

TOWNSHIP OF LOPATCONG
EXECUTIVE AND REGULAR
MEETING AGENDA

7:00 pm

December 7, 2016

Call to Order

Pass Resolution to hold Executive Session

1. Personnel
2. Litigation – COAH
3. Contract – Phillipsburg High School BOE Interlocal Agreement
4. Contract - LAA
5. Attorney Client Privilege – Tax Appeal Phillipsburg Mall

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.

Swear In – Sergeants Michael Patricia and Andrew Wayne

Special Presentation – Lopatcong School District Superintendent Mrs. Raine Roncoroni – 2017 Health and Wellness Fair

Old Business:

1. Approve Executive and Regular Session Minutes for October 5, 2016.

New Business:

1. Request from LAA to name Football Field “Steinhardt Field”.
2. Approve request submitted by Pilgrim Presbyterian Church for use of Rally Point Pavilion for fee of \$50.00.
3. Resolution approving support of Senate Bill S-2554 and Assembly Bill A-3821 which affirms the language and legislative intent of the Fair Housing Act.

Consent Agenda:

1. Resolution authorizing redemption of Tax Sale Certificate No. 2014-009 on Block 24, Lot 1.01 in the amount of \$5,684.31.
2. Resolution authorizing redemption of Tax Sale Certificate No. 2016-044 and Premium on Block 133, Lot 51 in the amount of \$1,119.22.
3. Resolution authorizing redemption of Tax Sale Certificate No. 2016-038 and Premium on Block 116.14, Lot 5 C0035 in the amount of \$1,113.98.
4. Resolution authorizing redemption of Tax Sale Certificate No. 2016-005 on Block 14, Lot 8 in the amount of \$282.52.
5. Resolution authorizing redemption of Tax Sale Certificate No. 2016-007 on Block 20, Lot 11 in the amount of \$7525.47
6. Resolution authorizing redemption of Tax Sale Certificate No. 2014-008 on Block 115.01, Lot 13 C0165 in the amount of \$754.74.
7. Resolution authorizing redemption of Tax Sale Certificate No. 2016-024 and Premium on Block 99, Lot 26 C0212 in the amount of \$944.07.
8. Resolution authorizing redemption of Tax Sale Certificate No. 2014-064 on Block 116.12, Lot 12 C0074 in the amount of \$45.00.
9. Resolution authorizing redemption of Tax Sale Certificate No. 2014-036 and Premium on Block 99, Lot 210 C0856 in the amount of \$22,680.65.
10. Approve Contract with Space Farms Zoo and Museum for deer carcass removal at a fee of \$38.00.
11. Resolution authorizing appointments of Michael Patricia and Andrew Wayne as Sergeants per Civil Service Certification of Eligibles No. PL161394.
12. Resolution to memorialize hire of Kathryn DeStefano as Support Technician 1 in the Police Department.
13. Resolution appointing Budd Agency as Fund Commissioner for 2017.
14. Resolution appointing Budd Agency Risk Management Consultant for 2017.
15. Approve 2017 Risk Management Consultant's Agreement between the Township, Budd Agency, Inc. and Statewide Insurance Fund.

Announcement – Council end of year meeting – 12/28/2016

Council Report

Report of Engineer

Report of Chief of Police

Approve Dept. Reports

Payment of Bills

Audience Participation

Adjournment

