

TOWNSHIP OF LOPATCONG
REORGANIZATION AND REGULAR
MEETING AGENDA

January 6, 2016

Call to Order

Pass Resolution to hold Executive Session

1. Personnel - Social Media Matter – proposed letter
2. Personnel - Municipal Business – Council’s involvement
3. Contract – Banks
4. Personnel - COAH Administrator
5. Personnel - 911 Coordinator
6. Phillipsburg High School Intersection – Compensation for road widening

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.

Prayer

Oath of Allegiance

Swear In: Lou Belcaro – Councilman
Joseph Pryor - Councilman

Roll Call

Public Comment - Agenda items.

Reorganization:

1. Resolution No. 1 – Annual Meeting Calendar
2. Resolution No. 2 – Charge for individuals requesting Annual Meeting Calendar.
3. Resolution No. 3 – Establish Cash Management Plan.
4. Resolution No. 4 – Designation of official newspapers.
5. Resolution No. 5 – Appointment of Township Attorney.
6. Resolution No. 6 – Reappoint Village Medical Associates as Township Physicians.
7. Resolution No. 7 – Appoint municipal attorney for defense of Municipal Appeals.
8. Resolution No. 8 – Authorize interest to be charged on Delinquent Taxes.
9. Resolution No. 9 – Authorize Tax Collector to process and cancel any Municipal Charged Refunds or Delinquencies for less than ten dollars.

10. Resolution No. 10 – Adopt Robert’s Rules as a basic guide for fair and orderly procedure in meetings.
11. Resolution No. 11 – Appoint 911 Coordinator.
12. Resolution No. 12 – Reappoint Christopher Troxell as Municipal Prosecutor.
13. Resolution No. 13 – Reappoint Scott Wilhelm as Municipal Public Defender.
14. Resolution No. 14 – Appointment of Township Auditor.
15. Resolution No. 15 – Reappoint Beth Dilts Qualified Purchasing Agent.
16. Resolution No. 16 – Reappoint Beth Dilts a Public Agency Compliance Officer as mandated by the Dept. of Treasury with regard to contract compliance.
17. Resolution No. 17 – Appoint Lyn Gabos Recycling Coordinator and authorize submission of Recycling Tonnage Grant Application.
18. Resolution No. 18 – Appointment for Computer Services.
19. Resolution No. 19 – Appointment of Labor Attorney.
20. Resolution No. 20 – Appointment of Township Engineer for 3 year term.
21. Resolution No. 21 – Appointment of Township Sewer Engineer for 3 year term.
22. Resolution No. 22 - Appoint Council President.
23. Mayor McKay to read into the record the Council Department Responsibilities.
24. Mayor McKay’s appointments to all expired and vacated municipal boards.
25. Mayor McKay’s appointment of Finance Committee.
26. Resolution No. 23 – Governing Body appointments.
27. Resolution No. 24 – Approving Mayor’s appointment with consent of Council.
28. Resolution No. 25 - Approve temporary Municipal and Sewer Utility Budget.
29. Resolution No. 26 – Reappoint Maureen McCabe as Fund Commissioner as required by municipal insurer and Beth Dilts as Alternate Fund Commissioner.

Old Business:

1. Approve Executive and Regular Session Minutes for November 12, 2015.
2. Ordinance No. 2016-01 – First reading of an Ordinance of the Township of Lopatcong, County of Warren and State of New Jersey authorizing the Sale of Certain Property Owned by the Township and not Required for Public Purposes – Fire Truck.
3. Resolution No. 15-27 – Memorializing hire of Chief Financial Officer.
4. Resolution No. 15-28 – Memorializing hire of Tax Assessor.
5. Sewer Discount for Seniors and Disabled Account Holders.

Council Reports

Report of CFO

Report of Engineer

Approve Dept. Reports

Audience Participation

Adjournment