

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – February 13, 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

SWEAR IN POLICE OFFICER MIGUEL PARDO

APPROVAL OF MINUTES

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

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

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" 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

Motion to Read Ordinance 2025-1 by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing on Ordinance 2025-1.

Motion to Adopt Ordinance 2025-1

CORRESPONDENCE

None

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 2025-30**-To Approve 100% Disabled Veteran Tax Exemption- 25 Hillside Ave.
2. **Resolution 2025-31**-To Approve 100% Disabled Veteran Tax Exemption- 2 Prospect St.
3. **Resolution 2025-32** -Authorizing the Refund of Taxes to Lereta, LLC Pursuant to N.J.S.A. 54:4-3.32

Resolution 2025-33 - Resolution To Support Publishing Legal Notices on Official Government Websites

ORDINANCE INTRODUCTIONS

1. 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

Motion to Introduce Ordinance #2025-2 and Read by Title Only.

Motion to Pass Ordinance #2025-2- on First Reading.

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

Contract Negotiations – Land Acquisition

Litigation - Zoning

Motion to Go into Closed Session.

ADJOURNMENT

Motion to Adjourn the Meeting