

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – November 3, 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 November 10, 2022.

1. **Minutes** – Agenda Meeting – October 6, 2022
Regular Meeting – October 13, 2022
2. **Ordinance Adoptions- Ordinance –2022-16**
Hold_____ November 10 Meeting ___X___ Approved_____
3. **Correspondence** – Letter – Michael Downing – 49 Main Street
4. **Correspondence** - Notice of Public Hearing – Terrace St. Old Reservoir Property

5. **Old Business** – Planning Board Resolution - Area in Need of Redevelopment
6. **Old Business** – Solid Waste Collection Contract
7. **Old Business** – Morris County MUA – Recycle Curbside Pick-up Agreement
8. **New Business**- Best Practices Worksheet
9. **Resolution 2022-106**–2023 Holiday Schedule
10. **Resolution 2022-107** – Authorizing the Purchase of a New Dial-A-Ride Senior Bus Through the Houston-Galveston Area Council (“HGAC”) Cooperative Pricing Program
11. **Resolution 2022-108**- To Award the Contract for the Recycling Center Pole Barn to Dutchman Contracting, LLC
12. **Resolution 2022-109** – Authorizing the Award of a Contract to Lexipol, LLC to Provide Policy Management Services for the Netcong Borough Police Department
13. **Resolution 2022-110**- Authorizing the Execution of a Shared Services Agreement with the Borough of Hopatcong for Animal Control Services
14. **Ordinance Introduction** – None

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

PROCLAMATION

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting.