

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – September 12, 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** – Agenda Meeting – August 1, 2024  
Regular Meeting – August 8, 2024

#### **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**

None

### **PRIVILEGE OF THE FLOOR TO THE COUNCIL**

### **MAYOR'S COMMENTS**

### **RESOLUTIONS**

**1. Resolution 2024- 100-** Authorizing the Refund of Taxes to Corelogic Solutions, LLC  
Pursuant to N.J.S.A 54:4-3.32

**2. Resolution 2024-101-** A Resolution Approving the Withdrawal of a Bid Submitted by ADG Contracting Corp. Doing Business as Crossroads Paving Related to The Jenny Lind Street Resurfacing and Sidewalk Improvement Project in The Borough of Netcong, County of Morris, State of New Jersey

**3. Resolution 2024-102-** A Resolution Authorizing the Award of a Contract to D.L.S. Contracting, Inc., For the Jenny Lind Street Resurfacing and Sidewalk Improvement Project in The Borough of Netcong, County of Morris, State of New Jersey

**4. Resolution 2024-103-** To Adopt the Provisions of Chapter 48 (N.J.S.A 52:14.17.38) Under Which a Public Employer May Agree to Pay for the SHBP and/or SEHPB Coverage of Certain Retirees

### **PROCLAMATIONS**

None

### **ORDINANCE INTRODUCTIONS**

1. 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**

None

**ADJOURNMENT**

Motion to Adjourn the Meeting