

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – October 12, 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

#### **BEST PRACTICES REPORT**

#### **PUBLIC PORTION OF MEETING**

Motion to Close the Meeting to the Public.

#### **ORDINANCE ADOPTIONS**

1. **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.

Motion to Read Bond Ordinance 2023-14 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Bond Ordinance 2023-14

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 Read Ordinance 2023-15 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2023-15

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

Motion to Read Ordinance 2023-16 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2023-16

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 Read Ordinance 2023-17 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2023-17

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 Read Ordinance 2023-18 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2023-18

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 Read Bond Ordinance 2023-19 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Bond Ordinance 2023-19

### **CORRESPONDENCE**

### **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**

1. None

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYOR'S COMMENTS**

**RESOLUTIONS**

1. Resolution 2023-91- To Appoint DPW Laborer – Zachary Leader
2. Resolution 2023-92- To Appoint Water/Sewer Clerk – Debbie Mai
3. Resolution 2023 -93 – Authorizing the Purchase of Playground Equipment for DiRenzo Park

**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