

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – FEBRUARY 1, 2024**

#### **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**

#### **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 February 8, 2024.*

1. **Approval of Minutes** – January 4, 2024 Re-organization Meeting
2. **Approval of Minutes** – January 11, 2024 Regular Meeting
3. **Ordinance Adoption – 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

Hold \_\_\_\_\_ February 8 Meeting   X   Approved \_\_\_\_\_

4. **Ordinance Adoption – Ordinance 2024-2** – 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 15, Lots 29, 30, 31, 32 And 33

Hold\_\_\_\_\_ February 8 Meeting \_\_X\_\_ Approved\_\_\_\_\_

5. **Ordinance Adoption – Ordinance 2024-3** – 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.

Hold\_\_\_\_\_ February 8 Meeting \_\_X\_\_ Approved\_\_\_\_\_

6. **Correspondence** –Netcong Planning Board – Resolution 2024-05

7. **Old Business** - None

8. **New Business** – None

9. **Resolution – 2024-32**-To Apply for a Grant from the Department of Community Affairs to Replace the DiRenzo Park Bathroom Structure Compliant with Americans with Disabilities Act

10. **Resolution – 2024-33** – Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle October 2020-June 2025

11. **Resolution – 2024-34**-Rejecting All Bids Received for the Direnzo Park Playground Floor and Installation and Authorizing the Borough Administrator to Re-Advertise for Bids for Said Project.

12. **Resolution – 2024-35**-Supporting the Federal Fair Housing Law and the New Jersey Law Against Discrimination

13. **Resolution – 2024-36**-Authorizing the Submission of a CDBG Application to Fund Phase 1 of the Amendola Drive Watermain Improvement Project

14. **Ordinance Introduction – Ordinance 2024-4** - An Ordinance To Amend Chapter 157 “Fire Prevention” Of The Code Of The Borough Of Netcong.

Hold\_\_\_\_\_ February 8 Meeting \_\_X\_\_ Approved\_\_\_\_\_

15. **Proclamation** - None

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYORS COMMENTS**

**PUBLIC PORTION OF MEETING**

Motion to Close the Meeting to the Public.

**CLOSED SESSION**

None

**ADJOURNMENT**

Motion to Adjourn the Meeting.