

**TOWNSHIP OF LOPATCONG
MEETING AGENDA**

May 6, 2015

Call to Order

Resolution No. 15-70 – Executive Session

1. Personnel matter – request by employee.
2. Contractual protection and safety of public - Phillipsburg Emergency Squad.
3. Contractual - Dan Madden, Sewer Engineer – USDA - Rt. 57 Pump Station Project – Baltimore Street.
4. Litigation - Status of Imhoff vs. Twp. of Lopatcong litigation settlement.

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. Approve Executive and Regular Session Minutes for March 4, 2015. Amend effective date on how the meeting minutes are to be prepared from April 1st to March 18th.
2. Report of independent assessor concerning resident's complaints.
3. 2015 Budget Presentation.
4. 2015 Budget Hearing.
5. Resolution No. 15-71 to amend the budget.
6. Postpone joint Council Meeting between Lopatcong and Pohatcong Townships regarding the Common Sense Shared Services Act due to sub-committee not having met and the meeting minutes of April 14, 2015 unlikely ready for review.
7. Update on COAH issues.
8. Resolution No. 15-78 – Authorize change of scope of work regarding Rt. 57 Pump Station Project - Baltimore Street repaving under USDA loan/grant.

New Business - Consent Agenda:

1. Resolution No. 15-72 Supporting the Transparent Tax Act of 2015
2. Resolution No. 15-73 – Supporting S-2658 Legislation to Limit Tuition Rates Charged by School Districts.
3. Approve quotation for work to be completed on municipal building AC System in the amount of \$5375.00.
4. Donate Individual Pool Pass to Norwescap’s 15th Annual Frolic in the Park fundraiser.
5. Resolution No. 15-74 – Authorizing redemption of Tax Sale Certificate No. 2014-058 on Block 116.04, Lot 7 in the amount of \$429.44.
6. Resolution No. 15-75 – Authorizing refund of tax overpayment on Block 86.08, Lot 4 in the amount of \$2,628.45.
7. Resolution No. 15-76 – Authorize change fund for pool gate office, snack bar and recreation program in the amount of \$450.00.
8. Resolution No. 15-77 – Authorize Township to sell 1997 HME Central States Rescue Pumper on GovDeals pursuant to State Contract A-83453/T2581 in “as-is” condition.
9. Approve Linda Gabel, Certified Recycling Professional prepare and submit our Recycling Tonnage Grant and resolution for 2014 for a fee of \$500.00.
10. Approve LAA change in By-laws – distribution of assets upon dissolution of LAA.
11. Approve RCOLT Program application fees - \$325.00 per child full-time, \$225.00 part-time daily fee of \$5.00. Non-resident additional \$25.00 per child.
12. Resolution No. 15-79 – Approve Environmental Committee request to join ANJEC to included training at a cost of \$350.00.
13. Approve Engineer Sterbenz to prepare bid documents for road and sewer work in the event of another roadway collapse related to a sinkhole.
14. Approve request from Mike Nardella to place purple ribbons outside of the municipal building and at the Lopatcong Park and place signs throughout the town advertising “Relay for Life of Phillipsburg” to be held on Saturday, June 6 at 2:00 pm at the Phillipsburg High School Football Stadium.
15. Approve payment to Dulaine Contracting, Inc., for work completed on the Rt. 57 Pump Station Project in the amount of \$56,237.58.

Council Reports

Report of CFO

Report of Engineer

Approve Dept. Reports

Payment of Bills

Audience Participation

Adjournment

