

TOWNSHIP OF LOPATCONG
EXECUTIVE AND REGULAR
MEETING AGENDA

6:00 pm

November 2, 2016

Call to Order

Pass Resolution to hold Executive Session

1. Litigation – Degan v. Lopatcong Twp. Lawsuit
2. Litigation – COAH
3. Attorney/Client Privilege – OPUS- I-R 78 Logistics Park
4. Contractual – CFO position

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 – Delaware Crossing residents - donation

Special Presentation – Lopatcong Emergency Squad - purchase of ambulance

Old Business:

1. Approve Executive and Regular Session Minutes for September 7 and 19, 2016.

New Business:

1. Mayor's Wellness Committee
2. Resolution authorizing Chapter 159 to include Body Armor Grant in 2016 Budget.
3. Resident Dave Lance – Gypsy Moth invasion.
4. Approve Change Order No. 2 and Partial Payment to Zuccaro, Inc. for work completed on the Phillipsburg High School Roadway Improvement Project in the amount of \$181,403.29.

5. Authorize payment to Key Tech in the amount of \$1300.00 for testing services performed on the Phillipsburg High School Roadway Improvement Project.
6. Resolution to appoint Valentine DeSanto as Plumbing Subcode Official as per Civil Service Certification of Eligibles No. OL161153.
7. Resolution authorizing Grant application for the Fire Department.
8. Resolution authorizing refund of duplicate tax payment for year 2016 on Block 129, Lot 12 in the amount of \$5817.70.
9. Ordinance regarding Council Liaisons and Finance Committee.

Council Report

Report of Engineer

Report of Chief of Police

Approve Dept. Reports

Payment of Bills

Audience Participation

Adjournment