

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – December 8, 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 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

None

CORRESPONDENCE

None

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 Waste Disposal | T. Laureys | T. Morton |

OLD BUSINESS

1. Winter Parking

NEW BUSINESS

1. Ricky Proctor – Street Condition Report

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. **Resolution 2022-121-** Authorizing the Acquisition of Purchasing Cards and Amending the Personnel Policy for the Borough of Netcong to Include Purchasing Card and Electronic Funds Transfer Policies.
2. **Resolution 2022-122-** Authorizing a Refund of Interest on Taxes – Timothy and Karen Pruden.
3. **Resolution 2022-123-** To Authorize the Application for a Grant to Replace Playground Equipment at DiRenzo Park.

4. Resolution 2022-124- To Transfer Items of Appropriation in the 2022 Current Fund Budget in Accordance with N.J.S.A. 40:4-58

PROCLAMATIONS

None

ORDINANCE INTRODUCTIONS

None

REPORTS

Motion to Incorporate All Reports into the Minutes

BILLS

Motion to Pay All Bills When Funds are Available

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

CLOSED SESSION

Motion to Go into Closed Session.

ADJOURNMENT

Motion to Adjourn the Meeting