

TOWNSHIP OF LOPATCONG
EXECUTIVE AND REGULAR
MEETING AGENDA

6:30 pm

October 5, 2016

Call to Order

Pass Resolution to hold Executive Session

1. Personnel Matter – Finance/Police
2. Litigation – Pension matter
3. Contract – Court
4. Attorney Client Privilege – Phillipsburg Mall Tax Appeal

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.

Proclamations – Retired Crossing Guards Meta Troxell and May Keenan

Old Business:

1. Approve Executive and Regular Session Minutes for August 3 and August 15, 2016.
2. Ordinance No. 16-16 – Second reading and public hearing of Capital Ordinance to purchase two police vehicles and computer equipment.
3. Contract with Phoenix Advisors regarding Refunding Bond Ordinance.

New Business:

1. Resolution to authorize Title 39 for the Phillipsburg High School property.
2. Resolution authorizing increase not to exceed \$10,000 for Bell, Shivas & Safolo, P.C. with regard to McKay v. Pryor, et. al.
3. Council authorize Bell, Shivas to seek attorney's fees from Mayor McKay for both the trial and appellate portions of the Mayor's lawsuit in conjunction with the Mayor's appeal.
4. Resolution authorizing application to Dept. of Transportation for funding for Infrastructure Improvements to improve Pedestrian Environment.

5. Resolution setting forth a policy requiring the Tax Assessor to notify the CFO and Governing Body of all Tax Appeals filed by June 1st of each year.
6. Resolution setting forth a policy regarding outside employment for municipal officials.
7. Resolution designating the Tax Collector and Municipal Clerk to monitor Pilot Agreements to ensure compliance.
8. Discussion findings and conclusions relating to Redevelopment Authorities.
9. Discuss Best Practices Checklist 2016/17.
10. Authorize Paul Sterbenz to work with P'burg, the P'burg BOE, Chief Garcia, the County and NJDOT in implementing a reduced speed zone along Rosebery Street and Belvidere Road during school hours.
11. Authorize quote submitted by Nisivoccia Consulting to migrate existing email accounts to Gmail accounts.
12. Resident John Betz – senior housing.
13. Resident Fred DeStefano – traffic light or crosswalk to Lopatcong Middle School.
14. Mayor's Wellness Committee Presentation on Weight Loss Campaign.
15. Report E. Johnson/D. Schneider submitted on accessing Phillipsburg High School via Belvidere Road Lopatcong Park.
16. Resolution authorizing redemption of Tax Sale Certificate No. 2015-006 and Premium in the amount of \$1408.45 on Block 17, Lot 16.

Council Report

Report of Engineer

Approve Dept. Reports

Payment of Bills

Audience Participation

Adjournment