

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – JANUARY 12, 2023

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 6,2023.
2. Publishing a notice in the Daily Record, the official newspaper of the Borough of Netcong on January 11, 2023 and emailing a copy to the Star Ledger on January 6, 2023.

ROLL CALL

APPROVAL OF MINUTES

Agenda Meeting – December 1, 2023
Regular Meeting – December 8, 2023

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

None

NEW BUSINESS

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. **Resolution 2023-22-** Authorizing the Award of a Contract to Primepoint, LCC. For The Performance of Payroll Services in The Borough of Netcong

2. **Resolution 2023-23** - Observing January 2023 as School Board Recognition Month in New Jersey
3. **Resolution 2023-24**- Authorizing the Participation in the LEAP Implementation Grant (Applicants Resolution) for the Purpose of Acquiring Residential Solid Waste Carts
4. **Resolution 2023-25**- To Appoint Andrew DiRenzo as DPW Laborer
5. **Resolution 2023-26**- Liquor License Place to Place Transfer – Polo’s Bar and Grill

ORDINANCE INTRODUCTIONS

1. **Ordinance 2023-1** – To Vacate and Extinguish Any and All Public Rights in and to West Street Located in the Borough of Netcong, County of Morris and State of New Jersey

Motion to Introduce Ordinance #2023-1- and Read by Title Only.
Motion to Pass Ordinance #2023-1- on First Reading.

Proclamations

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

ADJOURNMENT

Motion to Adjourn the Meeting