

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

July 6, 2016

Call to Order

Pass Resolution to hold Executive Session

1. Personnel – Pension matter
2. Personnel – Grievances
3. Personnel – DPW candidates for hire
4. Contract - LAA
5. Litigation – OPRA Complaint
6. Attorney/Client Privilege – Shared Services Court
7. Contract – Community Hope
8. Litigation – Phillipsburg Sewer matter

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: Swear in Greg C. Dana as Police Officer in the Police Department

Public Comment - Agenda items.

Old Business:

1. Approve Special Meeting Minutes of May 31, 2016 and Executive and Regular Meeting Minutes for June 1, 2016.
2. Resolution to approve and/or refund tax payments for 2016 for exempt property known as Block 2, Lot 16.
3. Resolution to approve and/or refund tax payments for 2016 for exempt property known as Block 88, Lot 1.

New Business:

1. Resolution to hire Greg Dana as Police Officer in the Police Dept.
2. Discuss draft letter to the Dept. of Transportation.
3. Fire Department to discuss budget.
4. Resolution of support for the Rt. 57 over branch of Lopatcong Creek Culvert Replacement.
5. Approve release of Cash Bond held on Aqua New Jersey Solar Project as recommended by Engineer Sterbenz.
6. Invoice received from the Illusion Maker for performance sponsored by Councilwoman Schneider held at the Lopatcong Middle School in the amount of \$1250.00.
7. Approve second partial payment to Zuccaro, Inc. for work completed on the Phillipsburg High School Roadway Improvement Project.
8. Approve the final change order agreement for the contract and the final payment voucher in the amount of \$19,120.95.
9. Council liaison appointments.

Council Report

Report of Engineer

Approve Dept. Reports

Payment of Bills

Audience Participation

Adjournment