

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – APRIL 13, 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

HIGHLANDS COUNCIL- Ben Spinelli and Judy Thornton

PUBLIC HEARING ON THE 2023 SID ASSESSMENTS

Motion to close the Public Hearing

Resolution #2023-38- Approving the Property Assessments for the Netcong
Community Partnership Special Improvement District of the Borough of Netcong.

Resolution #2023-39 – Approving the Introduction of the 2023 Budget of the Netcong Community Partnership Special Improvement District and Authorizing a Public Hearing to Be Held Thereon.

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

None

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. **Resolution 2023- 37**-Transfer Resolution for Current Fund
2. **Resolution 2023-40** – Authorizing the Award of a Contract for Professional Services for a Financial Advisor
3. **Resolution 2023-41** - Authorizing the Sale of Municipal Surplus Property
4. **Resolution 2023-42** – Resolution of the Netcong Borough Council Expressing Intent to Align the Borough Planning Program with the Highlands Regional Master Plan
5. **Resolution 2023- 43**- Authorizing the Award of a Contract to Northeast Water Technology to Perform Water Leak Detection in the Borough of Netcong Over a 5 Year Period
6. **Resolution 2023-44**- Authorizing the Purchase of a New Pierce Pumper Fire Engine, Including Original Apparatus and Equipment, through the Houston-Galveston Area Council (“HGAC”) Cooperative Pricing Program
7. **Resolution 2023-45** – Authorizing the Award of a Contract for Professional Services to Perform Lead-Based Paint Inspection for the Borough

ORDINANCE INTRODUCTIONS

1. **Capital Ordinance 2023-5**-Authorizing the Purchasing of a Vehicle and Related Equipment for the Netcong Police Department, Appropriating Therefor the Sum of \$63,000.00 from the Reserve for Police Outside Duty.

Motion to Introduce Capital Ordinance #2023-5- and Read by Title Only.

Motion to Pass Capital Ordinance #2023-5- 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