

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – May 4, 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**

#### **NETCONG BOARD OF EDUCATION TO ADDRESS THE COUNCIL**

Netcong School Budget

#### **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 May 11, 2023.*

1. **Minutes** – April 6, 2023
2. **Minutes** – April 13, 2023
3. **Introduction of the 2023 Municipal Budget**
  - a. **Ordinance Introduction – Ordinance 2023-6** - to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

Hold\_\_\_\_\_ May 11 Meeting \_\_\_X\_\_\_ Approved\_\_\_\_\_

b. **Resolution 2023--** Introduction of the 2023 Municipal Budget

Hold\_\_\_\_\_ May 11 Meeting \_\_X\_\_ Approved\_\_\_\_\_

4. **Public Hearing and Adoption of SID Budget**

**Public Hearing SID Budget**

Hold\_\_\_\_\_ May 11 Meeting \_\_X\_\_ Approved\_\_\_\_\_

**Resolution 2023-** – Approving the 2023 Budget for the Special Improvement District of the Borough of Netcong

Hold\_\_\_\_\_ May 11 Meeting \_\_X\_\_ Approved\_\_\_\_\_

5. **Capital Ordinance Adoption - Ordinance 2023- 5** CAPITAL ORDINANCE OF THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, NEW JERSEY AUTHORIZING THE PURCHASING OF A VEHICLE AND RELATED EQUIPMENT FOR THE NETCONG POLICE DEPARTMENT, APPROPRIATING THEREFOR THE SUM OF \$63,000 FROM THE RESERVE FOR POLICE OUTSIDE DUTY.

Hold\_\_\_\_\_ May 11 Meeting \_\_X\_\_ Approved\_\_\_\_\_

6. **Correspondence** –None

7. **Old Business** – Review of Solid Waste and Recycling Ordinance

8. **New Business-** 100% Disabled Veteran Ordinance- Time Limit on Tax Refunds

9. **Resolution 2023- 45** - Authorizing the Award of a Contract for Professional Services to Perform Lead-Based Paint Inspection for the Borough

10. **Resolution 2023-46**– Approval to Submit a Local Transportation Projects Fund Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Jenny Lind Street Sidewalk Improvement Project

11. **Resolution 2023-47-** Authorizing the Award of a Contract to Perform Lead-Based Paint Inspection for the Borough

12. **Ordinance Introduction** – None

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYORS COMMENTS**

**PROCLAMATION**

None

**PUBLIC PORTION OF MEETING**

Motion to Close the Meeting to the Public.

**CLOSED SESSION**

None

**ADJOURNMENT**

Motion to Adjourn

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