

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – FEBRUARY 2, 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

PRESENTATION – New Fire Truck

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 February 9, 2023.

1. **Approval of Minutes** – January 5, 2023 Re-organization Meeting
2. **Approval of Minutes** – January 12, 2023 Regular Meeting
3. **Ordinance Adoption – Ordinance 2023-1** –An Ordinance 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

Hold _____ February 9 Meeting Approved _____

4. **Correspondence** – Lake Musconetcong Regional Planning Board – Annual Report
5. **Correspondence** – None
6. **Old Business** - None
7. **New Business** – Social Affair Permit – The Growing Stage – Symphony at the Palace Fund Raiser
8. **Resolution – 2023-5** - Resolution of The Borough of Netcong, County of Morris, State of New Jersey, Authorizing the Award of a Contract for Professional Services for The Borough Engineer
9. **Resolution – 2023-27**- Authorizing Participation in the Leap Implementation Grant
10. **Resolution – 2023-28**- To Appoint Shannon Bock as Alternate Crossing Guard
11. **Ordinance Introduction – Ordinance 2023-2** - An Ordinance Authorizing The Chief Of Police To Execute An Application For A Charitable Solicitation Permit For Netcong Volunteer Fire Company No. 1's "Coin Drop" On Memorial Day Weekend And Columbus Day Weekend At The Intersections Of Allen Street And Ledgewood Avenue And Main Street And Route 46 And Route 183 In The Borough Of Netcong, County Of Morris, State Of New Jersey

Hold _____ February 9 Meeting Approved _____

12. **Proclamation** - None

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn the Meeting.