

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – March 14, 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**

#### **APPROVAL OF MINUTES**

None

#### **PUBLIC PORTION OF MEETING**

Motion to Close the Meeting to the Public.

#### **PRESENTATION**

Dave Vozza – Vozza Agency – General Insurance and Volunteer Coverage Matters

#### **PUBLIC HEARING ON THE SID COST ESTIMATE**

Motion to close the public hearing

**Resolution #2024-46** - Resolution to Approve the 2024 Cost Estimate for the Borough's Special Improvement District.

**ORDINANCE ADOPTIONS**

**1. Ordinance 2024-4-** AN ORDINANCE TO AMEND CHAPTER 157 "FIRE PREVENTION" OF THE CODE OF THE BOROUGH OF NETCONG.

Motion to Read Ordinance 2024-4 - by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2024-4

**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 Read Ordinance 2024-5 - by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2024-5

**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 Read Ordinance 2024-6 - by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance #2024-6

**4. 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 7<sup>TH</sup>, JUNE 8<sup>TH</sup> 2024 AND ON SEPTEMBER 20<sup>TH</sup>, AND SEPTEMBER 21<sup>ST</sup>, 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 Read Ordinance 2024-7 - by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Bond Ordinance #2024-7

**CORRESPONDENCE**

None

**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**

1. Stefano Polo- Cannabis Dispensary – Route 206

## **PRIVILEGE OF THE FLOOR TO THE COUNCIL**

## **MAYOR'S COMMENTS**

## **RESOLUTIONS**

1. **Resolution 2024-47-** To Redeem Tax Sale Certificate 23-00002
2. **Resolution 2024 – 48** -To Appoint Dominic R. Hink as Probationary Police Officer for the Borough of Netcong Police Department
3. **Resolution 2024 - 49** – To Appoint Therese dePierro, as Part Time Tax Assessor.
4. **Resolution 2024 - 50** - A Resolution Awarding the Bid for The Dorenzo Park Playground Floor and Installation to Z-Tech Contracting
5. **Resolution 2024-51** - A Resolution Authorizing the Award of a Professional Services Agreement For Auction Marketing Services to Max Spann R.E. & Auction Co.

## **ORDINANCE INTRODUCTIONS**

1. **Ordinance 2024-8-** AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO EXECUTE AN APPLICATION FOR A CHARITABLE SOLICITATION PERMIT FOR NETCONG VOLUNTEER FIRE COMPANY NO. 1's "COIN DROP" ON MEMORIAL DAY WEEKEND AND COLUMBUS DAY WEEKEND AT THE INTERSECTIONS OF ALLEN STREET AND LEDGEWOOD AVENUE AND MAIN STREET AND ROUTE 46 AND ROUTE 183 IN THE BOROUGH OF NETCONG, COUNTY OF MORRIS, STATE OF NEW JERSEY

Motion to Introduce Ordinance #2024-08- and Read by Title Only.

Motion to Pass Ordinance #2024-08- on First Reading.

**2.Ordinance 2024-9-** AN ORDINANCE TO AMEND CHAPTER 54 “POLICE DEPARTMENT” OF THE CODE OF THE BOROUGH OF NETCONG AMENDING PROCEDURES FOR HIRING AND PROMOTIONS IN THE POLICE DEPARTMENT

Motion to Introduce Ordinance #2024-09- and Read by Title Only.

Motion to Pass Ordinance #2024-09- on First Reading.

**3. Bond Ordinance 2024-10-** BOND ORDINANCE TO AMEND SECTION 8 OF THE BOND ORDINANCE (ORD. NO. 2023-4) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW PUMPER FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$900,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS," ADOPTED MARCH 9, 2023.

Motion to Introduce Bond Ordinance #2024-10- and Read by Title Only.

Motion to Pass Bond Ordinance #2024-10- on First Reading.

**4. Ordinance 2024-11-** ORDINANCE OF THE BOROUGH OF NETCONG, COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING AND APPROVING A FINANCIAL AGREEMENT BETWEEN THE BOROUGH OF NETCONG AND MOUNTAIN VIEW AT NETCONG URBAN RENEWAL LLC, FOR PROPERTY DESIGNATED ON THE MUNICIPAL TAX MAP AS BLOCK 26, LOT 6 AND A PORTION OF BLOCK 26, LOT 10, COMMONLY KNOWN AS 10 CHURCH STREET, PURSUANT TO THE LONG-TERM TAX EXEMPTION LAW FOUND AT N.J.S.A. 40A:20-1 et seq.

Motion to Introduce Ordinance #2024-11- and Read by Title Only.

Motion to Pass Ordinance #2024-11- on First Reading.

**5. Ordinance 2024-12-** AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE BOROUGH OF NETCONG, MORRIS COUNTY, NEW JERSEY, NOT REQUIRED FOR PUBLIC PURPOSES PURSUANT TO N.J.S.A. 40A:12-13, ET SEQ.

Motion to Introduce Ordinance #2024-12- and Read by Title Only.

Motion to Pass Ordinance #2024-12- 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