# **BOROUGH OF NETCONG**

# <u>AGENDA</u>

# MAYOR AND COUNCIL MEETING - November 9, 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 2023-20- AN ORDINANCE TO AMEND CHAPTER 194 "LAND DEVELOPMENT PROCEDURES" AND CHAPTER 98 "ALCOHOLIC BEVERAGES" OF THE CODE OF THE BOROUGH OF NETCONG AND SETTING DISTANCE REQUIREMENTS BETWEEN ALCOHOLIC BEVERAGE AND RETAIL CANNABIS LICENSED PREMISES.

Motion to Read Ordinance 2023-20 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2023-20

## **CORRESPONDENCE**

None

## **BOROUGH ADMINISTRATOR REPORT**

## **COMMITTEE REPORTS**

Finance & Insurance: E. Still J. Sylvester

Economic Development: R. Hathaway E. Still

Public Safety: J. Sylvester T. Laureys

(Police, Fire, Rescue)

Dept. of Public
Works & Utilities:

J. Albensi
R. Hathaway

Recreation: T. Morton J. Albensi

Public Services: T. Laureys T. Morton (Human Services

Recycling & Solid Waste Disposal

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

None

#### PRIVILEGE OF THE FLOOR TO THE COUNCIL

#### **MAYOR'S COMMENTS**

#### RESOLUTIONS

 Resolution 2023-96- A Resolution of The Borough of Netcong, County of Morris, State Of New Jersey, Authorizing The Person-To-Person Transfer Of Liquor License No. 1428-33-002-009 From Harris Holding, LLC To Sabor Latino Resturante, LLC.

Motion to Adopt Resolution 2023-96

**2. Resolution 2023-97** — Authorizing An Emergency Appropriation to Fund the Replacement of Pump and VFD at Wellhouse Number Five

Motion to Adopt Resolution 2023-97

**3.Resolution 2023-98**- Authorizing the Submission of a Grant Offered by The New Jersey Department of Community Affairs to Fund the Purchase of Fire Equipment

Motion to Adopt Resolution 2023-98

## **ORDINANCE INTRODUCTIONS**

1. **Ordinance 2023-21 -** AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, ET SEQ. FOR PROPERTY LOCATED AT BLOCK 26, LOTS 6 AND A PORTION OF LOT 10

Motion to Introduce Ordinance #2023-21 and Read by Title Only.

Motion to Pass Ordinance #2023-21 on First Reading.

2. **Ordinance 2023-22 -** AN ORDINANCE TO AMEND CHAPTER 98 "ALCOHOLIC BEVERAGES" OF THE CODE OF THE BOROUGH OF

# NETCONG AND SETTING DISTANCE REQUIREMENTS BETWEEN ALCOHOLIC BEVERAGE AND RETAIL CANNABIS LICENSED PREMISES.

Motion to Introduce Ordinance #2023-22 and Read by Title Only.

Motion to Pass Ordinance #2023-22 on First Reading.

3. Ordinance 2023-23 - AN ORDINANCE TO AMEND AND SUPERSEDE ORDINANCE 2023-16 AND AMEND CHAPTER 194 "LAND DEVELOPMENT PROCEDURES" OF THE CODE OF THE BOROUGH OF NETCONG FOR CONDITIONAL USE REGULATION OF RETAIL CANNABIS.

Motion to Introduce Ordinance #2023-23 and Read by Title Only.

Motion to Pass Ordinance #2023-23 on First Reading.

**4. Ordinance 2023-24 -** AN ORDINANCE TO AMEND CHAPTER 194 "LAND DEVELOPMENT PROCEDURES" OF THE CODE OF THE BOROUGH OF NETCONG.

Motion to Introduce Ordinance #2023-24 and Read by Title Only.

Motion to Pass Ordinance #2023-24 on First Reading.

5. Ordinance 2023-25 - AN ORDINANCE ADOPTING CHAPTER 246, "STORMWATER CONTROL," OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NETCONG TO INCLUDE NEW ARTICLES CONCERNING STORMWATER CONTROL AND PRIVATELY OWNED SALT STORAGES.

Motion to Introduce Ordinance #2023-25 and Read by Title Only.

Motion to Pass Ordinance #2023-25 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