

BOROUGH OF NETCONG

AGENDA

MAYOR AND COUNCIL MEETING – July 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

1. **Minutes** – June 6, 2024
2. **Minutes** – June 13, 2024
3. **Minutes** – June 24, 2025 Special Meeting

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

None

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

1. **New Business** – Bond Anticipation Note-Determination and Award Certificate – to be entered into the minutes in full.
2. **New Business** – Social Affair Permit – Assumption Society

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

1. **Resolution 2025- 67-** Resolution Consenting to the Transfer of the Long-Term Tax Exemption Financial Agreement from Crown Walk Urban Renewal, LLC to Rayus Urban Renewal, LLC and Authorizing the Execution of an Assignment Agreement
2. **Resolution 2025-68-** Authorizing a Grant Application to the New Jersey Department of Transportation – Transit Village for the Route 46 Sidewalk Extension Project
3. **Resolution 2025-69-** Authorizing a Grant Application to the New Jersey Department of Transportation for the Main Street Improvement Project
4. **Resolution 2025-70-** RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF NETCONG, IN THE COUNTY OF MORRIS, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF NETCONG AND AUTHORIZING THE MAYOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING \$4,742,655 OF NOTES, CONSISTING OF \$3,576,400 GENERAL BOND ANTICIPATION NOTES AND \$1,166,255 WATER UTILITY BOND ANTICIPATION NOTES, BOTH ISSUES DATED JULY 2, 2025 AND PAYABLE JULY 2, 2026, AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" PURSUANT TO SECTION 265(b) (3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.
5. **Resolution 2025-71-** To Redeem Tax Sale Certificate 21-00001- 8 Railroad Ave.
6. **Resolution 2025-72-** Authorizing a Public Display of Fireworks in the Borough of Netcong by the Assumption Society
7. **Resolution 2025-73 -** Authorizing The Award of a Contract to UHL & Associates, Inc. To Conduct a Borough Wide Groundwater Assessment to Identify a New Well Location
8. **Resolution 2025-74-** Authorizing The Award of a Contract to Henry's Asphalt Paving for Paving the Water Department Driveway

- 9. Resolution 2025-75-** Authorizing The Execution of a Severance Agreement Between the Borough of Netcong and Russell Van Houten, Chief of the Netcong Borough Police Department

ORDINANCE INTRODUCTIONS

None

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