

**TOWNSHIP OF LOPATCONG
REGULAR MEETING
AGENDA**

April 1, 2015

Call to Order

Pass Resolution No. 15-66 to hold an Executive Session.

1. EMS – Contractual protection and safety of public.
2. Discuss resident's complaint and possible hiring of special assessor to review.
3. Personnel Matter – grievance.

Prayer

Oath of Allegiance

Adequate notice of this meeting has been provided indicating the time and place of the meeting in accordance with Chapter 231 of the Public Laws of 1975 by advertising a Notice in The Star Gazette and The Express-Times and by posting a copy on the bulletin board in the Municipal Building.

Roll Call

Public Comment: Agenda items.

Old Business:

1. Ordinance No. 15-02 – Second reading and public hearing of the Township of Lopatcong, County of Warren and State of New Jersey creating Chapter 63 “Volunteers”, Article I “Criminal History Background Checks,” of the Code of the Township of Lopatcong.
2. Ordinance No. 15-03 – Second reading and public hearing to Regulate, Control and Stabilize Rents through the Rent Leveling Board for a three-year period.
3. Ordinance No. 15-04 – Second reading and public hearing to amend, revise and supplement Chapter 219 entitled “Trees” to change number of members from 3 to not less than 5 and no more than 7; changed appointment from mayor with consent to just mayor; and changed term length from 3 years to 5 years.
4. Ordinance No. 15-06 – Second reading and public hearing authorizing the Township CFO to Pay certain Bills, Claims and invoices in an amount of \$1,000.00 for the year 2015.
5. Ordinance No. 15-07 – Second reading and public hearing to establish a CAP Bank for calendar year 2015.
6. Pool membership rates for 2015.
7. Volunteer/Visitor Policy – Visitors Log.
8. Administrative Policy-Agenda and Minutes.

9. Mayor McKay's non-consent appointments.
10. Stager terms of Rent Leveling Board.

New Business:

1. Resident John and Mary Potts – North Prospect Street Sanitary Sewer Easement request.
2. Discussion regarding Refunding Bond Ordinance – John Draikiwicz of Gibbons, PC and Dave Evans of Nisivoccia, LLP.
3. Lopatcong's Facility Use Policy.
4. Lopatcong Pool – quote from RS Hahn & Sons to fabricate and install 16 gauge stainless steel ductwork for the hood in the snack bar at \$2,950.00 and Field House Concession stand patch a hole in duct work at \$80.00.
5. Lopatcong Pool – quote from Coronado's Pool Plaster to fix foundational cracks in deep end of pool and plumbing work in the filter house at \$8,800.00.
6. Approve Contract with QC Laboratories to test pool water weekly at a cost of \$32.00.
7. Resolution 15-67 - authorizing refund of sewer payment for tax year 2015 on Block 139, Lot 66 in the amount of \$319.82.
8. Resolution No. 15-68 - authorizing redemption of Tax Sale Certificate No. 2014-014 on Block 39, Lot 8 in the amount of \$423.55.
9. Resolution No. 15-69 – authorizing refund of duplicate payment for tax year 2015 on Block 86.05, Lot 3 in the amount of \$6,376.51.
10. Council to authorize the Planning Board Planner George Ritter to file a declaratory judgment action in order to remain compliant with COAH obligations.
11. Approve membership to Strykers Fire House No. 2 for Robert Thorsen and Brad Fagan to Delaware Park Engine Co. No. 1.
12. 2015 Banking Proposal submitted by Chief Financial Officer.
13. Approve up to three members for Shade Tree Core Training at a fee of \$50.00 per member.

Council Reports

Report of CFO

Report of Engineer

Approve Dept. Reports

Payment of Bills

Audience Participation

Adjournment