

TOWNSHIP OF LOPATCONG
EXECUTIVE AND REGULAR
MEETING AGENDA
6:00 pm

April 6, 2016

Call to Order

Pass Resolution to hold Executive Session

1. Attorney/Client Privilege – Affordable Housing Matter
2. Attorney/Client Privilege – Sewer Litigation
3. Attorney/Client Privilege – LAA
4. Personnel – Police Officers – new hires
5. Contract - LAA Contract
6. Personnel - Construction Office/Zoning Office – Keyboarding Clerk
7. Litigation – Imhof

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

Roll Call

Swear In: Lieutenant Jason Garcia – Acting Chief of Police
Sergeant Scott Bisci – Acting Lieutenant

Public Comment - Agenda items.

Old Business:

1. Approve Executive and Regular Session Minutes of March 2, 2016.
2. Ordinance No. 2016-03 – Second reading and public hearing to Amend, Revise and Supplement Chapter 227 “Vehicles and Traffic”, including Section 23 “Through Streets” relative to South Sixth Street.
3. Ordinance No. 2016-04 – Second reading and public hearing to provide funding for Sanitary Sewer Collection to North Prospect Street for the Township of Lopatcong and appropriating \$50,000 for such purpose.

4. Ordinance No. 2016-05 – Second reading and public hearing providing an Appropriation of \$300,000 for the South Second Street Improvement Project in and by the Township of Lopatcong and Authorizing the Issuance of \$203,220 Bonds or Notes of the Township for Financing Part of this Appropriation.
5. Ordinance No. 2016-06 – Second reading and public hearing to Amend Chapter 183, Section 183-8 of the Township Ordinances entitled “Base and Use Charges” to Provide a Ten Percent Reduction in Residential Sewer User Fees to Qualified Senior Citizens and Disabled Persons.
6. Ordinance No. 2016-08 – Second reading and public hearing for Refunding Bond Ordinance providing for the Refunding of Certain General Obligation Bonds of the Township of Lopatcong, New Jersey Appropriating \$5,100,000 Therefor and Authorizing the Issuance of \$5,100,000 Bonds or Notes of the Township for Financing the Cost thereof.
7. Resolution – Providing for the Form, Maturities and Other Details of the Refunding Bonds.
8. Ordinance No. 2016-09 – Second reading and public hearing to Establish CAP Bank.
9. Resolution authorizing Township Engineer to execute a Treatment Works Approval Application for STAG GI New Jersey, LLC Sanitary Sewer Extension Project.
10. Resolution authorizing Special Litigation Counsel Inglesino, Webster, Wyciskala & Taylor to retain a Sewer Expert Rate and Valuation Expert with Respect to Pending Litigation.
11. Ordinance to Establish Finance Committee, Liaisons to Departments and Municipal Engineer.
12. Personnel Policy and Procedure Manuals.
13. Resolution to approve motion for sanctions concerning Litigation McKay v Pryor, et al.
14. Ordinance No. 16-11 – First reading to purchase a portion of Block 2, Lot 44.03 from Marble Hill Realty LLC for Belvidere Intersection Road Widening

New Business:

1. Ordinance No. 2016-10 – First reading to Mandate Direct Deposit for Municipal Employees.
2. Resolution authorizing Redemption of Tax Sale Certificate No. 2015-027 and Premium in the amount of \$8,482.46.
3. Approve Membership Application for John Hopkins to Delaware Park Chemical Engine Co., No.1 as recommended by Fire Chief.
4. Authorize Mayor McKay to execute MOU with regard to FEMA-4264-DR-NJ for Storm Jonas during incident period of January 22 through 24, 2016.
5. Approve Pool Membership Applications/SwimTeam Pool Membership Applications for 2016 season.

6. Approve Eurofins QC Laboratories to test pool water at \$32 per test for the 2016 pool season.
7. Review of certain Planning Board Appointments.
8. Resolution to approve appointment of Jason Garcia as Acting Chief of Police provisionally pending Civil Service approval of promotion.
9. Resolution to approve appointment of Scott Bisci as Acting Lieutenant provisionally pending Civil Service Certified List of Appointments.
10. Approve Phillipsburg High School entrance road as "1 Liner Lane".
11. Approve Mayor McKay execute Extension from the DEP for Grant for the Forestry Plan for six months.

Council Reports

Report of CFO

Report of Engineer

Approve Dept. Reports

Payment of Bills

Audience Participation

Adjournment