

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – July 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

APPROVAL OF MINUTES

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ANNUAL AUDIT

VALERIE DOLAN – TO ADDRESS MAYOR AND COUNCIL

1. Resolution #2022-83 -Certification of the Annual Audit.
2. Resolution #2022-84 -To Approve the 2021 Corrective Action Plan.

ORDINANCE ADOPTIONS

1. **Ordinance 2022-10** - AN ORDINANCE 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

Motion to Read Ordinance 2022-10 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2022-10

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 2022-85-** Approval to Submit a Local Aid Infrastructure Fund (LAIF) Grant Application and Execute a Grant Contract with The New Jersey Department of Transportation for The Route 46 Sidewalk Extension Project.

2. **Resolution 2022-86-** To Appoint Linda Medina as Administrative Assistant, Water/Sewer Clerk

3. **Resolution 2022-87-** Authorizing the Approval of Change Order No. 1 for the Brookside Road, Locust Street, Dogwood Rd. and Helen Way Improvements by ADG Contracting, Corp., Trading as Crossroads Paving

ORDINANCE INTRODUCTIONS

1. **Ordinance 2022-11** - An Ordinance To Amend Article I, "General Provisions, Of Chapter 157, "Fire Prevention", Of The Code Of The Borough Of Netcong

Motion to Introduce Ordinance #2022-11 and Read by Title Only.

Motion to Pass Ordinance #2022-11 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