

TOWNSHIP OF LOPATCONG
EXECUTIVE AND REGULAR
MEETING AGENDA

7:00 pm

August 3, 2016

Call to Order

Pass Resolution 16-99 to hold Executive Session

1. Personnel – Police Dept.
2. Personnel matter
3. Personnel - Grievances
4. LAA – Wrestling matter
5. Contractual – Residential dwelling
6. Shared Services – Court
7. Contract – Belvidere Roadway Improvement Project

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 Special Meeting Minutes of June 15, 2016 and Executive and Regular Meeting Minutes for June 27, 2016.
2. 2016 Budget - public hearing.
3. Invoice received from the Illusion Maker for performance sponsored by Councilwoman Schneider held at the Lopatcong Middle School in the amount of \$1250.00.
4. County-Wide GPX Program.
5. Appointment of Council member to serve as Insurance Commissioner.

New Business:

1. Authorize final payment to Fred Devens Construction for work completed on the North Prospect Street Sewer Project in the amount of \$39,704.00

2. Ordinance No. 16-14 - First reading to Amend and Supplement the Township code to Create a Chapter 165 "Property Maintenance" to include a New Section entitled "Residential Maintenance" to Establish Standards for the Registration and Maintenance of Vacant and Abandoned Residential Properties in Foreclosure by Creditors.
3. Ordinance No. 16-15 - First reading to appropriate \$28,000 from the 2016 Capital Improvement fund of the General Capital Fund for the Purchase of Air Handler for the Township Municipal Building.
4. Resolution 16-100 - Accept Annual Audit for 2015 by signing Group Affidavit certifying review of, at a minimum, the Comments and Recommendations section.
5. Resolution No. 16-101 - Accept Corrective Action Plan for 2015 Audit Report.
6. Authorize Mayor McKay to execute Contract with South Warren Municipal Alliance for years 2016/17.
7. Resolution No. 16-102 - approving Warren County Multi-Jurisdictional Hazard Mitigation Plan prepared by the Mitigation Steering and Planning Committees required by the New Jersey Office of Emergency Management and FEMA.

Consent Agenda:

1. Resolution No. 16-103 - Authorizing refund of Redemption of Tax Sale Certificate No. 2015-018 and Premium on Block 86.05, Lot 7 in the amount of \$65,912.91.
2. Resolution No. 16-104 - Authorizing refund of Redemption of Tax Sale Certificate No. 2015-015 and Premium on Block 51, Lot 7 in the amount of \$5,724.28.
3. Resolution No. 16-105 - Authorizing refund of Redemption of Tax Sale Certificate No. 2015-017 and Premium on Block 81, Lot 14 in the amount of \$5,242.17.
4. Resolution No. 16-106 - Authorizing refund of Redemption of Tax Sale Certificate No. 2015-030 and Premium on Block 133, Lot 47 in the amount of \$5,410.21.
5. Resolution No. 16-107 - Authorizing refund of Redemption of Tax Sale Certificate No. 2015-009 and Premium in the amount of \$21,765.38.
6. Resolution No. 16-108 - Authorizing refund of Redemption of Tax Sale Certificate No. 2015-014 and Premium on Block 44, Lot 13 in the amount of \$3,097.68.
7. Resolution No. 16-109 - Authorizing refund of Redemption of Tax Sale Certificate No. 2014-045 on Block 108, Lot 10 in the amount of \$1,376.25.

Announcement – Shred Event scheduled for Saturday, September 10th from 9:00 am to 12:00 pm at the Municipal Pool parking lot.

Council Report

Report of Engineer

Approve Dept. Reports

Payment of Bills

Audience Participation

Adjournment