter 268, Vehicles and Traffic, Article VIII Schedules, of the Code of the Borough of Netcong, County of Morris, State of New Jersey by Amending the parking Restrictions on Prospect Street

Hold_____ July 14 Meeting __X__ Approved_____

5. **Correspondence** – Letter from Planning Board – Electronic Plans
6. **Old Business** – None
7. **New Business-** Social Affair Permit – St. Cesario Society
8. **New Business** – Proposed Changes to Chapter 157 Fire Prevention
9. **Resolutions – Resolution 2022-65** - Adopting a Master Technology Policy for the Borough of Netcong
10. **Resolutions – Resolution 2022-78** – Approval to Submit a Grant Application for the Transit Village Grant Program and Execute a Grant Contract with the New Jersey Department of Transportation for the Main St. Rehabilitation Project.
11. **Resolutions – Resolution 2022-79** – Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Center Street Road Improvement Project
13. **Resolutions – Resolution 2022-80** - Authorizing a Public Display of Fireworks by the St. Cesario Society at Arbolino Park

14. Resolutions – Resolution 2022-81 - RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF NETCONG AND AUTHORIZING THE MAYOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$1,991,220 BOND ANTICIPATION NOTE, DATED JULY 8, 2022 AND PAYABLE JULY 7, 2023, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

15. Resolutions – Resolution 2022-82 - Authorizing the Award of a Contract to Northeast Water Technology to Provide Water Leak Detection Services for the Borough of Netcong

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 the Meeting.