

TOWNSHIP OF LOPATCONG
EXECUTIVE AND REGULAR
MEETING AGENDA

6:30 pm

June 7, 2017

Call to Order

Pass Resolution No. 17-65 to hold Executive Session

1. Personnel – Grievance
2. Personnel
3. Potential Litigation – Tort Claim Notice
4. Attorney/Client Privilege - Planning Board issues

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

Proclamations – South Warren Municipal Alliance – Marybeth Ringo

Public Comment - Agenda items.

Old Business:

1. Approve Minutes – Executive Sessions and Regular Session for May 3, 2017 and Special Budget Workshop April 19, 2017.
2. Ordinance No. 17-03 – Second reading and public hearing to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank.
3. Adoption of the 2017 Budget.
4. Authorize work on Compensation Plan for employees to Jersey Professional Management.
5. Ordinance No. 17-02 – Second reading and public hearing to require Large Hardened Buildings to Install Radio Booster Equipment to Support Interior Radio Communications with Law Enforcement Officers, Firefighters and Emergency Medical Personnel when Radio Communication Deficiencies Exist

New Business:

1. Request from to install four-way stop at intersection of S. First and Edward Streets.
2. Exercise extension in Township's Waste Water Collection Contract with Chapman.
3. Ordinance No. 2017-04 – First reading to amend Salary Ordinance to put in place a step level increase for Pool Lifeguards.
4. Ordinance No. 2017-05 – First reading to Amend Ordinance No. 15-06 to authorize Township CFO to pay certain Bills, Claims and Invoices between meetings.
5. Approve purchase of security cameras at a cost of \$1270.00 and new monitor for Pool building at \$960.00 from Fox Brothers Alarms.
6. Ordinance to Amend, Revise and Supplement Chapter 132 "Heat, Rental Properties," Regulating Heat to Rental Properties.

Consent Agenda:

1. Resolution to renew liquor license for Strykers Golf Club, Brass Rail, Inc. and Santram Liquors.
2. Resolution to refund Homestead Rebate credit on exempt property known as Block 62, Lot 2 in the amount of \$542.37.
3. Resolution to refund Sewer overpayments for tax year 2017 on Block 116, Lot 24 ID 18833 in the amount of \$1355.85.
4. Resolution to refund Redemption of Tax Sale Certificate No. 2016-003 and Premium on Block 2016-003 in the amount of \$2,221.22.
5. Resolution authorizing Redemption of Tax Sale Certificate No. 2014-043 on Block 107, Lot 5 in the amount of \$2404.10.
6. Resolution authorizing refund of tax overpayment for tax year 2017 on Block 129, Lot 12 in the amount of \$1979.18.

Council Reports

Report of Engineer

Approve Dept. Reports

Payment of Bills

Audience Participation

Adjournment