

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – MAY 9, 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

SWEARING IN OF PATROLMAN DOMINIC HINK

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

PUBLIC HEARING AND ADOPTION OF THE 2024 MUNICIPAL BUDGET

Valerie Dolan, Auditor – Jason Gabloff, CFO-To Address Mayor and Council

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

Motion to Read Ordinance 2024-13 - Read by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2024-13

Resolution 2024-63- Resolution for Self-Examination of 2024 Budget

PUBLIC HEARING ON THE 2024 BUDGET

Motion to Close the Public Hearing

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

Resolution 2024- 65- To Adopt the 2024 Budget.

ANNUAL AUDIT

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

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

PUBLIC HEARING ON THE 2024 SID BUDGET

Motion to close the Public Hearing

Resolution #2024-68- A Resolution Authorizing the Adoption of the 2024 Budget of The Netcong Community Partnership Special Improvement District.

ORDINANCE ADOPTIONS

- 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 Read Capital Ordinance 2024-14- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Capital Ordinance 2024-14

- 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 Read Capital Ordinance 2024-15- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Capital Ordinance 2024-15

- 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 Read Bond Ordinance 2024-16- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Bond Ordinance 2024-16

- 4. 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 Read Capital Ordinance 2024-17- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Capital Ordinance 2024-18

5. 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 Read Capital Ordinance 2024-18- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Capital Ordinance 2024-18

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

1. Autism Banner for DiRenzo Playground

New BUSINESS

None

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. **Resolution 2024-69-** Calling for the Modernization of the Open Public Records Act (OPRA) and the Swift Passage of S-2930/A-4045

2. **Resolution 2024-70-** 2024 Salary Resolution

- 3.**Resolution 2024-71-** A Resolution Confirming The Acceptance Of A Bid And Authorizing The Execution Of A Contract For 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.

4. **Resolution 2024-72-** To Appoint John Arbolino as Temporary Part Time Laborer for the Netcong Department of Public Works

5. **Resolution 2024-73-** A Resolution of The Borough of Netcong, County of Morris, State of New Jersey, Approving Change Order No. 1 To The Contract With American Asphalt & Trucking, LLC In The Amount Of \$25,180 For Installation of Drainage Pipes As Part of The Center Street Improvement Project

ORDINANCE INTRODUCTIONS

None

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