

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – March 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.

PRESENTATION

Main St. and Maple Ave. Rehabilitation

PUBLIC HEARING ON THE SID COST ESTIMATE

Motion to close the public hearing

Resolution #2023-32 - Resolution to Approve the 2023 Cost Estimate for the Borough's Special Improvement District.

ORDINANCE ADOPTIONS

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 Read Ordinance 2023-2 - by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2023-2

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 Read Ordinance 2023-3 - by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2023-3

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 Read Bond Ordinance 2023-4 - by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Bond Ordinance #2023-4

CORRESPONDENCE

1. Netcong Planning Board – Resolution 2023-07 – 2022 Variances Granted
2. Netcong Planning Board – Granting Preliminary and Final Subdivision Approval with Variances for Property Owned by the Borough Located at Terrace Street, Bocks 22 and 26, Lots 15 and 10.03.
3. Email – Thomas Huffman Planning Board Resignation
4. American Legion – Memorial Day Parade

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

None

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. **Resolution 2023-36-** Authorizing Participation in the Leap Implementation Grant

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

None

ADJOURNMENT

Motion to Adjourn the Meeting