

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – September 14, 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. **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 Read Ordinance 2023-13- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2023-13

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 2023-84-** A Resolution to Affirm The Borough Of Netcong's Civil Rights Policy With Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, And Members Of The Public That Come Into Contact With Municipal Employees, Officials And Volunteers

2. **Resolution 2023-85-** To Authorize the Cost Share Funds for the FY 2023 EPA Community Grant for Water Service Line Replacements

3. **Resolution 2023-86-** A Resolution of Support For The Application of Bud To Blooms, LLC To Renew Its Provisional License For A Retail Cannabis Dispensary At 123 Ledgewood Avenue, Netcong New Jersey

4. **Resolution 2023-87-** A Resolution of The Netcong Borough Council Redetermining Block 26, Lot 6 And A Portion of Lot 10 As A Non-Condemnation Area in Need of Redevelopment in Accordance with N.J.S.A. 40a:12a-1 Et Seq.

PROCLAMATIONS

None

ORDINANCE INTRODUCTIONS

1. **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.

Motion to Introduce Ordinance #2023-14 and Read by Title Only.

Motion to Pass Ordinance #2023-14 on First Reading.

2. **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.

Motion to Introduce Ordinance #2023-15 and Read by Title Only.

Motion to Pass Ordinance #2023-15 on First Reading.

3. Ordinance 2023-16- AN ORDINANCE TO AMEND CHAPTER 194 “LAND DEVELOPMENT PROCEDURES” OF THE CODE OF THE BOROUGH OF NETCONG.

Motion to Introduce Ordinance #2023-16 and Read by Title Only.

Motion to Pass Ordinance #2023-16 on First Reading.

4. Ordinance 2023-17- AN ORDINANCE AMENDING CHAPTER 252, “TAXATION,” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NETCONG TO INCLUDE A NEW ARTICLE CONCERNING CANNABIS SALES TAXATION.

Motion to Introduce Ordinance #2023-17 and Read by Title Only.

Motion to Pass Ordinance #2023-17 on First Reading.

5. Ordinance 2023-18- AN ORDINANCE ESTABLISHING CHAPTER 122, “CANNABIS SALES, USE AND LICENSURE,” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NETCONG FOR THE LICENSURE OF CANNABIS ESTABLISHMENTS AND REGULATION OF CANNABIS SALES AND USE.

Motion to Introduce Ordinance #2023-18 and Read by Title Only.

Motion to Pass Ordinance #2023-18 on First Reading.

6. Bond Ordinance 2023-19 - 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.

Motion to Introduce Bond Ordinance #2023-19- and Read by Title Only.

Motion to Pass Bond Ordinance #2023-19 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