

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – August 1, 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

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 August 8, 2024.

1. **Minutes** – July 11, 2024
2. **Ordinance Adoptions** – 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.

Hold_____ August 8th Meeting __X__ Approved_____

3. **Ordinance Adoptions** – 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.

Hold_____ August 8th Meeting ___X___ Approved_____

4. **Correspondence** – None

5. **Old Business** -Park Regulation Ordinance- Dogs

6. **New Business** – None

7. **Resolution 2024-93-** Authorizing The Purchase of a Mini-Excavator from Jesco Through the Educational Services Commission of New Jersey

8. **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 the Meeting.