

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

November 12, 2015

Call to Order

Resolution No. 15-130 - Executive Session:

1. Personnel – Best Practices Inventory
2. Personnel – Building Dept./Zoning Office additional duties.
3. Personnel - DPW new hire
4. Personnel – CTA/CMFO Resumes
5. Attorney/Client Privileged - Volunteers
6. Potential Litigation – Request for reimbursement of medical expenses related to incident in the municipal building on May 20, 2015.
7. Contract – Banks
8. Contractual – Redeveloper’s agreement
9. Litigation – Degan v. Lopatcong

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.

Special Presentation: Superintendent Roncoroni – School District Update

Old Business:

1. Approve Minutes for Special Meeting for August 27, 2015, Executive Session and Regular Session for September 2nd and Special Meeting for September 22, 2015.

New Business:

1. Veteran’s Memorial Project.

2. Ordinance No. 2015-11 – First reading to Amend, Revise and Supplement the Code of the Township of Lopatcong to Create Chapter 25, entitled “Executive Session”.
3. Ordinance No. 2015-12 – First reading to acknowledge the Lopatcong Athletic Association’s Formation as a non-Profit Organization and the Official Athletic Association of the Township.
4. Ordinance No. 2015-13 – First reading of Cable Franchise Renewal Ordinance.
5. Approve purchase of computer for Tax Collector’s Office at \$845.00 with estimated installation cost of \$330.00.
6. Approve quote from Nisivoccia for repair/upgrade to DPW CCTV System at a cost of \$1,450.00 and replace Camera No. 1 at the Municipal Bldg. at a cost of \$725.00.
7. Authorize quote to repair Solar Invertor at Delaware Park Eng. Co. No. 1 garage in the amount of \$1,194.20 submitted by Vanguard Energy, LLC.
8. Resolution No. 15-131 - Posting on Public Property Policy.
9. Resolution No. 15-132 - Prompt Payment Law Policy.

Consent Agenda:

1. Resolution 15-133 - Approve Towing Contracts with H&K Auto Body Repairs, Inc., Stew’s Towing, Inc., and Rosnagle’s Service Center, Inc., for a three year period.
2. Resolution No. 15-134 – Authorize redemption of Tax Sale Certificate No. 2015-026 and Premium in the amount of \$3,301.16 on Block 119, Lot 4.
3. Resolution No. 15-135 – Authorize redemption of Tax Sale Certificate No. 2014-041 and Premium in the amount of \$4,871.65 on Block 103, Lot 4.
4. Resolution No. 15-136 – Authorize redemption of Tax Sale Certificate No. 2015-007 and Premium in the amount of \$3,988.02 on Block 25, Lot 16.
5. Resolution No. 15-137 – Authorize Tax Sale Certificate No. 10-04 and Premium in the amount of \$52,809.00 on Block 85.03, Lot 6.
6. Resolution No. 15-138 – Authorize Tax Sale Certificate No. 2013-016 and Premium in the amount of \$14,385.89 on Block 88, Lot 1.03.
7. Approve quote from Brian’s Professional Cleaning Co., Inc., in the amount of \$975.00 to clean carpets in the municipal building.
8. Approve Twilight Gymnastics to hold a 5K run in Lopatcong Park on Thursday, November 26, 2015 to raise funds for animal rescue group F.U.R.R.

Engineering Items:

1. Authorize release of Performance Guarantee held on Coordinated Health Block 85, Lots 5 and 5.02 pursuant to conditions outlined in Engineer Sterbenz Report dated November 3, 2015.

2. Authorize Engineer Sterbenz to prepare plans and bid documents for the Phillipsburg High School Roadway Improvements following receipt of funds from the Phillipsburg School District.
3. Planner George Ritter's Report on Block 116, Lots 26.01,27, 27.02 and 28 – Piazza Tract.
4. Discuss Clymer Village request in regards to HUD application and PILOT program.

Council Reports

Report of CFO

Report of Engineer

Approve Dept. Reports

Approve Payment of Bills

Audience Participation

Adjournment