

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – JUNE 13, 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

PROCLAMATION

None

APPROVAL OF MINUTES

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

None

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. MSA Flow Reports
2. Noise Ordinance

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. **Resolution 2024-74** – Approval to Submit a Grant Application and Execute a Grant Contract with NJ Department of Transportation for the Barone Street Road and Drainage Improvement Project.
2. **Resolution 2024-75** – Resolution of The Borough Council of The Borough of Netcong, Morris County, Designating Rock Solid Built LLC as The Redeveloper of Block 15, Lots 29-33
3. **Resolution 2024-76-** To Renew Liquor Licenses for 2024-2025
4. **Resolution 2024-77-**Liquor Licenses TJLQ, LLC T/A Stoll Street Tavern
5. **Resolution 2024- 78-** Authorizing The Abatement of Property Maintenance Ordinance Violations By The Borough
6. **Resolution 2024- 79-** Appoint Patrick Kunkel Deputy Code Enforcement Officer
7. **Resolution 2024- 80-** Approving Change Order No. 1 To the Contract with Innovational Construction and Design, Inc. In The Amount Of \$15,200 For Replacement of Equipment Not Specified in The Current Scope of Work

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

Attorney Client Privilege-

Motion to go into closed session

Return to public portion of meeting

ADJOURNMENT

Motion to Adjourn the Meeting