

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

May 4, 2016

Call to Order

Pass Resolution to hold Executive Session

1. Attorney/Client Privilege - LAA matter
2. Personnel – Tax/Sewer Dept.
3. Personnel – DPW
4. Litigation - Sewer Litigation
5. Litigation - COAH

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

Public Comment - Agenda items.

Old Business:

1. Approve Executive and Regular Session Minutes of March 21 and April 6, 2016 and Special Meeting Minutes of April 27, 2016.
2. Ordinance No. 2016-10 – Second reading and public hearing to Mandate Direct Deposit for Municipal Employees.
3. Ordinance No. 16-12 – Second reading and public hearing to Establish Finance Committee, Liaisons to Departments and Municipal Engineer.
4. Ordinance Nos. 16-4 and 16-5 – Motion to adopt ordinances. (microphones not working – could not establish motion).
5. USDA Loan – Amendment to Owner/Engineer Agreement to approve additional work under the loan/grant submitted by Sewer Engineer Dan Madden
6. Resolution to approve permanent appointment of Jason Garcia as Chief of Police and Scott Bisci permanently as Lieutenant in the Police Department.

7. Resolution to change term of Planning Board member who sits on Environmental Commission to expire the same time – 12/31/2017.
8. Authorize Mayor to execute Shared Services Defense Agreement for vicinage 13 – Somerset, Hunterdon and Warren Counties.
9. Approve County Sidewalk Agreement as part of the PHS Intersection Improvement Project.

New Business:

1. Resolution to approve payment plan for some employees to collect health benefit contributions from 2015 to date.
2. Resolution to establish Change Fund for Pool Operations in the amount of \$700.00.
3. Resolution authorizing Redemption of Tax Sale Certificate 2014-062 on Block 116.10, Lot 8 C0138 and Premium in the amount of \$4,420.55.
4. Proclamation – Older Americans Month
5. Ordinance No. 16-13 – First reading to Amend, Revise and Supplement Chapter 7 “Bills, Claims & Voucher Approval” to Revise the Procedure for Payment of Claims.
6. Discuss DOT application for funding for Safe Routes to School.
7. Mayoral Appointments
8. Authorize payment to Dulaine Contracting in the amount of \$8,095.23, for the work completed on the Route 57 Pump Station Project.

Announcement – Veteran’s Rally Point – May 29th, 2016 – 1:00 pm – Municipal Park

Council Report

Report of Engineer

Approve Dept. Reports

Payment of Bills

Audience Participation

Adjournment