

**TOWNSHIP OF LOPATCONG  
MEETING AGENDA  
7:00 PM**

**July 1, 2015**

**Call to Order**

**Resolution No. 15-83 – Executive Session**

1. Personnel - Complaint – Councilwoman R. E. Tax - Refer to Division of Taxation.
2. Litigation - Status of the Imhoff Lawsuit.
3. Litigation - Status of lawsuit Town of Phillipsburg vs. Lopatcong – sewer matter – Hire rate expert.
4. Litigation – Asphalt litigation.
5. Contracts – Acquire new dump truck via auction.

**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 April 1, 2015.
2. Rt. 57 Pump Station update – application to the USDA for additional sewer work – TWA Phillipsburg – Discussion with Sewer Engineer Dan Madden.
3. COAH issues.
4. Resolution 15-91 – Authorize the filing of a Declaratory Judgment – Affordable Housing.
5. Resolution 15-92 – Authorize the Mayor to sign the Shared Service Defense Agreement – Affordable Housing Declaratory Judgment.
6. Phillipsburg EMS request for meeting with Lopatcong EMS and Council.

**New Business:**

1. Presentation – LSI Line Systems by Amy Seiler, Representative.

2. Authorize Township Attorney and Engineer to begin the process of acquiring the land needed to do the improvements to the Roseberry St./Belvidere Rd. Intersection for the high school (Intersection plans and budget).
3. Ordinance No. 15-08 – First reading of an ordinance to Amend, Revise, and Supplement Chapter 173, “Rent Control,” to Permit Negotiated Rental Agreements for Vacant Apartments.

**Consent Agenda:**

1. Resolution 15-84 - Establish Petty Cash in the amount of \$250.00 for pool snack bar and other pool expenses. Discontinue practice of using signed checks in blank.
2. Readvertise the fire truck for sale until sold at auction at a reduced price.
3. Authorize Mayor, CFO, DPW Superintendent and Council liaison to bid on replacement dump truck.
4. Resolution 15-86 - Authorize the renewal of liquor licenses: The Brass Rail, Strykers Golf, LLC and Santram Liquors, Inc. for July 1, 2015 to June 30, 2016.
5. Resolution 15-87 – Authorize refund of overpayment on tax payments for tax year 2015 on Block 72, Lot 3 in the amount of \$421.86.
6. Resolution 15-88 - Authorize redemption of Tax Sale Certificate No. 2014-072 and Premium in the amount of \$4,151.84 on Block 138, Lot 23.
7. Resolution 15-89 - Authorize refund of duplicate tax payments for tax year 2015 in the amount of \$1331.59 on Block 99, Lot 22 C0204.
8. Resolution 15-90 - Authorize refund of tax payments for exempt property in the amount of \$1,935.45 on Block 24, Lot 15 for tax year 2015.
9. Approve Dog Parade for Community Day at the park.
10. Authorize payment of \$650.00 to Phoenix Advisors, LLC, so the township will remain in compliance with continuing disclosure requirements mandated by the Securities and Exchange Commission.
11. Authorize introduction of Yoga Classes in the park or pool area offered free by Jennifer Anya Hamer-Pennisi.
12. Resolution No. 15-93 – Authorize redemption of Tax Sale Certificate No. 2013-007 and Premium on Block 35, Lot 2.01 in the amount of \$3,891.38.
13. Appoint Sewer Engineer Dan Madden and CFO Rossetti to Sewer Appeal Board.
14. Approve membership to Delaware Park Engine Co., No. 1 for Ivan Duffy per Fire Chief Laford’s recommendation.
15. Authorize Change Order in the amount of \$930.24 for Dulaine Contracting for additional work done with regard to installing telephone conduit.
16. Authorize payment to Dulaine Contracting for work completed on the Rt. 57 Pump Station Project in the amount of \$5,225.00.

**Council Reports**

**Report of CFO**

**Report of Engineer**

**Approve Dept. Reports**

**Payment of Bills**

**Audience Participation**

**Adjournment**