

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – JANUARY 9, 2025**

#### **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 3, 2025.
2. Publishing a notice in the Daily Record, the official newspaper  
of the Borough of Netcong on January 8, 2025 and emailing a  
copy to the Star Ledger on January 3, 2025.

#### **ROLL CALL**

#### **APPROVAL OF MINUTES**

Agenda Meeting – December 5, 2024  
Regular Meeting – December 12, 2024

#### **PUBLIC PORTION OF MEETING**

Motion to Close the Meeting to the Public.

#### **ORDINANCE ADOPTIONS**

None

#### **CORRESPONDENCE**

1. Letter – Budget Request from Lake Musconetcong Regional Planning Board
2. Letter – Gregory Yakimec – 62 Koclas Drive

**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. Morton
Dept. of Public Works & Utilities:	M. Eddy	R. Hathaway
Recreation:	T. Morton	T. Laureys
Public Services: (Human Services Recycling & Solid Waste Disposal)	T. Laureys	M. Eddy

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYOR'S COMMENTS**

**RESOLUTIONS**

1. Resolution 2025- 22- To Appoint Timothy Hess - DPW Superintendent

2. **Resolution 2025-23**-Authorizing the Award of a Contract to Reivax Contracting Corp. for the DPW-Firehouse Parking Lot Expansion
3. **Resolution 2025-24**- Authorizing the Appointment of the Borough's Municipal Court Judge

### **ORDINANCE INTRODUCTIONS**

1. **Ordinance 2025-1** 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 MAY 23 AND 24, 2025, JULY 18, 2025 AND AUGUST 15 AND 16, 2025 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

Motion to Introduce Ordinance #2025-01- and Read by Title Only.

Motion to Pass Ordinance #2025-01- on First Reading.

### **Proclamations**

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**

Litigation

Motion to go into Closed Session

**ADJOURNMENT**

Motion to Adjourn the Meeting