

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – JANUARY 11, 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 5, 2024.
2. Publishing a notice in the Daily Record, the official newspaper
of the Borough of Netcong on January 10, 2024 and emailing a
copy to the Star Ledger on January 5, 2024.

ROLL CALL

APPROVAL OF MINUTES

Agenda Meeting – December 7, 2023
Regular Meeting – December 14, 2023

PRESENTATION BY PAUL PHILLIPS

REGARDING MAIN STREET REDEVELOPMENT PROJECT.

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

None

CORRESPONDENCE

Letter – Department of Transportation- Notice of Intent to Renew an Aeronautical Facility License for Great Northern Heliport

BOROUGH ADMINISTRATOR REPORT

COMMITTEE REPORTS

Finance & Insurance:	J. Nametko	J. Sylvester
Economic Development:	R. Hathaway	J. Nametko
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 2024-22-** Resolution Of The Borough Council Of The Borough Of Netcong Authorizing A Change Order To The Contract With American Asphalt & Trucking, LLC For The Koclas Drive Road Improvement Project

2. **Resolution 2024-23** – Resolution Of The Borough Council Of The Borough Of Netcong Authorizing A Change Order To The Contract With P.M. Construction Corporation For The Hillside Avenue Watermain Replacement Project

3. **Resolution 2024-24-** North Jersey Municipal Employee Benefits Fund
Resolution To Renew

4. **Resolution 2024-25-** Appoint Christine Dell Orto as Alternate Crossing Guard

5. **Resolution 2024-26-** A Resolution Confirming The Sale Of Public Property, No Longer Needed For Public Use, Located In The Borough Of Netcong (Block 22 Lot 15.03)

6. **Resolution 2024-27-** A Resolution Confirming The Sale Of Public Property, No Longer Needed For Public Use, Located In The Borough Of Netcong (Block 22 Lot 15.04)

7. **Resolution 2024-28** - A Resolution Authorizing The Award Of A Contract To American Asphalt & Trucking, LLC For The Center Street Road Improvement Project In The Borough Of Netcong, Morris County, New Jersey

8. **Resolution 2024-29** - Resolution Of The Borough Of Netcong, County Of Morris, State Of New Jersey, Authorizing A Determination Regarding The Provision Of Municipal Services To Properties Traversing The Municipal Boundary Line Between The Township Of Roxbury And The Borough Of Netcong

9. **Resolution 2024-30** – To Redeem Tax Sale Certificate 22-000001- 57 Wiltop Rd.

10. Resolution 2024-31 -A Resolution Authorizing The Execution Of A Shared Services Agreement With The Borough Of Hopatcong For Animal Control Services

ORDINANCE INTRODUCTIONS

1. Ordinance 2024-1 – AN ORDINANCE TO AMEND CHAPTER 243 “GARBAGE, RUBBISH AND REFUSE” AND CHAPTER 155 “FEES” OF THE CODE OF THE BOROUGH OF NETCONG.

Motion to Introduce Ordinance #2024-01- and Read by Title Only.

Motion to Pass Ordinance #2024-01- on First Reading.

2. Ordinance 2024-02 – 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 Block15, Lots 29, 30, 31, 32 And 33

Motion to Introduce Ordinance #2024-02- and Read by Title Only.

Motion to Pass Ordinance #2024-02- on First Reading.

3. Ordinance 2024-03 – An Ordinance Repealing Article XII Of Chapter 194 And Adopting New Chapter 246, “Stormwater Control”, Of The Revised General Ordinances Of The Borough Of Netcong To Include New Articles Concerning Stormwater Control And Salt Storage On Privately Owned Property.

Motion to Introduce Ordinance #2024-03- and Read by Title Only.

Motion to Pass Ordinance #2024-03- on First Reading.

Proclamations

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

ADJOURNMENT

Motion to Adjourn the Meeting