

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – FEBRUARY 6, 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

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 February 13, 2025.

1. **Approval of Minutes** – January 2, 2025 Reorganization Meeting
2. **Approval of Minutes** – January 9, 2025 Regular Meeting
3. **Approval of Minutes** – January 31, 2025 Special Meeting
4. **Ordinance Adoption – 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" MAY 23, 2025, RAIN DATE MAY 24TH, 2025, JULY 18TH, 2025 AND AUGUST 15TH, 2025, RAIN DATE AUGUST 16TH, 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

Hold_____ February 13 Meeting __X__ Approved_____

5. **Correspondence** –Lake Board Annual Report
6. **Old Business** – Update- Highlands Consistency and State Plan Conformance
7. **New Business** – Phoenix Advisors - Proposal
8. **New Business** – Appointment of Timothy Thiel Firefighter for Fire Co. No.2
9. **Resolution – 2025-28** – Appoint New Police Officer Miguel Pardo
10. **Resolution – 2025-29**-Sale of Municipal Surplus
11. **Ordinance Introduction – Ordinance 2025-2-** AN ORDINANCE AUTHORIZING THE POLICE CHIEF TO EXECUTE AN APPLICATION FOR A CHARITABLE SOLICITATION PERMIT FOR AMERICAN LEGION AMBULANCE CORP OF STANHOPE/NETCONG’S “COIN DROP” ON JUNE 6TH, JUNE 7TH 2025 AND ON SEPTEMBER 5TH, AND SEPTEMBER 6th, 2025 AT THE INTERSECTIONS OF ALLEN STREET AND LEDGEWOOD AVENUE AND MAIN STREET AND ROUTE 46 IN THE BOROUGH OF NETCONG, COUNTY OF MORRIS, STATE OF NEW JERSEY

Hold_____ February 13 Meeting __X__ Approved_____

12. **Proclamation** - None

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

CLOSED SESSION

1. Contract Negotiations - Land Purchase

Motion to Go into Closed Session

ADJOURNMENT

Motion to Adjourn the Meeting.