

TOWNSHIP OF LOPATCONG  
EXECUTIVE AND REGULAR  
MEETING AGENDA

7:00 pm

March 1, 2017

**Call to Order**

**Pass Resolution to hold Executive Session.**

1. EMS
2. Personnel – Finance Dept., Construction Dept.
3. Contract – Phillipsburg High School Roadway Improvement Project
4. Contract – OPUS Road Improvement Project
5. Contract – Compensation Plan

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:** John Fritts Construction/Bldg. Subcode/Zoning Officer – Retirement

**Emergency Squad Award Ceremony:** Lieutenant Scott Bisci, Officer Travis Smith, EMS providers Frank Gara and Michael Verdjak, Lopatcong Fire Department First Responders Fire Chief Matthew Pisciotto and Assistant Fire Chief Brandon Stires.

**Public Comment -** Agenda items.

**Old Business:**

1. Approve Minutes – Executive Session and Regular Session for February 1, 2017.
2. Ordinance No. 17-01 – Second reading and public hearing to Amend, Revise and Supplement Chapter 47, “Police Department,” to eliminate the Position of Police Commissioner.
3. Approval of amended Settlement Agreement with Larken.

**New Business:**

1. New York Life Insurance Representative Michael Raub to address life insurance policy offer for employees.
2. Resolution authorizing refund of Tax Sale Certificate No. 2016-013 and Premium on Block 64, Lot 2 in the amount of \$961.70.
3. Resolution authorizing refund of Tax Sale Certificate No. 2014-064 on Block 116.12, Lot 12 C0074 in the amount of \$64.69.
4. Resolution authorizing refund of duplicate sewer payment on Block 64, Lot 7 in the amount of \$50.00
5. Approve purchase of security equipment in the Police Department in the amount of \$2,990.00.
6. Approve submission of Safe and Secure Grant for years back 2015/16.
7. Approve 2017 pool membership applications including swimteam and pool/pavilion contract rental fees with no increase in rates.
8. Discuss Municipal Park property problems regarding markings in the grass in and around the Rally Point
9. OPUS DOT application.

**Announcement** – Easter Egg Hunt – April 8<sup>th</sup> at 10:00 at the Municipal Park – Rain Date April 15<sup>th</sup> at 10:00am.

**Council Report**

**Report of Engineer**

**Report of Chief of Police**

**Approve Dept. Reports**

**Payment of Bills**

**Audience Participation**

**Adjournment**