

TOWNSHIP OF LOPATCONG
EXECUTIVE AND REGULAR
MEETING AGENDA

7:00 pm

September 7, 2016

Call to Order

Pass Resolution 16- to hold Executive Session

1. Personnel Matter – Police Dept./DPW
2. Litigation – Pension matter
3. Contractual - I-78 Logistics Park

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.

Special Presentation: Lopatcong School District Superintendent Raine Roncoroni – NJ Transit - Phillipsburg High School transportation for Lopatcong students walking.

Old Business:

1. Approve Executive and Regular Session Minutes for July 6, 2016.
2. Ordinance No. 16-14 – Second reading and public hearing 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 – Second reading and public hearing 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 to memorialize hire of two full-time employees in the Department of Public Works.
5. Resolution to memorialize hire of two part-time Class II Police Officers in the Police Department.

6. Resolution to approve hire of Christine Rolef temporarily in the CFO's Office at \$80.00 per hour.
7. Invoice from Diana Dove in the amount of \$440.00 to be paid from Clean Communities Grant for performance at the Warren County Fair.
8. Approve grant extension from NJDEP State Forest Service for completion of Forestry Plan.

New Business:

1. Ordinance No. 16-16 – First reading of Capital Ordinance to purchase two police vehicles and computer equipment.
2. Authorization to post the Court's decision for McKay v. Pryor et. al. on the web site.
3. Approve quote for Fall Clean Up for Saturday, October 1, 2016.
4. Approve Partial Payment No. 3 and Change Order No. 2 to Zuccaro for work completed on the Phillipsburg High School Roadway Improvement Project.
5. Approve payment to H & K and Sons in the amount of \$89.31 to cover invoice for repair of EMS ambulance – budget line item expended.
6. Residents Crouse/Finnegan regarding Rowes Lane.
7. Maintenance Contract for Township generators.
8. Approve Shared Service Agreement with the County for sharing public works equipment.
9. Discuss/decide to submit application to NJDOT Alternatives Program.
10. Resolution authorizing redemption of Tax Sale Certificate No. 2014-064 in the amount of \$604.92 on Block 116.12, Lot 12 C0074.
11. Resolution authorizing redemption of Tax Sale Certificate No. 2014-049 in the amount of \$852.34 on Block 1115.03, Lot 16 C0228.
12. Resolution authorizing redemption of Tax Sale Certificate No. 2014-022 in the amount of \$1674.58 on Block 83, Lot 13.
13. Approve tax payment plan for Phillipsburg Diner.
14. Approve invoice submitted by Illusion Maker for two performances at the elementary school in the amount of \$1250.00.
15. Approve JCP & L to use Lopatcong Municipal Park to train apprentice linemen and substation technicians for CFL license beginning week days in September and continuing through May 2017.

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