

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – October 5, 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 October 12, 2023.

1. **Minutes** – Agenda Meeting – September 7, 2023
Regular Meeting – September 14, 2023
2. **Ordinance Adoptions** – Bond 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 _____ October 12 Meeting X Approved _____

3. **Ordinance Adoptions** – 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_____ October 12 Meeting X_____ Approved_____

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

Hold_____ October 12 Meeting X_____ Approved_____

5. **Ordinance Adoptions** – 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.

Hold_____ October 12 Meeting X_____ Approved_____

6. **Ordinance Adoptions** – 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.

Hold_____ October 12 Meeting X_____ Approved_____

7. **Bond Ordinance Adoptions – 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.

Hold_____ October 12 Meeting X_____ Approved_____

8. **Correspondence** – Email – Tax Assessor Joseph McKeon – Retiring on April 1, 2024

9. **Old Business** – None

10. New Business- Appointment of Ray A. Zeglin Firefighter for Fire Co. No.2

11. New Business- Appointment of Vincent Paternoster Firefighter for Fire Co. No.1

12. Resolution 2023-88-Renewal of Membership in the Morris County Municipal Joint Insurance Fund

13. Resolution 2023-89- A Resolution Authorizing the Award of a Contract To National Water Main Cleaning Company for the CCTV Evaluation Of Storm Sewers in The Borough of Netcong

14. Resolution 2023-90- A Resolution Authorizing a Shared Services Agreement With the Township of Byram for The Furnishing of Construction Department Services. In Accordance with The Uniform Shared Services and Consolidation Act, N.J.S.A. 40a:65-1, Et Seq. For A Term of Four Years Commencing January 1, 2024 and Terminating December 31, 2027

15. 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.