

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – June 1, 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**

#### **PUBLIC PORTION OF MEETING**

Motion to close the meeting to the public.

#### **ENGINEER UPDATE – Well Status and Storm Water Management**

#### **AGENDA ITEMS FOR DISCUSSION**

*The following items are for discussion purposes only. Any action on these items will take place at the meeting of June 8, 2023.*

1. **Minutes** – May 4, 2023  
**Minutes** – May 11, 2023
2. **Hearing and Adoption of the 2023 Municipal Budget**
  - a. **Ordinance Adoption** – Ordinance 2023-6 - Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

Hold\_\_\_\_\_ June 8th Meeting \_\_\_X\_\_\_ Approved\_\_\_\_\_

**b. Resolution 2023-54 -To Read the 2022 Budget by Title Only.**

Hold\_\_\_\_\_ June 8th Meeting \_\_\_X\_\_\_ Approved\_\_\_\_\_

**c. Resolution 2023- 55-To Adopt the 2023 Budget**

Hold\_\_\_\_\_ June 8th Meeting \_\_\_X\_\_\_ Approved\_\_\_\_\_

**3. ANNUAL AUDIT**

**a. Resolution #2023-56 - Certification of the Annual Audit.**

Hold\_\_\_\_\_ June 8th Meeting \_\_\_X\_\_\_ Approved\_\_\_\_\_

**b. Resolution #2023-57 -To Approve the 2022 Corrective Action Plan.**

Hold\_\_\_\_\_ June 8th Meeting \_\_\_X\_\_\_ Approved\_\_\_\_\_

**4. Ordinance Adoptions – Ordinance 2023-7-Fixing the Salaries of Certain Officers and Employees of the Borough of Netcong**

Hold\_\_\_\_\_ June 8th Meeting \_\_\_X\_\_\_ Approved\_\_\_\_\_

**5. Ordinance Adoptions -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**

Hold\_\_\_\_\_ June 8th Meeting \_\_\_X\_\_\_ Approved\_\_\_\_\_

**6. Correspondence – None**

**7. Old Business – Resolution for 100% Disabled Veterans**

**8. Old Business – Resolution Delineating an Area in Need of Rehabilitation**

**9. New Business- FOP Contract (possible executive session)**

**10. Resolutions –None**

**11. Bond Ordinance Introduction- Bond Ordinance 2023-10-**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND A NEW AUTOMOTIVE VEHICLE, 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 \$2,175,200 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS, 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.

Hold \_\_\_\_\_ June 8th Meeting  Approved \_\_\_\_\_

**12. Bond Ordinance Introduction- Bond Ordinance 2023-11-**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,038,755 TO PAY THE COST THEREOF, TO APPROPRIATE A FEDERAL GRANT, 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.

Hold \_\_\_\_\_ June 8th Meeting  Approved \_\_\_\_\_

**13. Bond Ordinance Introduction- Bond Ordinance 2023-12-** BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF TELEVISION INSPECTION OF VARIOUS SANITARY SEWER LINES IN CONNECTION WITH FUTURE IMPROVEMENTS IN, BY AND FOR THE SEWER UTILITY OF THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$145,000 TO PAY THE COST THEREOF, 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.

Hold \_\_\_\_\_ June 8th Meeting  Approved \_\_\_\_\_

**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 the Meeting.