

TOWNSHIP OF LOPATCONG
SPECIAL MEETING AGENDA

7:00 pm

June 27, 2016

Call to Order

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

Council Vacancy: Appoint and swear in one of the three republican nominees to fill vacancy on Council

Pass Resolution to hold an Executive Session:

1. Contract – Phillipsburg School District Security Coverage
2. Contract - Active NJ
3. Personnel – Grievances

Roll Call

Public Comment – Agenda Items Only.

Business:

1. Resolution to approve Deferred Local District School Tax to be increased to \$6,693,426.00 as of December 15, 2015.
2. Introduction of 2016 Budget.
3. Resolution to approve and/or refund tax payments for 2016 for exempt property known as Block 2, Lot 16.
4. Resolution to approve and/or refund tax payments for 2016 for exempt property known as Block 88, Lot 1.
5. Approve Change Order for Phillipsburg Roadway Improvement Project.
6. Resolution approving requests for exemption to the Direct Deposit mandate.
7. Resolution authorizing an increase in the amount of funds for the defense of litigation McKay vs. Township of Lopatcong Governing Body up to \$5,000 to the law firm of Bell, Shivas and Fasolo.
8. Resolution authorizing an increase in the amount of funds necessary for the defense of litigation McKay vs. Township Clerk up to \$5,000 to the law firm of DeFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum.

Payment of Bills

Audience Participation

Adjournment