

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – July 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

1. Minutes – June 6, 2024
2. Minutes – June 13, 2024

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

None

CORRESPONDENCE

1. Resignation letter– Pat Kunkel

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. **New Business** – Bond Anticipation Note-Determination and Award Certificate – to be entered into the minutes in full.

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. **Resolution 2024-81** – Authorizing a Change Order to the Contract with PM Construction Corp. for the Allen Terrace Road Resurfacing Project

2. Resolution 2024-82- To Award a Contract to Repave Allen Terrace

3. Resolution 2024-83 - Resolution Of The Borough Council Of The Borough Of Netcong, In The County Of Morris, New Jersey, Covenanting To Comply With The Provisions Of The Internal Revenue Code Of 1986, As Amended, Applicable To The Exclusion From Gross Income For Federal Income Tax Purposes Of Interest On Obligations Issued By The Borough Of Netcong And Authorizing The Mayor, Borough Clerk, Chief Financial Officer And Other Borough Officials To Take Such Action As They May Deem Necessary Or Advisable To Effect Such Compliance And Designating \$1,488,039 Of Notes, Consisting Of \$1,052,539 General Bond Anticipation Notes And \$435,500 Water Utility Bond Anticipation Notes, Both Issues Dated July 3, 2024 And Payable July 2, 2025, As "Qualified Tax-Exempt Obligations" Pursuant To Section 265(B)(3) Of The Internal Revenue Code Of 1986, As Amended.

4. Resolution 2024-84- Authorizing a Display of Fireworks by the St. Cesario Society at Arbolino Park

5. Resolution 2024-85- Authorizing a Public Display of Fireworks in the Borough of Netcong by the Assumption Society

6. Resolution 2024-86- Authorizing a Morris County Trail Construction Grant Application

7. Resolution 2024-87- Authorizing Participation in New Jersey Natural Gas Direct Install Program Through Limbach

8. Resolution 2024-88 – Authorizing a Person-to-Person Transfer of Liquor License No. 1428-33-007-007 from Polo's Bar and Grill, LLC to Polo's Bar and Grill II, Inc.

9. Resolution 2024-89- Resolution of The Borough Of Netcong, County Of Morris, Authorizing The Execution of Redevelopment Agreement For Block 15, Lots 29, 30, 31, 32 & 33 Pursuant To The Local Redevelopment And Housing Law, *N.J.S.A. 40a:12a-1 Et Seq.*

10.Resolution 2024-90- Resolution Of The Borough Of Netcong, County Of Morris, State Of New Jersey, Authorizing The Award of a Contract For Professional Services To Conduct A Sanitary Sewer I/I Study.

11. Resolution 2024-91- To Appoint Charles Kranz – Part Time Deputy Code Enforcement Officer

12.Resolution 2024-92-Authorizing the Issuance of a Class 5 Cannabis Retail License for Bud 2 Bloom, LLC

ORDINANCE INTRODUCTIONS

1. **ORDINANCE 2024-19-** An Ordinance To Amending Chapter 217, "Parks", Section 9 "Acts Prohibited" And Section 10, "Hours Of Operation" of The Code Of The Borough of Netcong, To Prohibit Dogs In The Borough Parks And Revise The Hours Of Operation.

Motion to Introduce Ordinance #2024-19- and Read by Title Only.

Motion to Pass Ordinance #2024-19- on First Reading.

2. ORDINANCE 2024-20- An Ordinance Authorizing The Execution of a Tax Exemption Agreement With Rock Solid Built LLC For The Mixed Use Residential And Commercial Development Pursuant To The Five-Year Exemption And Abatement Law, N.J.S.A. 40a:21-1 Et Seq.

Motion to Introduce Ordinance #2024-20- and Read by Title Only.

Motion to Pass Ordinance #2024-20- 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