

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – SEPTEMBER 1, 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 September 8, 2022.

HEATHER DARLING – SURROGATES OFFICE PRESENTATION

1. **Minutes** – Agenda Meeting – August 4, 2022
Regular Meeting – August 11, 2022
2. **Ordinance Adoptions – 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

Hold _____ September 8 Meeting Approved _____

3. **Ordinance Adoptions- Ordinance 2022-13** - AN ORDINANCE TO AMEND NETCONG BOROUGH CODE SECTION 194, ATTACHMENT 2, SCHEDULES, TO INCLUDE REQUIREMENTS FOR SUBMISSION OF ELECTRONIC PLANS

Hold _____ September 8 Meeting Approved _____

4. **Correspondence** – E-mail – Lynda McLennan, Landing – Fireworks
5. **Correspondence** – Letter – Harry Garlick Resignation
6. **Old Business** – None
7. **New Business-** None
8. **Resolution 2022-97** – Establishing a Capital Reserve for the Purchase of a Senior Shuttle Vehicle
9. **Resolution 2022-98-** To Renew Liquor License for Harris Holding LLC
10. **Resolution 2022-99-** Authorizing and Supporting the Submission of an Application for New Jersey Department of Transportation “Transportation Alternatives Set-Aside Program.
11. **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 the Meeting.