BOROUGH OF NETCONG AGENDA MAYOR AND COUNCIL MEETING – AUGUST 14, 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

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PROCLAMATIONS

Russ VanHouten

APPROVAL OF MINUTES

None

PUBLIC PORTION OF MEETING

Motion to Close the Meeting to the Public.

ORDINANCE ADOPTIONS

1.None

CORRESPONDENCE

1. None

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

- 1. Appointment of Jesse M. Harding Firefighter for Fire Co. No.2
- 2. Appointment of Gary P. Beaugrand Firefighter for Fire Co. No.2
- 3. Appointment of Jason C. Gliatta Firefighter for Fire Co. No.1
- 4. Social Affair Permit Hilltop Fire Co. #2

PRIVILEGE OF THE FLOOR TO THE COUNCIL

MAYOR'S COMMENTS

RESOLUTIONS

- Resolution 2025-79- Redemption Tax Sale Certificate 24-00001- 1 Kings Rd.
- 2. **Resolution 2025- 80**-Authorizing the Sale of Municipal Surplus Property
- **3. Resolution 2025- 81-** Authorizing Renewal of a Class 5 Cannabis Retail License for Budd to Bloom

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

<u>ADJOURNMENT</u>

Motion to Adjourn the Meeting