

# **BOROUGH OF NETCONG**

## **AGENDA**

### **MAYOR AND COUNCIL MEETING – FEBRUARY 6, 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 9, 2026.
2. Publishing a notice in the Daily Record, the official newspaper of the Borough of Netcong on January 14, 2026 and emailing a copy to the Star Ledger on January 9, 2026.

#### **ROLL CALL**

#### **PUBLIC PORTION OF MEETING**

*The Borough respectfully asks that each person limit their comments during public participation to three (3) minutes or less.*

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 February 12, 2026.*

1. **Approval of Minutes** – January 8, 2026 Reorganization Meeting
2. **Approval of Minutes** – January 8, 2026 Regular Meeting
3. **Approval of Minutes** – December 31, 2025 Special Meeting

4. **Ordinance Adoption – Ordinance 2026-1** – An Ordinance Amending Chapter 75, “Special Improvement District”, of The Code of The Borough of Netcong and Adding an Additional Member to The Board of Trustees of The District Management Corporation

Hold \_\_\_\_\_ February 12 Meeting  Approved \_\_\_\_\_

5. **Ordinance Adoption – Ordinance 2026-2** – An Ordinance Amending Chapter 227 of The Revised General Ordinances of The Borough of Netcong and Abolishing the Board of Recreation Commissioners, and in its Place, Creating a Recreation Committee

Hold \_\_\_\_\_ February 12 Meeting  Approved \_\_\_\_\_

6. **Ordinance Adoption – Ordinance 2026-3** – AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO EXECUTE AN APPLICATION FOR A CHARITABLE SOLICITATION PERMIT FOR NETCONG VOLUNTEER FIRE COMPANY NO. 1’s “COIN DROP” FRIDAY, MAY 22, 2026, SATURDAY, MAY 23rd, 2026, JULY 10<sup>th</sup>, 2026, RAIN DATE SATURDAY, JULY 11, 2026 AND FRIDAY, AUGUST 21st, 2026, RAIN DATE SATURDAY, AUGUST 22nd, 2026, FRIDAY, OCTOBER 9, 2026, RAIN DATE SATURDAY, OCTOBER 10, 2026 AT THE INTERSECTIONS OF ALLEN STREET AND LEDGEWOOD AVENUE AND MAIN STREET AND ROUTE 46 AND ROUTE 183 IN THE BOROUGH OF NETCONG, COUNTY OF MORRIS, STATE OF NEW JERSEY

Hold \_\_\_\_\_ February 12 Meeting  Approved \_\_\_\_\_

7. **Ordinance Adoption – Ordinance 2026-4** - An Ordinance Fixing the Salaries of Certain Officers and Employees of The Borough of Netcong, In the County of Morris, State Of New Jersey

Hold \_\_\_\_\_ February 12 Meeting  Approved \_\_\_\_\_

8. **Correspondence** –Lake Board 2025 Annual Report

9. **Old Business** – None

10. **New Business** – Social Affair Permit – Growing Stage - OZ Benefit Concert

11. **New Business** – Special Project Committee Appointments

12. **Resolution – 2026-24-** Authorizing the Award of a Contract to McCabe Environmental Services, LLC to Conduct Post Abatement Asbestos at Firehouse No. 1.

13. **Resolution -2026-25** – Authorizing the Adoption of the 2025 Morris County, New Jersey Hazard Mitigation Plan Update

14. **Resolution -2026-26** – To Apply for the 2026 Local Recreation Improvement Grant

15. **Ordinance Introduction – Ordinance 2026-5-** AN ORDINANCE AUTHORIZING THE POLICE CHIEF TO EXECUTE AN APPLICATION FOR A CHARITABLE SOLICITATION PERMIT FOR AMERICAN LEGION AMBULANCE CORP OF STANHOPE/NETCONG’S “COIN DROP” ON JUNE 5<sup>TH</sup>, JUNE 6<sup>TH</sup> 2026 AND ON SEPTEMBER 11<sup>TH</sup>, AND SEPTEMBER 12<sup>th</sup>, 2026 AT THE INTERSECTIONS OF ALLEN STREET AND LEDGEWOOD AVENUE AND MAIN STREET AND ROUTE 46 IN THE BOROUGH OF NETCONG, COUNTY OF MORRIS, STATE OF NEW JERSEY

Hold \_\_\_\_\_ February 12 Meeting  Approved \_\_\_\_\_

16. **Proclamation** - None

**PRIVILEGE OF THE FLOOR TO THE COUNCIL**

**MAYORS COMMENTS**

**PUBLIC PORTION OF MEETING**

The Borough respectfully asks that each person limit their comments during public participation to three (3) minutes or less.

Motion to Close the Meeting to the Public.

**CLOSED SESSION**

None

**ADJOURNMENT**

Motion to Adjourn the Meeting.