

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – February 8, 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

PROCLAMATION – Ralph Simmerano

APPROVAL OF MINUTES

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

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 Read Ordinance 2024-1 by Title Only on Second Reading and a
Hearing Held Thereon

Motion to Close Public Hearing on Ordinance 2024-1.

Motion to Adopt Ordinance 2024-1

- 2. 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

Motion to Read Ordinance 2024-2 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing on Ordinance 2024-2.

Motion to Adopt Ordinance 2024-2

- 3. 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.

Motion to Read Ordinance 2024-3 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing on Ordinance 2024-3.

Motion to Adopt Ordinance 2024-3

CORRESPONDENCE

1. Letter from Guy Puffer, 2 Main St.- Tim Hess
2. Resignation Letter – Officer Barbini

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 2024-37- Authorizing the Person-To-Person Transfer of Liquor License No. 1428-33-009-006 from A'Nets Pub, LLC to TJLQ, LLC

2. Resolution 2024-38- To Appoint Magda Bosco as Administrative Assistant

3. Resolution 2024-39 - Granting Katarzyna Shelton, Violations Clerk for The Netcong Borough Municipal Court The Ability To Sign Checks For The Municipal Court General and Bail Accounts Held At The PNC Bank.

4. Resolution 2024-40 – Authorizing a Shared Services Agreement with the Borough of Stanhope for the Furnishing of Emergency Management Coordinator Services

5. Resolution 2024-41 – Authorizing The Award of a Contract for Professional Services to Perform Lead-Based Paint Inspection for The Borough

ORDINANCE INTRODUCTIONS

1. Ordinance 2024-4- An Ordinance to Amend Chapter 157 "Fire Prevention" of The Code of The Borough Of Netcong.

Motion to Introduce Ordinance #2024-4- and Read by Title Only.

Motion to Pass Ordinance #2024-4- on First Reading.

2. Ordinance 2024-5- An Ordinance to Amend Chapter 238 “Sewers” of The Code of The Borough Of Netcong And Regulating Grease Trap Maintenance

Motion to Introduce Ordinance #2024-5- and Read by Title Only.

Motion to Pass Ordinance #2024-5- on First Reading.

3. Ordinance 2024-6- An Ordinance Amending Chapter 246 of the Code of The Borough of Netcong and Establishing Tree Removal and Replacement Requirements

Motion to Introduce Bond Ordinance #2024-6 and Read by Title Only.

Motion to Pass Bond Ordinance #2024-6 on First Reading.

Ordinance 2024-7- An Ordinance Authorizing the Police Chief to Execute An Application For A Charitable Solicitation Permit For American Legion Ambulance Corp Of Stanhope/Netcong’s “Coin Drop” On June 7th, June 8th 2024 And On September 20th, And September 21st 2024 At The Intersections Of Allen Street And Ledgewood Avenue And Main Street And Route 46 In The Borough Of Netcong, County Of Morris, State Of New Jersey

Motion to Introduce Bond Ordinance #2024-7 and Read by Title Only.

Motion to Pass Bond Ordinance #2024-7 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

Litigation – Planning Board
Attorney Client Privilege-Land Acquisition

Motion to Go into Closed Session

ADJOURNMENT

Motion to Adjourn the Meeting