

BOROUGH OF NETCONG
AGENDA
MAYOR AND COUNCIL MEETING – AUGUST 8, 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

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

1.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 Read Ordinance 2024-20- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2024-20

CORRESPONDENCE

1. 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

Social Affair Permit – Netcong Day – Hilltop Fire Co. #2

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

PROCLAMATIONS

None

RESOLUTIONS

1. **RESOLUTION 2024-94** - A Resolution of The Borough of Netcong, County of Morris, State of New Jersey, Approving Change Order No. 2 To The Contract With Innovational Construction And Design, Inc. In The Amount Of \$2,000 For Replacement of Two Exterior Doors

2. **Resolution 2024-95-** Authorizing the Person-to-Person, Place-to-Place Transfer of Liquor License No. 1428-044-008-005 from Motion Liquors, LLC to Netcong Liquors, LLC

- 3.**Resolution 2024-96-** A Resolution To Award A Contract To AKRF For Trail Planning And Design Services.

ORDINANCE INTRODUCTIONS

1. Ordinance 2024-21 – 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 #2024-21- and Read by Title Only.

Motion to Pass Ordinance #2024-21- 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

Attorney – Client Privilege – Legal Advice

Motion to Go into Closed Session.

ADJOURNMENT

Motion to Adjourn the Meeting