

**BOROUGH OF NETCONG**

**AGENDA**

**MAYOR AND COUNCIL MEETING – MARCH 7, 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**

	Present	Absent
Councilman Albensi		
Councilman Hathaway		
Councilman Laureys		
Councilman Morton		
Councilman Nametko		
Councilman Sylvester		
Mayor Still		

**PUBLIC PORTION OF MEETING**

Motion to close the meeting to the public.

	Moved	Second	Yes	No	Abstain	Absent
Councilman Albensi						
Councilman Hathaway						
Councilman Laureys						
Councilman Morton						
Councilman Nametko						
Councilman Sylvester						
Mayor Still						

**PRESENTATION**

Financial Agreement – Mountain View at Netcong Urban Renewal, LLC- Report by Phoenix Advisors

**AGENDA ITEMS FOR DISCUSSION**

*The following items are for discussion purposes only. Any action on these items will take place at the meeting of March 14, 2024.*

- 1. **Approval of Minutes** - February 1, 2024 Agenda Meeting
- Approval of Minutes** - February 8, 2024 Regular Meeting

	Moved	Second	Yes	No	Abstain	Absent
Councilman Albensi						
Councilman Hathaway						
Councilman Laureys						
Councilman Morton						
Councilman Nametko						
Councilman Sylvester						
Mayor Still						

- 2. **Public Hearing for 2024 Cost Estimate for the Borough’s Special Improvement District.**

Hold \_\_\_\_\_ March 14 Meeting  Approved \_\_\_\_\_

**Resolution #2024-** - Resolution to Approve the 2024 Cost Estimate for the Borough’s Special Improvement District.

Hold \_\_\_\_\_ March 14 Meeting  Approved \_\_\_\_\_

- 3. **Ordinance Adoption – Ordinance 2024-4-** An Ordinance to Amend Chapter 157 “Fire Prevention” Of the Code of The Borough of Netcong.

Hold \_\_\_\_\_ March 14 Meeting  Approved \_\_\_\_\_

- 4. **Ordinance Adoption – Ordinance 2024-5** - An Ordinance to Amend Chapter 238 “Sewers” Of the Code of The Borough of Netcong and Regulating Grease Trap Maintenance

Hold \_\_\_\_\_ March 14 Meeting  Approved \_\_\_\_\_

5. **Ordinance Adoption-Ordinance 2023-6** - An Ordinance Amending Chapter 246 Of the Code of The Borough of Netcong and Establishing Tree Removal and Replacement Requirements

Hold\_\_\_\_\_ March 14 Meeting  Approved\_\_\_\_\_

6. **Ordinance Adoption-Ordinance 2023-7** – AN ORDINANCE AUTHORIZING THE POLICE CHIEF TO EXECUTE AN APPLICATION FOR A CHARITABLE SOLICITATION PERMIT FOR AMERICAN LEGION AMBULANCE CORP OF STANHOPE/NETCONG’S “COIN DROP” ON JUNE 7<sup>TH</sup>, JUNE 8<sup>TH</sup> 2024 AND ON SEPTEMBER 20<sup>TH</sup>, AND SEPTEMBER 21<sup>st</sup>, 2024 AT THE INTERSECTIONS OF ALLEN STREET AND LEDGEWOOD AVENUE AND MAIN STREET AND ROUTE 46 IN THE BOROUGH OF NETCONG, COUNTY OF MORRIS, STATE OF NEW JERSEY

Hold\_\_\_\_\_ March 14 Meeting  Approved\_\_\_\_\_

7. **Old Business** – Old Reservoir Property-Auction Proposal

8. **New Business** -None

9. **Correspondence** - American Legion – Memorial Day Parade

	Moved	Second		Yes	No	Abstain	Absent
Councilman Albensi							
Councilman Hathaway							
Councilman Laureys							
Councilman Morton							
Councilman Nametko							
Councilman Sylvester							
Mayor Still							

10. **Correspondence** – Lake Musconetcong Regional Planning Board Annual Report.

**11. Resolution 2024-42-** Approval to Submit a Local Transportation Projects Fund (LTPF) Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Bank Street Sidewalk and Roadway Improvement Project.

