

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – MAY 11, 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

Presentation

Cannabis Dispensary-Kyle Dellamo

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

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

Motion to Introduce Ordinance #2023-6 and Read by Title Only.

Motion to Pass Ordinance #2023-6 on First Reading.

B. Resolution 2023-47– Introduction of the 2023 Municipal Budget.

PUBLIC HEARING ON THE 2023 SID BUDGET

Motion to close the Public Hearing

Resolution #2023-48 - A Resolution Authorizing the Adoption of the 2023 Budget of The Netcong Community Partnership Special Improvement District.

ORDINANCE ADOPTIONS

- 1. Capital 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.

Motion to Read Capital Ordinance 2023-5- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Capital Ordinance 2023-5

CORRESPONDENCE

None

BOROUGH ADMINISTRATOR REPORT

COMMITTEE REPORTS

Finance & Insurance:	E. Still	J. Sylvester
Economic Development:	R. Hathaway	E. Still
Public Safety:	J. Sylvester	T. Laureys

(Police, Fire, Rescue)

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

1. Area in Need of Rehabilitation – Planners Report

New BUSINESS

1. Billboard Licensing Ordinance

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. **Resolution 2023-49** - Authorizing the Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, c.72
2. **Resolution 2023-50**- Requesting Permission for the Dedication by Rider for Animal Control Fees Required by the Borough of Netcong (No Relevant Statute)
3. **Resolution 2023-51**- Requesting Permission for the Dedication by Rider for Developer's Escrow Fund Required by NJS 40:55D-53.1

4. **Resolution 2023-52** – Requesting Permission for the Dedication by Rider for Unemployment Compensation Insurance Required by the Borough of Netcong (No Relevant Statute)
5. **Resolution 2023-53** – Requesting Permission for the Dedication by Rider for Uniform Fire Safety Act Penalty Moneys Required by NJS 52:25D-192 Et Seq.

ORDINANCE INTRODUCTIONS

1. **Ordinance 2023-7** – AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY

Motion to Introduce Ordinance #2023-7 and Read by Title Only.

Motion to Pass Ordinance #2023-7 on First Reading.

1. **Ordinance 2023-8**- Creating Article II, Veterans Tax Refunds in Chapter 252, of the Code of Netcong Borough Regarding Disabled Veterans Tax Refunds

Motion to Introduce Ordinance #2023-8 and Read by Title Only.

Motion to Pass Ordinance #2023-8 on First Reading.

2. **Ordinance 2023-9** – Establishing a New Chapter 80 to Be Entitled “Solid Waste and Recycling Utility” and Amending Chapter 243 “Garbage, Rubbish and Refuse” of the Code of the Borough of Netcong.

Motion to Introduce Ordinance #2023-9 and Read by Title Only.

Motion to Pass Ordinance #2023-9 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