

**BOROUGH OF NETCONG**  
**AGENDA**  
**MAYOR AND COUNCIL MEETING – AUGUST 10, 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

**PUBLIC PORTION OF MEETING**

Motion to Close the Meeting to the Public.

**ORDINANCE ADOPTIONS**

1. None

**CORRESPONDENCE**

1. 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**

### **PROCLAMATIONS**

None

### **RESOLUTIONS**

**1. Resolution 2023-80-** Authorizing Settlement of Various Netcong Borough Tax Appeal Litigation Matters

## **2. Resolution 2023-81 - Police Chief and Lt. Compensation**

### **ORDINANCE INTRODUCTIONS**

- 1. Ordinance 2023-13** - AN ORDINANCE AMENDING CHAPTER 75, SPECIAL IMPROVEMENT DISTRICT, OF THE CODE OF THE BOROUGH OF NETCONG, COUNTY OF MORRIS AND STATE OF NEW JERSEY FOR THE PURPOSE OF INCLUDING CLASS 4C AND 15F, PILOT, MULTI-FAMILY BUILDINGS, WITHIN THE SPECIAL IMPROVEMENT DISTRICT

Motion to Introduce Ordinance #2023-13 and Read by Title Only.

Motion to Pass Ordinance #2023-13 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