

TOWNSHIP OF LOPATCONG  
EXECUTIVE AND REGULAR  
MEETING AGENDA

7:00 pm

June 1, 2016

**Call to Order**

**Pass Resolution 16-75 to hold Executive Session:**

1. Contract – Interlocal Agreement - Belvidere Road Intersection Roadway Project
2. Contract - Rt. 57 Pump Station Project – Dulaine Contract

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

**Special Presentation:** PTA Scholarship Recipients

**Public Comment -** Agenda items.

**Old Business:**

1. Approve Executive Session Minutes for March 21 and Executive and Regular Session Minutes for May 4, 2016.
2. Resolution No. 16-76 - Memorialize permanent appointment of Jason Garcia as Chief of Police per notification of the Civil Service Commission.
3. Resolution No. 16-77 - Memorialize permanent appointment of Scott Bisci as Lieutenant per notification of the Civil Service Commission.
4. Ordinance No. 2016-13 – Second reading and public hearing to Amend, Revise and Supplement Chapter 7 “Bills, Claims & Voucher Approval” to Revise the Procedure for Payment of Claims.
5. Resolution No. 16-78 - Approve application for Safe Routes to School Funding to make Infrastructure Improvements that will improve the Walking and Biking Environment for Students.
6. Approve Sewer Lateral Maintenance and Repair Policy.
7. Resolution No. 16-79 - Approve employees who have requested Direct Deposit.

**New Business:**

1. Approve Maintenance Contract with Gramco for sound system equipment in the amount of \$1,050.00.
2. Resolution No. 16-80 - Authorize Tax Clearance Certificate No. [2015-012](#) and Premium in the amount of \$2,733.09 on Block 42, Lot 10.
3. Approve Partial Payment No. 1 on the Phillipsburg High School Roadway Improvement Project in the amount of \$108,945.93.
4. Resolution No. 16-82 – Award contract to Fred Devens Construction for new sewer line within the Potts Property on North Prospect Street in the amount of \$39,704.00.
5. Resolution No. 16-83 - to authorize renewal of liquor licenses for the term July 1, 2016 through June 30, 2017 for Santram Liquors, Inc., Strykers Golf, LLC, and Brass Rail, Inc.
6. Approve advertising to hire two full-time employees to work in the Department of Public Works.
7. Resolution to approve Estimated Tax Bills for Third Quarter billing.

**Council Report**

**Report of Engineer**

**Report Chief of Police**

**Approve Dept. Reports**

**Payment of Bills**

**Audience Participation**

**Adjournment**