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

ć	a.	Ordinance Adoption – Ordinance 2025-3 - Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank
Hold_		May 8th MeetingX Approved
	b.	Resolution 2025-45- Resolution For Self-Examination of 2025 Budget
Но	ld_	May 8th MeetingX Approved

4. PUBLIC HEARING ON THE 2025 MUNICIPAL BUDGET

Motion to Close the Public Hearing

	a.	Resoluti	on 2025-46	-To Rea	d the 202	25 Budget by Title Only.	
Н	old	N	May 8th Mee	ting	X	Approved	
	b.	Resoluti	on 2025-47	-To Ador	ot the 202	25 Budget	
Н	old		May 8th Mee	eting	X	Approved	
5.	<u>ANNUA</u>	AL AUDI	<u>r</u>				
	a. Resc	olution #	2025-48 - C	ertificatio	on of the	Annual Audit.	
	Hold		May 8th N	leeting _	_X	Approved	
	b. Reso	olution #	2025-49- To	Approve	the 202	4 Corrective Action Plan.	
	Hold		May 8 th M	eeting _	_X	Approved	
6.	PUBLIC	C HEARI	NG ON THE	2025 S	ID ASSE	SSMENTS	
	Hold		May 8 th M	eeting _	_X	Approved	
	Net		nmunity Par			perty Assessments for the mprovement District of the	
	Hold		May 8 th N	leeting_	_X	Approved	
	the	Netcong		Partners	hip Spec	oduction of the 2025 Budger sial Improvement District an hereon.	
	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 - None11.Old Business - None
12. New Business
 a. Discussion on Ordinance Amending Chapters 217, 228 and 169 of the Borough Code.

Page 3

- **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. Resolutions –** Resolution 2025-44- Authorizing the Award of a Contract for Radio Communications Systems Professional Services
- 16. 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