

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – December 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 December 8, 2022.***

1. **Minutes** – Agenda Meeting – November 3, 2022  
Regular Meeting – November 10, 2022
2. **Ordinance Adoptions**-None
3. **Correspondence** – Letter – Karen Pruden – Waive Interest Charges
4. **Old Business** – None
5. **New Business**- None

6. **Resolution 2022-114** – Authorizing the Award of a Contract to Navitend, Inc. for IT Computer Related Services.
7. **Resolution 2022-115** – Authorizing the Execution of a Shared Services Agreement with the Morris County Municipal Utilities Authority for Recycling Collection and Disposal Services.
8. **Resolution 2022-116** – A Resolution Authorizing the Payment of Stipends to Certain Borough Employees.
9. **Resolution 2022-117** – A Resolution Authorizing the Cancellation of Small Balances Under \$10.00.
10. **Resolution 2022-118** – A Resolution Authorizing the Award of a Contract for Professional Services for a Special Consulting Engineer to Assist with an Application to the 2023 Drinking Water State Revolving Fund.
11. **Resolution 2022-119** – A Resolution Authorizing the Award of a contract for Professional Services for a Special Consulting Engineer to Assist with an Application to the 2023 Clean Water State Revolving Fund.

**ORDINANCE INTRODUCTIONS**

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.