

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – February 9, 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

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

PROCLAMATIONS

Eagle Scout- Caleb Joseph Clegg

PRESENTATIONS

1. Robert Goldsmith and Paul Philips - Area in Need of Rehabilitation
2. Borough Auditor and CFO – Bond Ordinance

ORDINANCE ADOPTIONS

1. **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

Motion to Read Ordinance 2023-1 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing on Ordinance 2023-1.

Motion to Adopt Ordinance 2023-1

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

1. Appointment of David McLagan Firefighter for Fire Co. No.2

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. Resolution 2023-29- Authorizing the Award of a Contract to American Asphalt & Trucking, LLC for the Koclas Drive Road Improvement Project in the Borough of Netcong, Morris County, New Jersey.

2. Resolution 2023-30- Authorizing the Award of a Contract to Hillside Avenue Watermain Improvement Project in the Borough of Netcong, Morris County, New Jersey.

ORDINANCE INTRODUCTIONS

1. 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

Motion to Introduce Ordinance #2023-2- and Read by Title Only.

Motion to Pass Ordinance #2023-2- on First Reading.

2. Ordinance 2023-3- An Ordinance Authorizing The Police Chief To Execute An Application For A Charitable Solicitation Permit For American Legion Ambulance Corp Of Stanhope/Netcong's "Coin Drop" On June 9th, June 10th 2023 And On September 8th, And September 9th, 2023 At The Intersections Of Allen Street And Ledgewood Avenue And Main Street And Route 46 In The Borough Of Netcong, County Of Morris, State Of New Jersey

Motion to Introduce Ordinance #2023-3- and Read by Title Only.

Motion to Pass Ordinance #2023-3- on First Reading.

3. Bond Ordinance 2023-4- BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW PUMPER FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$900,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Motion to Introduce Bond Ordinance #2023-4- and Read by Title Only.

Motion to Pass Bond Ordinance #2023-4- on First Reading.

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

None

ADJOURNMENT

Motion to Adjourn the Meeting