	Moved	Second		Yes	No	Abstain	Absent
Councilman Albensi							
Councilman Hathaway							
Councilman Laureys							
Councilman Morton							
Councilman Nametko							
Councilman Sylvester							
Mayor Still							

**12. Resolution 2024-43-** A Resolution Authorizing the Award of a Contract to Innovational Construction and Design, Inc. For The Arbolino Park Restroom Improvement Project in The Borough of Netcong, Morris County, New Jersey

	Moved	Second		Yes	No	Abstain	Absent
Councilman Albensi							
Councilman Hathaway							
Councilman Laureys							
Councilman Morton							
Councilman Nametko							
Councilman Sylvester							
Mayor Still							

**13. Resolution 2024-44 –** Resolution of the Borough Council of The Borough of Netcong Authorizing a Change Order to The Contract with P.M. Construction Corp. for The Allen Terrace Road Resurfacing Project

	Moved	Second		Yes	No	Abstain	Absent
Councilman Albensi							
Councilman Hathaway							
Councilman Laureys							
Councilman Morton							
Councilman Nametko							
Councilman Sylvester							
Mayor Still							

**14. Resolution 2024-45 – A Resolution Authorizing the Refund of Taxes to Pursuant To N.J.S.A. 54:4-3.32**

	Moved	Second		Yes	No	Abstain	Absent
Councilman Albensi							
Councilman Hathaway							
Councilman Laureys							
Councilman Morton							
Councilman Nametko							
Councilman Sylvester							
Mayor Still							

**15. Ordinance Introduction – Ordinance 2024-8-** AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO EXECUTE AN APPLICATION FOR A CHARITABLE SOLICITATION PERMIT FOR NETCONG VOLUNTEER FIRE COMPANY NO. 1's "COIN DROP" ON MEMORIAL DAY WEEKEND AND COLUMBUS DAY WEEKEND AT THE INTERSECTIONS OF ALLEN STREET AND LEDGEWOOD AVENUE AND MAIN STREET AND ROUTE 46 AND ROUTE 183 IN THE BOROUGH OF NETCONG, COUNTY OF MORRIS, STATE OF NEW JERSEY

Hold \_\_\_\_\_ March 14 Meeting  Approved \_\_\_\_\_

**16. Ordinance Introduction – Ordinance 2024-9-**AN ORDINANCE TO AMEND CHAPTER 54 "POLICE DEPARTMENT" OF THE CODE OF THE BOROUGH OF NETCONG AMENDING PROCEDURES FOR HIRING AND PROMOTIONS IN THE POLICE DEPARTMENT

Hold \_\_\_\_\_ March 14 Meeting  Approved \_\_\_\_\_

**17. Ordinance Introduction – Bond Ordinance 2024-10-** BOND ORDINANCE TO AMEND SECTION 8 OF THE BOND ORDINANCE (ORD. NO. 2023-4) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW PUMPER FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$900,000 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," ADOPTED MARCH 9, 2023.

Hold \_\_\_\_\_ March 14 Meeting  Approved \_\_\_\_\_

18. **Ordinance Introduction – Ordinance 2024-11-** ORDINANCE OF THE BOROUGH OF NETCONG, COUNTY OF MORRIS AND STATE OF NEW JERSEY AUTHORIZING AND APPROVING A FINANCIAL AGREEMENT BETWEEN THE BOROUGH OF NETCONG AND MOUNTAIN VIEW AT NETCONG URBAN RENEWAL LLC, FOR PROPERTY DESIGNATED ON THE MUNICIPAL TAX MAP AS BLOCK 26, LOT 6 AND A PORTION OF BLOCK 26, LOT 10, COMMONLY KNOWN AS 10 CHURCH STREET, PURSUANT TO THE LONG-TERM TAX EXEMPTION LAW FOUND AT N.J.S.A. 40A:20-1 et seq.

Hold \_\_\_\_\_ March 14 Meeting  Approved \_\_\_\_\_

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYORS COMMENTS**

**PUBLIC PORTION OF MEETING**

Motion to Close the Meeting to the Public.

	Moved	Second		Yes	No	Abstain	Absent
Councilman Albensi							
Councilman Hathaway							
Councilman Laureys							
Councilman Morton							
Councilman Nametko							
Councilman Sylvester							
Mayor Still							

**CLOSED SESSION**

None

**ADJOURNMENT**

Motion to Adjourn the Meeting.

	Moved	Second		Yes	No	Abstain	Absent
Councilman Albensi							
Councilman Hathaway							
Councilman Laureys							
Councilman Morton							
Councilman Nametko							
Councilman Sylvester							
Mayor Still							