

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – SEPTEMBER 7, 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.

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

***The following items are for discussion purposes only. Any action on these items will take place at the meeting of September 14, 2023.***

1. **Minutes** – Agenda Meeting – August 3, 2023  
Regular Meeting – August 10, 2023
2. **Ordinance Adoptions – 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**

Hold \_\_\_\_\_ September 14 Meeting   X   Approved \_\_\_\_\_

3. **Correspondence** – Letter – Netcong Community Partnership President
4. **Correspondence** – E-Mail – Ja'Mar Jones – Fireworks
5. **Correspondence** – E-Mail – Julia Barone - Fireworks
6. **Old Business** –Redevelopment Plan/Ordinance – St. Michaels- Mt. View
7. **Old Business** – Ordinances – Cannabis
8. **New Business-** None
9. **Resolution 2023-82** – Authorizing the Sale of Municipal Surplus Property
10. **Resolution 2023-83-** Authorizing the Update, Adoption and Implementation of the Personnel Policy and Procedures Manual of the Borough of Netcong
- 11.**Ordinance Introduction** – Ordinance 2023-14 - AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE BOROUGH OF NETCONG, MORRIS COUNTY, NEW JERSEY, NOT REQUIRED FOR PUBLIC PURPOSES PURSUANT TO N.J.S.A. 40A:12-13, ET SEQ.

Hold\_\_\_\_\_ September 14 Meeting   X   Approved\_\_\_\_\_

- 12.**Ordinance Introduction** – Ordinance 2023-15 - AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE BOROUGH OF NETCONG, MORRIS COUNTY, NEW JERSEY, NOT REQUIRED FOR PUBLIC PURPOSES PURSUANT TO N.J.S.A. 40A:12-13, ET SEQ.

Hold\_\_\_\_\_ September 14 Meeting   X   Approved\_\_\_\_\_

- 13.**Ordinance Introduction** – Bond Ordinance 2023-18- BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF IMPROVEMENTS TO JENNY LIND STREET IN, BY AND FOR THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$312,500 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE 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\_\_\_\_\_ September 14 Meeting   X   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.