

**TOWNSHIP OF LOPATCONG
MEETING AGENDA**

5:30 PM

December 30, 2015

Pass Resolution 15-148 to hold and Executive Session:

1. Personnel - Interviews for CFO position
2. Personnel – Interviews for Tax Assessor position
3. Personnel – Appointment of the Judge
4. Fire Truck – Offer from Oxford Township Fire Chief
5. Personnel - Shared Services - Pohatcong Court
6. Contract – Lopatcong Athletic Association
7. Personnel – Harassment Training/Quantum Services
8. Personnel - Employee Handbook Policy – Revise to include policy to change locks on office doors and possibly file cabinets when employees terminate employment.
9. Personnel - Social Media Matter – proposed letter
10. Personnel - Municipal Business – Council’s involvement
11. Contract – Banks
12. Personnel - COAH Administrator
13. Personnel - 911 Coordinator

Call to Order

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 minutes of Executive Session and Regular Session for October 7th (with edits), October 21st, November 12th and December 2, 2015.
2. Ordinance No. 2015-14 – Second and public hearing to Amend, Revise and Supplement the Code of the Township of Lopatcong to make revisions to requirements outlined in Chapter 53 entitled “Recreation Committee”.
3. Ordinance No. 2015-15 – Second reading and public hearing to Adopt the Amended and Restated Redevelopment Plan for the Former Ingersoll Rand Property Commonly known as Block 100, Lot 1 and Block 101, Lot 1 on the Tax Map of the Township.
4. Authorize release of Cash Portion of Performance Guarantee held on Coordinated Health Block 85, Lots 5 and 5.02 in the amount of \$93,321.60 as recommended by Engineer Sterbenz and approved at the November 12th Council Meeting.

New Business:

1. Resolution 15-149 – Authorizing Execution of Redevelopment Agreement with OPUS Investments Limited Liability Company relating to the Redevelopment of the Property Commonly known as Block 101, Lots 1 and 1.01 on the Tax Map of the Township.
2. Lopatcong Athletic Association Contract.
3. Resolution No. 15-150 - Approve payment for clothing allowance to qualified Township Volunteer Firemen who attended and answered at least 40% of the fire duty in 2015 in the amount of \$175.00.
4. Authorize Township Attorney to prepare Developer's Agreement for STAG GI New Jersey, LLC on behalf of Berry Plastics, Block 99, Lot 2 with regard to an application before the Zoning Board of Adjustment.
5. Approve payment to Morris County Co-op for \$1,100 for 2016 Membership.
6. Approve services for Deer Carcass removal by Space Farm Zoo and Museum at the rate of \$40.00 per deer for 2016.
7. Resolution No. 15-151 - Reappoint Budd Insurance Agency as Risk Management Consultant.
8. Authorize Mayor McKay to execute Risk Management Consultant's Agreement required by municipal insurer for 2016.
9. Grant Hardship Waiver to New Jersey Housing and Mortgage Finance Agency to sell income-eligible home known as 20 Overlook Drive, Stewartville, NJ. Affordability and deed restrictions shall remain on subject property.
10. Resolution No. 15-152 - Appoint Valentine DeSanto provisionally as Plumber pending Civil Service procedures.
11. Resolution 15-153 - Authorizing the transfer of appropriations of the 2015 Lopatcong Township Municipal Budget During the Last Two Months of the Year as per N.J.S.A. 40A:4-58 in the amount of \$218,884.04.
12. Approve payment of \$625.00 to Warren County Soil Conservation District for permit for the Phillipsburg High School Roadway Improvement Project.
13. Approve membership to Delaware Park Engine Co., No. for Kira Hendricks as recommended by Fire Chief Pisciotto.
14. Approve Mayor McKay execute Grant Agreement documents for the South Warren Municipal Alliance 2016/17 grant years.

Council Reports

Report of Engineer

Approve Dept. Reports

Payment of Bills

Audience Participation

Adjournment