

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – July 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

1. **Minutes** – June 1, 2023
2. **Minutes** – June 8, 2023

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

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 Read Bond Ordinance 2023-10 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Bond Ordinance 2023-10

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 Read Bond Ordinance 2023-11 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Bond Ordinance 2023-11

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 Read Bond Ordinance 2023-12 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Bond Ordinance 2023-12

CORRESPONDENCE

None

BOROUGH ADMINISTRATOR REPORT

COMMITTEE REPORTS

| | | |
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| 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

1. **New Business** – Bond Anticipation Note-Determination and Award Certificate – to be entered into the minutes in full.

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

- 1. Resolution 2023-68** – Authorizing the Refund of Taxes to Rashleigh Bruce
Pursuant to N.J.S.A. 54:4-3.32
- 2. Resolution 2023-70** - Authorizing a Public Display of Fireworks by the St. Cesario Society at Arbolino Park
- 3. Resolution 2023-71** - Delineating an Area in Need of Rehabilitation
- 4. Resolution 2023-72** – Authorizing the Award of a Contract to Northeast Water Technology to Provide Water Leak Detection Services for the Borough of Netcong

ORDINANCE INTRODUCTIONS

None

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