

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – December 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

Proclamations

APPROVAL OF MINUTES

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

None

CORRESPONDENCE

1. Letter from Stephen Fredericks – The Growing Stage

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

1. Introduction of new Borough Engineer – Denis Keenan – French & Parrello Associates

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. Resolution 2024-126 – Transfer Resolution for Current Fund

2. **Resolution 2024-127-** Authorizing a Final Change Order to the Contract with American Asphalt & Trucking, LLC for the Center Street Road Improvement Project

3. **Resolution 2024-128 –** Proposal to Fully Restore the Municipal Relief Fund in the State Budget

4. **Resolution 2024-129-** To Approve 2025 Salary for Police Chief Van Houten

5. **Resolution 2024-130 –** To Appoint Paul J. Caruso as Probationary Patrolman for Netcong Borough Police Department

6. **Resolution 2024-131 –** To Approve a Tax Overpayment Refund for Block 36.01 Lot 13- 41 Amendola Drive

ORDINANCE INTRODUCTIONS

None

REPORTS

Motion to Incorporate All Reports into the Minutes

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

BILLS

Motion to Pay All Bills When Funds are Available

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