

TOWNSHIP OF LOPATCONG
MEETING AGENDA
7:00 PM

September 2, 2015

Call to Order

Resolution No. 15-115 – Executive Session.

1. Discuss Special Investigation Report
2. Attorney/Client Privilege – Lopatcong Mt. Laurel DJ Action
3. Litigation – Lopatcong vs. Town of Phillipsburg
4. Attorney Client Privilege – Complaint by resident regarding encroachment on right-of-way

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 June 3, 2015.
2. Ordinance 15-10 – Second reading and public hearing to Amend Chapter 243 “Zoning and Land Use”, Article X “Sign Regulations” of the Code of the Township of Lopatcong.
3. Resolution 15-101 - Authorize property known as Block 51, Lot 18 to be omitted from Tax Sale and make equal monthly installments to the tax collector. (Approved at August 5th meeting) - Payment terms for consideration.

New Business:

1. Lorraine Rossetti Chief Financial Officer Rice Notice.
2. Discussion of Actions in re: Special Investigation Report.
3. Authorize appraisal work for Belvidere Road properties.

4. Discussion on submission of an application for 2016 monies from the municipal aid portion of the Transportation Trust Fund.
5. Rejection of bids received on August 5, 2015 for emergency road and sewer repair work.
6. Discussion to authorize Maser Consulting PA to survey South Second Street between Edward and the Rout 22 right-of-way. The Township has a grant to improve this roadway.
7. Discussion – Use of the Lopatcong Pool Site as a path for students walking to the new Phillipsburg High School including the grant of permission to parents to drop off and pick up students of the new Phillipsburg High School within the pool site.
8. Approve Service Maintenance Agreement with Jack Lehr Electric in the amount of \$6,080.00.
9. Approve Regular Meeting Agenda Guidelines.
10. Approve usage of a Visitors Log for the municipal back offices - Clerk, Assessor, Collector, CFO and Mayor.

Consent Agenda:

1. Approve quote for Fall Cleanup.
2. Approve donation of Family Pass to Lopatcong Pool for 2016 season for the Lopatcong PTA fundraiser.
3. Resolution No. 15-116 – Authorize redemption of Tax Sale Certificate No. 2014-032 and Premium on Block 99, Lot 91 in the amount of \$22,472.06.
4. Proclamation Supporting the Drive Sober or Get Pulled Over 2015 Statewide Crackdown.
5. Appoint Mark Fornaciari as Plumbing Subcode Official per Certification of Eligibles OL1500960.
6. Approve Mayor execute release provide by Verizon for the purpose of completing an account review for anticipated savings in a new State Discount Program.
7. Resolution No. 15-117 – Appoint William Mennen as Judge for both Lopatcong and Harmony Court.
8. Approve Twilight Gymnastics & Cheerleading hold a 5K race through Lopatcong Park on Saturday October 17, 2015 with a rain date of Sunday, October 18, 2015 as a fundraiser for Feline Urban Rescue and Rehab.

Announcements – Shred Event is scheduled for Saturday, September 12, 2015 from 9:00 am to 12:00 noon. Cleanup is scheduled for Saturday, September 26, 2015 from 7:00 to 12:00 noon.

Council Reports

Report of CFO

Report of Engineer

Approve Dept. Reports

Payment of Bills

**Audience Participation
Adjournment**