

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – JUNE 8, 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

PROCLAMATION

Betty Curnow 100 Years Old

APPROVAL OF MINUTES

1. **Minutes** – May 4, 2023
Minutes – May 11, 2023

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

PUBLIC HEARING AND ADOPTION OF THE 2023 MUNICIPAL BUDGET

Valerie Dolan – Borough Auditor to Address the Council

1. **Ordinance 2023-6** - Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank .

Motion to Read Ordinance 2023-6- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2023-6

PUBLIC HEARING ON THE 2023 BUDGET

Motion to Close the Public Hearing

1. **Resolution 2023-54** To Read the 2023 Budget by Title Only.
2. **Resolution 2023-55-** To Adopt the 2023 Budget.

ANNUAL AUDIT

VALERIE DOLAN – TO ADDRESS MAYOR AND COUNCIL

1. **Resolution #2023-56** -Certification of the Annual Audit.
2. **Resolution #2023-57** -To Approve the 2022 Corrective Action Plan.

ORDINANCE ADOPTIONS

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

Motion to Read Ordinance 2023-7- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2023-7

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 Read Ordinance 2023-9- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2023-9

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- 58-**Authorizing the Acceptance and Execution of an Agreement Between the Borough of Netcong and the Netcong Borough Fraternal Order of Police.
2. **Resolution 2023-59-** Rejecting All Bids Received for Rehabilitation of Well 1A and Authorizing the Borough Administrator to Re-Advertise for Bids for Said Project
3. **Resolution 2023-60-** To Renew Liquor Licenses for 2023-2024
4. **Resolution 2023-61 -** To Renew A'Net's Pub Liquor License for 2023-2024
5. **Resolution 2023-62 -** To Renew Quick Chek Liquor License for 2023-2024
6. **Resolution 2023-63-** Establishing a Policy for Retroactive Refund of Taxes Pursuant to N.J.S.A. 54:4-3.30

7. Resolution 2023-64– Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Hillside Ave. Road Improvement Project

8. Resolution 2023-65– Salary Resolution

ORDINANCE INTRODUCTIONS

- 1. 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.

Motion to Introduce Bond Ordinance #2023-10- and Read by Title Only.

Motion to Pass Bond Ordinance #2023-10 on First Reading.

- 2. 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.

Motion to Introduce Bond Ordinance #2023-11- and Read by Title Only.

Motion to Pass Bond Ordinance #2023-11 on First Reading.

3. **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.

Motion to Introduce Bond Ordinance #2023-12- and Read by Title Only.

Motion to Pass Bond Ordinance #2023-12 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