BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING - MAY 8, 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:

- 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

NETCONG BOARD OF EDUCATION TO ADDRESS THE COUNCIL

Netcong School Budget

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

PUBLIC HEARING AND ADOPTION OF THE 2025 MUNICIPAL BUDGET

Valerie Dolan, Auditor and Jason Gabloff, CFO To Address Mayor and Council

Ordinance 2025-3- Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank.

Motion to Read Ordinance 2025-3-Read by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Ordinance 2025-3

Resolution 2025-45-Resolution for Self-Examination of 2025 Budget

PUBLIC HEARING ON THE 2024 BUDGET

Motion to Close the Public Hearing

Resolution 2025-46-To Read the 2025 Budget by Title Only.

Resolution 2025-47-To Adopt the 2025 Budget.

ANNUAL AUDIT

- 1. Resolution #2025-48- Certification of the Annual Audit.
- **2. Resolution #2025-49**-To Approve the 2024 Corrective Action Plan.

PUBLIC HEARING ON THE 2025 SID ASSESSMENTS

Motion to close the Public Hearing

Resolution #2025-50- Approving the Property Assessments for the Netcong Community Partnership Special Improvement District of the Borough of Netcong.

Resolution #2025-51-Approving the Introduction of the 2025 Budget of the Netcong Community Partnership Special Improvement District and Authorizing a Public Hearing to Be Held Thereon.

ORDINANCE ADOPTIONS

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 Read Bond Ordinance 2025-4-by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Bond Ordinance 2025-4

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 Read Bond Ordinance 2025-5- by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Bond Ordinance 2025-5

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 Read Bond Ordinance 2025-6-by Title Only on Second Reading and a Hearing Held Thereon

Motion to Close Public Hearing.

Motion to Adopt Bond Ordinance 2025-6

CORRESPONDENCE

1. Resignation Letter – Matthew Paonessa

BOROUGH ADMINISTRATOR REPORT

COMMITTEE REPORTS

Finance & Insurance: J. Nametko J. Sylvester

Economic Development: R. Hathaway J. Nametko

Public Safety: J. Sylvester T. Morton

(Police, Fire, Rescue)

Dept. of Public

Works & Utilities: M. Eddy R. Hathaway

Recreation: T. Morton T. Laureys

Public Services: T. Laureys M. Eddy (Human Services Recycling & Solid

OLD BUSINESS

Waste Disposal)

None

New BUSINESS

None

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. Resolution 2025-52- Authorizing the Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, C. 72.

- 2. Resolution 2025-53- Authorizing a Morris County Trail Construction Grant Application
- 3. Resolution 2025-54-To Appoint the Vozza Agency as the Borough's Producer of Record for the Term of May 1, 2025- December 31, 2026 for its Membership in the North Jersey Municipal Employees Benefit Fund
- 4. Resolution 2025-55- 2025 Salary Resolution

ORDINANCE INTRODUCTIONS

1. Ordinance 2025-7- Amending Chapter 217, "Parks"; Chapter 228, "Rental Property"; and Chapter 169, "Food and Beverage Vendors Licensing", of the Code of the Borough of Netcong

Motion to Introduce Ordinance #2025-7 and Read by Title Only.

Motion to Pass Ordinance #2025-7 on First Reading.

PROCLAMATIONS

Commemoration of the Bond with the Community of Cesa

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

<u>ADJOURNMENT</u>

Motion to Adjourn the Meeting