

TOWNSHIP OF LOPATCONG
MEETING AGENDA
7:00 PM

June 3, 2015

Call to Order

Resolution No. 15-80 – Executive Session

1. Request from LAA coach to discuss background check.
2. Personnel – Hiring of special counsel for personnel complaint filed by employee.
3. Contractual - CBA – Add item negotiated but not listed in the contract.
4. Personnel - Complaint – Refer to Division of Taxation.
5. Litigation - Status of the Imhoff Lawsuit.
6. Litigation - Status of lawsuit Town of Phillipsburg vs. Lopatcong – sewer matter.
7. Public Safety - Lopatcong EMS present to discuss service to Lopatcong by Phillipsburg EMS.
8. Personnel – Hiring of affordable housing expert for Declaratory Judgment

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

Proclamation: Victoria Gural

Public Comment: Agenda items.

Old Business:

1. Approve Executive and Regular Session Minutes for March 18, 2015 and Regular Session Minutes for Special Meeting dated March 30, 2015.
2. Public hearing on Budget amendment.
3. Adoption 2015 Budget.
4. COAH update. The “70 page audit” was just working papers. Auditors to answer questions; re: trust funds. Special forensic audit.
5. Shared Services update.

6. Appoint/hire webmaster.
7. Councilwoman Schneider to discuss Kathryn Devos' allegations regarding her real property tax.

New Business:

1. Approve Payment No. 3 to A&A Curbing, Inc., for work completed on the South Third Street Improvement Project in the amount of \$6,368.23 subject to conditions outlined in Engineer Sterbenz Report dated May 28, 2015.
2. Approve payment to Dulaine Contracting, Inc., for work completed on the Rt. 57 Pump Station in the amount of \$22,188.69.
3. Approve Final Payment for Reservoir Road Storm Sewer Project to Howard Burd & Sons in the amount of \$31,800.00 as recommended by Engineer Sterbenz.
4. Join municipal consortium to hire Dr. Burchell not to exceed \$2,000.00 for work relating to the Township's Declaratory Judgment.
5. Presentation Monmouth Telephone.
6. Legal budget - \$30,000 plus in legal expenses mostly regarding asphalt plant appeal. Legal budget likely to run out by years end. Was asphalt plant appeal work authorized?
7. Authorize the Planning Board (excluding elected officials) to prepare history of Block 116, Lots 26.01, 27, 27.02 & 28 being zoned commercial and whether the board recommends zoning change to high density residential.

Council Reports

Report of CFO

Report of Engineer

Approve Dept. Reports

Payment of Bills

Audience Participation

Adjournment