

TOWNSHIP OF LOPATCONG
MEETING AGENDA
7:00 PM

October 7, 2015

Call to Order

Resolution Executive Session:

1. Personnel – temporarily fill vacated positions.
2. Litigation – Dimond – Consent to Settle
3. Litigation – Affordable Housing Shared Service Agreement Amendment
4. Litigation – Imhof
5. Interlocal Phillipsburg High School/Phillipsburg School District – RE: Belvidere Road
6. Personnel - DPW new hires
7. Special Meeting – Schedule as requested by Statewide Insurance Company
8. Litigation – Township of Lopatcong vs. Town of Phillipsburg – Rate Expert
9. Potential Litigation – Request for reimbursement of medical expenses related to incident in the municipal building on May 28, 2015.
10. Contract – Banks

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. Executive Session and Regular Session Minutes for July 1st and August 5, 2015.

New Business:

1. Resolution to Censure Mayor Thomas M. McKay.
2. Approve consent for insurance company to settle Dimond litigation.
3. Resolution to authorize Mayor and Clerk to execute the Amendment to the Shared Service Agreement.
4. Authorize Mayor McKay to execute Interlocal Services Agreement by and between Township of Lopatcong and the Town of Phillipsburg with regard to their respective

roles, responsibilities and contributions relating to the widening and traffic control improvements on Belvidere Road.

5. Appoint Brian Race as Public Works Repairer as per Civil Service Certification of Eligibles and DPW Contract.
6. Authorize payment to Dulaine Contracting, Inc., for work completed on the Rt. 57 Pump Station Project in the amount of \$29,162.69.
7. Appoint Engineer Paul Sterbenz Temporary Administrative Officer to prepare and certify list of property owners within 200 feet.
8. Approve Purchase Order to order SUV for Police Department as requested by Chief of Police.
9. Approval of Executive Session meeting minutes for February 6, 2013; March 6, 2013; April 3, 2013; May 1, 2013; June 5, 2013; July 10, 2013; July 22, 2013; September 12, 2013; October 2, 2013; November 14, 2013; December 4, 2013; December 9, 2013 and December 30, 2013- Belcaro, Ciesla and McCabe to approve.
10. Approval of Executive Session meeting minutes for August 7, 2013 Belcaro and Ciesla to approve.
11. Approval of Executive Session meeting minutes for January 6, 2014; February 5, 2014; March 5, 2014; March 11, 2014; April 2, 2014; April 8, 2014; May 7, 2014; May 12, 2014; May 16, 2014; June 4, 2014; June 11, 2014; August 6, 2014; October 1, 2014- Belcaro, Ciesla, McCabe and Schneider to approve.
12. Approval of Executive Session meeting minutes for July 16, 2014 Belcaro, Ciesla, McCabe to approve.
13. Approval of Executive Session meeting minutes for September 3, 2014- Ciesla, McCabe and Schneider to approve.
14. Discuss the 2015/2016 Best Practices Checklist Inventory Worksheet.
15. Discuss sale of 1997 HME Fire Truck.

Consent Agenda:

1. Resolution to authorize submission of grant application and execute grant agreement with NJ DOT for the Baltimore Street Road Improvement Project.
2. Resolution authorizing refund sewer overpayment for tax year 2015 in the amount of \$231.96 on Block 116.04, Lot 7.
3. Resolution authorizing redemption of Tax Sale Certificate No. 2014-055 and Premium in the amount of \$3,051.39 on Block 115.11, Lot 6 C0446.
4. Resolution authorizing redemption of Tax Sale Certificate No. 2014-018 and Premium in the amount of \$65,859.91 on Block 86.05, Lot 7.
5. 2015 Holiday Schedule.
6. Authorize Mayor McKay to execute Contract with the County of Warren and the Municipal Alliance Program.
7. Approve membership to Delaware Park Engine Co. No. 1 for Brad Polizzi, James Race, and April Bartlack and membership to Strykers Road Fire House No. 2 for Chris Jones and Nick Ozgar.

Council Reports
Report of Engineer
Approve Dept. Reports
Payment of Bills
Audience Participation
Adjournment