

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – August 3, 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

STEPHEN FREDERICKS – NCP PRESIDENT TO ADDRESS COUNCIL

Proposed Ordinance to Add Apartment Complexes to the SID

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 August 11, 2022.

1. **Minutes** – July 6 2023
2. **Minutes** – July 13, 2023
3. **Ordinance Adoptions** - None
4. **Correspondence** – Resignation Email – Pat Duckles – Board of Health Member

5. **Correspondence** – Resignation – Austin Polpelka – DPW Laborer
6. **Old Business -None**
7. **New Business** – Various Tax Appeal Settlements
8. **New Business** – Social Affair Permit - Party at the Palace
9. **New Business** – Social Affair Permit - Family Fun Day -September 3, 2023
10. **Resolution 2023-73** – Authorizing a Public Display of Fireworks in the Borough of Netcong by the Assumption Society
11. **Resolution 2023-74** – Authorizing an Extension of a Contract to Fairmount Repair & Services, LLC for Assistance with Snow Plowing and Salting Services
12. **Resolution 2023-75-** Authorizing the Award of a Contract to Samuel Stothoff Company to Develop Well 1A in the Borough of Netcong, Morris County, New Jersey
13. **Resolution 2023-76-** Authorizing the Purchase and Installation of Vinyl Flooring for the Municipal Building Through NJ Start Contract #23-FOOD-47763 (T-G2005)
14. **Resolution 2023-77-** Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020-June2025
15. **Resolution 2023-78-** Authorizing the Person-To-Person Transfer of Liquor License No. 1428-44-008-004 from Quick Chek Corporation to Motion Liquors, LLC.
16. **Resolution 2023-79-** Authorizing Family Fun Day/Food Truck Festival at Arbolino Park in the Borough of Netcong
17. **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 the Meeting.

	Moved	Second	Yes	No	Abstain	Absent
Councilman Albensi						
Councilman Hathaway						
Councilman Laureys						
Councilman Morton						
Councilman Still						
Councilman Sylvester						
Mayor Nametko						