

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – May 2, 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

NETCONG BOARD OF EDUCATION TO ADDRESS THE COUNCIL

Netcong School Budget

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 May 9, 2024.

1. **Minutes** – April 4, 2024
2. **Minutes** – April 11, 2024

PUBLIC HEARING AND ADOPTION OF THE 2024 MUNICIPAL BUDGET

3. **Hearing and Adoption of the 2024 Municipal Budget**

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

Hold _____ May 9th Meeting Approved _____

b. Resolution 2024-63- Resolution For Self-Examination Of 2024 Budget

Hold _____ May 9th Meeting Approved _____

c. Resolution 2024-64 -To Read the 2024 Budget by Title Only.

Hold _____ May 9th Meeting Approved _____

d. Resolution 2024-65-To Adopt the 2024 Budget

Hold _____ May 9th Meeting Approved _____

4. ANNUAL AUDIT

a. Resolution #2024-66 - Certification of the Annual Audit.

Hold _____ May 9th Meeting Approved _____

b. Resolution #2024-67-To Approve the 2023 Corrective Action Plan.

Hold _____ May 9th Meeting Approved _____

5. Public Hearing and Adoption of SID Budget

Public Hearing SID Budget

Hold _____ May 9th Meeting Approved _____

Resolution 2024-68 – Approving the 2024 Budget for the Special Improvement District of the Borough of Netcong

Hold _____ May 9th Meeting Approved _____

6. Ordinance Adoption - 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

Hold _____ May 9th Meeting Approved _____

7. Capital Ordinance Adoption – 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.

Hold_____ May 9th Meeting Approved_____

8. Bond Ordinance Adoption – 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.

Hold_____ May 9th Meeting Approved_____

9. Bond Ordinance Adoption – 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.

Hold_____ May 9th Meeting Approved_____

10. Bond Ordinance Adoption – 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.

Hold_____ May 9th Meeting Approved_____

11. Correspondence - None

12. Old Business - None

13. New Business- Proposed Head Wall – Lake Musconetcong

14. Resolution 2024-61- Participant’s Resolution Leap Implementation Grant

15. Resolution 2024- 62- Authorizing the Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, C. 72.

16. Ordinance Introduction – None

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

PROCLAMATION

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn