BOROUGH OF NETCONG

MINUTES OF THE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF NETCONG HELD August 4, 2022 AT THE NETCONG MUNICIPAL BUILDING, 23 MAPLE AVENUE, NETCONG, NEW JERSEY COMMENCING AT 7:30 PM.

Mayor Nametko called the meeting to order at 7:30 PM.

PLEDGE OF ALLEGIANCE

STATEMENT OF OPEN PUBLIC MEETINGS ACT

The Borough Clerk read the following statement:

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

Those in attendance this evening were Councilman Albensi, Councilman Hathaway, Councilman Morton, Councilman Laureys, Councilman Sylvester, Councilman Still and Mayor Nametko. Also present was Mr. Blakeslee, Borough Administrator and Mrs. Eckert, Borough Clerk

PUBLIC PORTION OF MEETING

A Motion to close the meeting to the public was made by Councilman Sylvester and seconded by Councilman Morton.

Roll Call: 6 Yes

AGENDA ITEMS FOR DISCUSSION

The following items are for discussion purposes only. Any action on these items will take place at the meeting of August 11, 2022.

- 1. **Minutes** July 7, 2022
- 2. Minutes July 14, 2022

A Motion was made by Councilman Still and seconded by Councilman Hathaway. Roll Call: 6 Yes

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

To be carried to the August 11 meeting.

- 4. Correspondence None
- **5. Old Business** Ordinance- to Amend Borough Code Section 194, Attachment 2 Schedules, to Include Requirements for Submission of Electronic Plans

No comments from the Council regarding this matter.

- **New Business-** Bond Anticipation Note Determination and Award Certificate DETERMINATION AND AWARD CERTIFICATE
- (\$1,991,220 BOND ANTICIPATION NOTE) BOROUGH OF NETCONG, COUNTY OF MORRIS, NEW JERSEY
- I, JASON GABLOFF, Chief Financial Officer of the Borough of Netcong, in the County of Morris, New Jersey (herein called the "Issuer"), HEREBY CERTIFY as follows:
- 1. By virtue of the authority conferred upon me by fourteen bond ordinances adopted by the Borough Council of the Issuer on June 13, 2013 (Ord. No. 2013-8), October 10, 2013 (Ord. No. 2013 12), March 12, 2015 (Ord. No. 2015-2), June 11, 2015 (Ord. No. 2015-6), September 10, 2015 (Ord. No. 2015-11), April 14, 2016 (Ord. No. 2016-6), May 11, 2017 (Ord. No. 2017-4), September 14, 2017 (Ord. No. 2017-8), May 10, 2018 (two ordinances: Ord. Nos. 2018-7 and 2018-8), May 9, 2019 (Ord. No. 2019-12), May 14, 2020 (two ordinances: Ord. Nos. 2020-09 and 2020-10) and June 10, 2021 (Ord. No. 2021-15), I have determined to issue a \$1,991,220 Bond Anticipation Note (the "Note"), of the Issuer in accordance with the following description:

TOTAL PRINCIPAL AMOUNT: \$1,991,220

DATED:

July 8, 2022

July 7, 2023 (non-callable)

MATURITY: 30

NUMBER 22-1R

DENOMINATION \$1,991,220

INTEREST RATE PER ANNUM (payable at maturity): 2.66%

Chief Financial Officer Borough Hall 23 Maple Avenue Netcong, New Jersey

2. Pursuant to said authority, I have awarded and will sell the Note to the Township of East Brunswick, New Jersey, at the price of \$1,991,220 plus an amount equal to the interest on the Note accrued to the date of payment of the purchase price thereof. I will be the Note Registrar/Paying Agent for the Note.

- 3. No obligations of the Issuer other than the Note have been issued pursuant to the bond ordinances referenced above and are now outstanding.

 IN WITNESS WHEREOF, I have hereunto set my hand this 8th day of July, 2022.

 JASON GABLOFF Chief Financial Officer Borough of Netcong County of Morris State of New Jersey
- 7. New Business Lead Paint Regulations (See Ordinance 2022-12)
- 8. New Business Social Affair Permit for Family Fun Day -August 28, 2022

A Motion was made by Councilman Morton and seconded by Councilman Albensi. Roll Call: 6 Yes

9. Resolution 2022-89 – Opposing the Proposed Rate Increases to the State Health Benefits Program

No vote was recorded.

10. Resolution 2022-90 – Authorizing a Public Display of Fireworks in the Borough of Netcong by the Assumption Society

A Motion was made by councilman Sylvester and seconded by Councilman Still. Roll Call: 6 Yes

11. Ordinance Introduction – 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

To be carried to the August 11 meeting.

PRIVILEGE OF THE FLOOR TO THE COUNCIL

Council President – from St. Cesario Society would like to thank the borough for the use of the field and the borough staff police and dpw for their support of the yearly fireworks.

Councilman Albensi asked if Mr. Blakeslee could contact the Police Chief and Lt., He felt we needed more police presence at the summer concerts.

Is there something that can be done so the recreation committee can send out swift 911 messages for rec events? Mr. Blakeslee will get that set up for them. It will be for department heads only.

Councilman Still: Congratulations to Mr. Blakeslee on his daughter's engagement.

MAYORS COMMENTS

No Comments at this time.

PROCLAMATION

None

PUBLIC PORTION OF MEETING

A Motion to Close the Meeting to the Public was made by Councilman Hathaway and seconded by Councilman Sylvester.

Roll Call: 6 Yes

CLOSED SESSION

No session.

<u>ADJOURNMENT</u>

A Motion to Adjourn the Meeting was made by Councilman Still and seconded by Councilman Hathaway at 7:38PM

Roll Call: 6 Yes

Respectfully submitted,

Cynthia Eckert, Borough Clerk