

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – APRIL 4, 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 April 11, 2024.*

1. **Minutes** – March 7, 2024

**Minutes** – March 14, 2024

1. **Introduction of the 2024 Municipal Budget**

- a. **Ordinance Introduction – Ordinance 2024-13** - to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

Hold \_\_\_\_\_ April 11 Meeting  Approved \_\_\_\_\_

- b. **Resolution 2024--** Introduction of the 2024 Municipal Budget

Hold \_\_\_\_\_ April 11 Meeting  Approved \_\_\_\_\_

**2. Public Hearing on the SID Assessments**

Hold \_\_\_\_\_ April 11 Meeting  Approved \_\_\_\_\_

**A. Resolution 2024 - Resolution Approving the Property Assessments for the Netcong Community Partnership Special Improvement District of the Borough of Netcong**

Hold \_\_\_\_\_ April 11 Meeting  Approved \_\_\_\_\_

**B. Resolution 2024 – Approving the Introduction of the 2024 Budget of the Netcong Community Partnership Special Improvement District and Authorizing a Public Hearing to Be Held Thereon**

Hold \_\_\_\_\_ April 11 Meeting  Approved \_\_\_\_\_

**3. Ordinance Adoption – 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**

Hold \_\_\_\_\_ April 11 Meeting  Approved \_\_\_\_\_

**4. Ordinance Adoption – 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**

Hold \_\_\_\_\_ April 11 Meeting  Approved \_\_\_\_\_

**5. Bond Ordinance Adoption – 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.**

Hold \_\_\_\_\_ April 11 Meeting  Approved \_\_\_\_\_

6. **Ordinance Adoption – 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.

Hold \_\_\_\_\_ April 11 Meeting  Approved \_\_\_\_\_

7. **Ordinance Adoption- 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.

Hold \_\_\_\_\_ April 11 Meeting  Approved \_\_\_\_\_

8. **Correspondence** –Letter from County of Morris – Local Safety Action Plan- Local Implementation Group.

9. **Old Business-** Flooding Concerns

10. **New Business-** None

11. **Resolution** – Resolution 2024- 52-To Appoint Therese dePierro Part Time Tax Assessor

12. **Resolution** – Resolution 2024- 53- Authorizing The Award of a Contract for Professional Services for a Traffic Engineer

13. **Resolution** – Resolution 2024- 54- Authorizing the Appointment of a Vacant Property Registration Company and Award of Professional Service Contract in Connection Therewith.

14. **Ordinance Introduction-** 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.