

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – APRIL 11, 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.

#### **INTRODUCTION OF THE 2024 MUNICIPAL BUDGET**

**Auditor -Valerie Dolan and Jason Gabloff – CFO Present for Introduction**

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

Motion to Introduce Ordinance #2024-13 and Read by Title Only.

Motion to Pass Ordinance #2024-13 on First Reading.

**B. Resolution 2024-56 – Introduction of the 2024 Municipal Budget.**

**PUBLIC HEARING ON THE 2024 SID ASSESSMENTS**

Motion to close the Public Hearing

**Resolution #2024-57-** Approving the Property Assessments for the Netcong Community Partnership Special Improvement District of the Borough of Netcong.

**Resolution #2024-58-** Approving the Introduction of the 2024 Budget of the Netcong Community Partnership Special Improvement District and Authorizing a Public Hearing to Be Held Thereon.

**ORDINANCE ADOPTIONS**

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 Read Ordinance 2024-8 - by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2024-8

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 Read Ordinance 2024-9 - by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2024-9

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 Read Bond Ordinance 2024-10 - by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Bond Ordinance 2024-10

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 Read Ordinance 2024-11 - by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2024-11

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 Read Ordinance 2024-12 - by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2024-12

**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**

None

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYOR'S COMMENTS**

## **RESOLUTIONS**

1. **Resolution 2024-59-** To Appoint Jeffrey Jozowski as Temporary Part Time Laborer for the Department of Public Works

2. **Resolution 2024-60-** Resolution Of The Borough Of Netcong, County Of Morris, Designating Mountain View At Netcong Urban Renewal, Llc, As Redeveloper And Authorizing The Execution Of A Redevelopment Agreement For Block 26 Lot 6 & A Portion Of Lot 10 Pursuant To The Local Redevelopment And Housing Law, *N.J.S.A. 40a:12a-1 Et Seq.*

## **ORDINANCE INTRODUCTIONS**

1. **Ordinance 2024-14-** An Ordinance Fixing The Salaries Of Certain Officers And Employees Of The Borough Of Netcong, In The County Of Morris, State Of New Jersey

Motion to Introduce Ordinance #2024-14- and Read by Title Only.

Motion to Pass Ordinance #2024-14- on First Reading.

2. **Capital Ordinance 2024-15-** Capital Ordinance To Appropriate The Sum Of \$75,000 For The Acquisition Of Various Fire Department Equipment In, By And For The Borough Of Netcong, In The County Of Morris, State Of New Jersey, And Providing That Such Sum So Appropriated Shall Be Raised From A Federal Grant.

Motion to Introduce Capital Ordinance #2024-15- and Read by Title Only.

Motion to Pass Capital Ordinance #2024-15- on First Reading.

3. **Bond Ordinance 2024-16-** Bond Ordinance To Authorize The Making Of Various Public Improvements In, By And For The Borough Of Netcong, In The County Of Morris, State Of New Jersey, To Appropriate The Sum Of \$786,000 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.

Motion to Introduce Bond Ordinance #2024-16- and Read by Title Only.

Motion to Pass Bond Ordinance #2024-16- on First Reading.

**Bond Ordinance 2024-17-** Bond Ordinance To Authorize The Making Of Various Public Improvements In, By And For The Water Utility Of The Borough Of Netcong, In The County Of Morris, State Of New Jersey, To Appropriate The Sum Of \$335,000 To Pay The Cost Thereof, 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.

Motion to Introduce Bond Ordinance #2024-17- and Read by Title Only.

Motion to Pass Bond Ordinance #2024-17- on First Reading.

**Bond Ordinance 2024-18-** Bond Ordinance To Authorize The Undertaking Of Improvements To Hillside Avenue In, By And For The Borough Of Netcong, In The County Of Morris, State Of New Jersey, To Appropriate The Sum Of \$325,000 To Pay The Cost Thereof, 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.

Motion to Introduce Bond Ordinance #2024-18- and Read by Title Only.

Motion to Pass Bond Ordinance #2024-18- 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