

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL SPECIAL MEETING – JANUARY 30, 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 21, 2025.
2. Publishing a notice in the Daily Record, the official newspaper of the Borough of Netcong on January 21, 2025 and emailing a copy to the Star Ledger on January 22, 2025.

ROLL CALL

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

1. **Resolution 2025-25-** Resolution Adopting the Borough's Fair Share Affordable Housing Obligation for The Fourth Round

Motion to adopt Resolution 2025-25

2. **Resolution 2025-26-** A Resolution of The Borough Council of The Borough of Netcong, County of Morris, State of New Jersey, Determining That the Project Located At 2 Flanders Road, Block 19, Lot 14, In the Borough of Netcong Is Complete for The Purposes of Financial Agreement as Between The Borough of Netcong And Crown Walk Urban Renewal, LLC

Motion to adopt Resolution 2025-26

3. Resolution 2025-27- A Resolution Consenting to The Appointment of Michael Grogan as The Borough's Representative to The Musconetcong Sewerage Authority

Motion to adopt Resolution 2025-27

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

CLOSED SESSION

There was no closed session

ADJOURNMENT

Motion to Adjourn the Meeting