<u>BOROUGH OF NETCONG</u> <u>AGENDA</u> <u>MAYOR AND COUNCIL MEETING – AUGUST 11, 2022</u>

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.

ORDINANCE ADOPTIONS

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 Read Ordinance 2022-11 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2022-11

CORRESPONDENCE

1. Complaint Letter – Fireworks

2. Email - Anna Erickson– Approval for Kings Rd. Block Party – September 10, 2022 - 11am- 9pm

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

OLD BUSINESS

Waste Disposal

None

NEW BUSINESS

None

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

PROCLAMATIONS

None

RESOLUTIONS

1. Resolution 2022-91- Tax Refund Steven and Kelly Robinson 101 Allen St.

2. Resolution 2022- 92-Authorizing the Submission of a Grant Offered by the New Jersey Department of Community Affairs to Fund the Purchase of Self-Contained Breathing Apparatus

3. Resolution 2022- 93 – Amending the Master Technology Policy for the Borough of Netcong

4. Resolution 2022- 94 – Authorizing the Abatement of Property Maintenance Ordinance Violations by the Borough

5. Resolution 2022- 95 – Authorizing Family Fun Day/Food Truck Festival at Arbolino Park in the Borough of Netcong

6. Resolution 2022- 96 – Authorizing A Memorandum of Understanding Between Mega Bite Events, LLC And the Borough of Netcong.

ORDINANCE INTRODUCTIONS

 Ordinance 2022-12 – An Ordinance Amending The Code Of The Borough Of Netcong To Provide For The Administration Of The Requirement Imposed By The State Of New Jersey For Lead-Based Paint Inspections Of Certain Residential Rental Dwellings And To Establish Fees For Inspections Motion to Introduce Ordinance #2022-12 and Read by Title Only.

Motion to Pass Ordinance #2022-12 on First Reading.

 Ordinance 2022-13 – An Ordinance to Amend Netcong Borough Code Section 194, Attachment 2, Schedules, to Include Requirements for Submission of Electronic Plans

Motion to Introduce Ordinance #2022-13 and Read by Title Only.

Motion to Pass Ordinance #2022-13 on First Reading.

<u>REPORTS</u>

Motion to Incorporate All Reports into the Minutes

<u>BILLS</u>

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