

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – APRIL 10, 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

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

INTRODUCTION OF THE 2025 MUNICIPAL BUDGET

Valerie Dolan, Auditor and Jason Gabloff, CFO Present for Introduction

- A. Ordinance Introduction – Ordinance 2025-3-** To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

Motion to Pass Ordinance #2025-3- on First Reading.

- B. Resolution 2025-39 – Introduction of the 2025 Municipal Budget.**

PUBLIC HEARING ON THE SID COST ESTIMATE

Motion to close the public hearing

Resolution #2025-40 - Resolution to Approve the 2025 Cost Estimate for the Borough's Special Improvement District.

ORDINANCE ADOPTIONS

None

CORRESPONDENCE

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 2025-41- A Resolution Authorizing The Award of a Contract to Pacific Construction, LLC For The Lead Service Line Replacement Project in The Borough of Netcong, Morris County, New Jersey

2.Resolution 2025-42 -Authorizing The Appointment of a Vacant Property Registration Company and Award of Professional Service Contract in Connection Therewith

ORDINANCE INTRODUCTIONS

- 1. Bond Ordinance 2025-4-**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$365,500 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Motion to Introduce Ordinance #2025-4 and Read by Title Only.

Motion to Pass Bond Ordinance #2025-4 on First Reading.

- 2. Bond Ordinance 2025-5-** BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$155,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Motion to Introduce Ordinance #2025-5 and Read by Title Only.

Motion to Pass Bond Ordinance #2025-5 on First Reading.

- 3. Bond Ordinance 2025-6-** BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF IMPROVEMENTS TO BARONE STREET IN, BY AND FOR THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$360,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Motion to Introduce Ordinance #2025-6 and Read by Title Only.

Motion to Pass Bond Ordinance #2025-6 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

None

ADJOURNMENT

Motion to Adjourn the Meeting