

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – December 5, 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

PROCLAMATION

Victoria Sullivan – 100th Birthday

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 December 12, 2024.

1. **Minutes** – Agenda Meeting – November 7, 2024
Regular Meeting – November 14, 2024
2. **Ordinance Adoptions-** None
3. **Correspondence** –Lisa Gates E-Mail -Resignation Municipal Alliance
4. **Old Business** – None

5. **New Business-** Alcohol Beverage Control Caterer Permit – Polo’s – Bud to Bloom Grand Opening Gala
6. **Resolution 2024-115-** A Resolution Authorizing the Payment of Stipends to Certain Borough Employees.
7. **Resolution 2024-116-** A Resolution Authorizing the Cancellation of Small Balances Under \$10.00.
8. **Resolution 2024-117-** Resolution of The Borough of Netcong To Petition For Plan Conformance, Designating The Entire Borough As A Highlands Center In Accordance With The Highlands Regional Master Plan.
9. **Resolution 2024-118-** Authorizing the Extension of a Contract to MSI Services, Inc. for IT Related Services.
10. **Resolution 2024-119 –** Dedication-By-Rider for Donation Trust Fund.
11. **Resolution 2024-120-**To Apply for a Grant from the New Jersey Department of Community Affairs.
12. **Resolution 2024-121-** Authorizing the Award of a Contract to Cifelli & Son Contracting, Inc. for the Hillside Avenue Improvement Project in the Borough of Netcong, Morris County, New Jersey.
13. **Resolution 2024-122 –** Authorizing the Award of a Contract to Zuccaro, Inc. For the Main Street Streetscape Improvement Project in the Borough of Netcong, Morris County, New Jersey.
14. **Resolution 2024-123-**Authorizing the Award of a Contract for Professional Services to Perform Survey Services Related to the Netcong Trail Project.
15. **Resolution 2024-124 –**Appointing Renee Anthony as Alternate Crossing Guard for the Borough of Netcong
16. **Resolution 2024-125 –** Appointing Irene Lindner as Alternate Crossing Guard for the Borough of Netcong

ORDINANCE INTRODUCTIONS

None

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

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						