

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – December 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

PROCLAMATIONS

Recognizing the 100th Birthday of Rosa Polo

APPROVAL OF MINUTES

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

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

Paul Philips will be present to answer any questions on this ordinance

Motion to Read Ordinance 2023-21 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2023-21

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 Read Ordinance 2023-22 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2023-22

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 Read Ordinance 2023-23 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2023-23

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

Motion to Read Ordinance 2023-24 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2023-24

OLD BUSINESS

1. Main Street and Maple Ave. Rehabilitation Project

NEW BUSINESS

1. 2024 Community Block Grant

CORRESPONDENCE

1. Letter – Mr. and Mrs. Swistak – Garbage Utility

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

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. **Resolution 2023-103**– Transfer Resolution for Current Fund

2. **Resolution 2023-104** – Authorizing the Execution of An Interlocal Services Agreement for Sanitary Sewer Between the Borough of Netcong and the Township of Roxbury Regarding the Grace Baptist Church Property Located at 1500 Route 46 Also Known as Block 9302, Lot 2

3. **Resolution 2023-105**- To Appoint Hunter Gabloff for Part Time Office Help

4. **Resolution 2023-106**- Authorizing An Extension of a Contract to MSI Services, Inc. for IT Related Services

ORDINANCE INTRODUCTIONS

None

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