

TOWNSHIP OF LOPATCONG
EXECUTIVE AND REGULAR
MEETING AGENDA

7:00 pm

December 28, 2016

Call to Order

Pass Resolution to hold Executive Session

1. Litigation – COAH
2. Contract – Phillipsburg High School BOE Interlocal Agreement
3. Contract - LAA
4. Attorney/Client Privilege – Residential sewer matters
5. Attorney Client Privilege – Stormwater and Ethics Training

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

Proclamation – Retiring Police Records Clerk Shirley Emery

Public Comment - Agenda items only.

Old Business:

1. Approve Executive and Regular Session Minutes for November 2 and 21, 2016.
2. Resolution authorizing Lopatcong’s Municipal Park Football Field to be named “Steinhardt Field” as recommended by Resolution adopted by the Lopatcong Athletic Association.

New Business:

1. Accept retirement application submitted by John Fritts Construction, Building Sub-code and Zoning Official.

2. Resolution authorizing payment for clothing allowance to qualified Township Volunteer Firemen who attended and answered at least 40% of the fire duty in 2016 in an amount to be determined.
3. Authorize Lopatcong's participation in the Department of Agriculture's 2017 Gypsy Moth Aerial Suppression Program in an effort to eradicate Gypsy Moth infestation in the area of Lows Hollow Road covering approximately 105 acres at a cost of \$5460.00. The cost would be reduced assuming a Federal Assistance Grant is approved in 2017.
4. Resolution authorizing removal of interest charged on Block 116.01, Lot 5 in the amount of \$15.15 in error for taxes due on November 1, 2016.
5. Discuss application to Department of Transportation seeking state aid for municipal projects.
6. Discuss application to Department of Environmental Protection for Green Acres funds for municipal projects.
7. Resolution to transfer among line items to meet 2016 budgetary expenses.

Special Business Consent Agenda:

USDA Loan/Grant Agreement Documents – Rt. 57 Pump Station Replacement Project:

1. Resolution authorizing Mayor McKay to execute Loan Resolution to receive \$1,850,000.00 and \$850,000.00 from the USDA regarding the Rt. 57 Pump Station Replacement Project.
2. Authorize Mayor McKay to execute Assurance Agreement with the USDA.
3. Authorize Mayor McKay to execute Equal Opportunity Agreement with the USDA.
4. Authorize Mayor McKay to execute Water and Waste System Grant Agreement with the USDA.

Council Report

Report of Engineer

Report of Chief of Police

Approve Dept. Reports

Payment of Bills

Audience Participation

Adjournment