BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING - May 1, 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 May 8, 2025.

- 1. Minutes April 3, 2025
- **2. Minutes** April 11, 2025

3. PUBLIC HEARING AND ADOPTION OF THE 2025 MUNICIPAL BUDGET

а	Ordinance Adoption – Ordinance 2025-3 - Ordinance to Excee Municipal Budget Appropriation Limits and to Establish a Cap Ba					
Hold_	 N	May 8th Meet	ing	_X	Approved	

	b. Resolutio	on 2025-44- Resolution	on For S	Self-Examination of 2025 Budget
	Hold	May 8th Meeting	_X	Approved
4.	PUBLIC HEARIN	IG ON THE 2025 MU	<u>NICIPA</u>	<u>L BUDGET</u>
Motio	n to Close the Pul	olic Hearing		
	a. Resolutio	on 2025-45 -To Read	the 202	5 Budget by Title Only.
Н	old M	ay 8th MeetingX_		Approved
	b. Resolutio	on 2025-46 -To Adopt	the 202	5 Budget
Н	old M	lay 8th MeetingX	· 	Approved
5.	ANNUAL AUDIT			
	a. Resolution #2	025-47 - Certification	of the A	Annual Audit.
	Hold	May 8th Meeting	X	Approved
	b. Resolution #2	025-48- To Approve t	he 2024	Corrective Action Plan.
	Hold	May 8 th Meeting>	<	Approved
6.		IG ON THE 2025 SID		
	H0I0	May 8" Meeting/	`	Approved
		munity Partnership S		erty Assessments for the nprovement District of the
	Hold	May 8 th Meeting	X	Approved
	the Netcong C		p Speci	duction of the 2025 Budget of al Improvement District and ereon.
	Hold	May 8th Meeting _	_X	Approved

7. Bond Ordinance Adoption - 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.
Hold May 8th MeetingX Approved
8. Bond Ordinance Adoption - 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.
Hold May 8th MeetingX Approved
9. Bond Ordinance Adoption - 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.
Hold May 8th MeetingX Approved
10. Correspondence - None 11.Old Business - None
12.New Business
a. Discussion on Ordinance Amending Chapters 217, 228 and 169 of the Borough Code.

- **b.** Township of Hanover Opposing Senate Bill 1408
- c. Community Development Block Grant
 - **13. Resolutions –** Resolution 2025-42 Supporting the Federal Fair Housing Law and The New Jersey Law Against Discrimination
- 14. Resolutions Resolution 2025-43- Authorizing the Submission of a CDBG Application to Fund the Water Street Watermain & Infrastructure Improvement Project
- **15. Ordinance Introduction** None

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYORS COMMENTS

PROCLAMATION

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

CLOSED SESSION

None

ADJOURNMENT

Motion to Adjourn