

**TOWNSHIP OF LOPATCONG  
COUNCIL MEETING  
EXECUTIVE AND REGULAR AGENDA  
7:00**

**July 5, 2017**

**Call to Order**

**Pass Resolution 17-76 to hold and Executive Session:**

1. Attorney/Client Privilege – Reimbursement of medical expense
2. Executive Session Minutes

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 Youth Leader:  
Julia Sinkbeil, Grace Mcanally, Hannah Chiulli

**Swear In** – Kaleb Wisner and Dean Berrigan as Police Officers

**Public Comment** - Agenda items.

**Old Business:**

1. Approve Minutes of June 7, 2017 – Executive Sessions – 2 parts and Regular Session.
2. Ordinance No. 2017-04 – Second reading and public hearing to amend Salary Ordinance to put in place a step level increase for Pool Lifeguards.
3. Chapter 183 Heat, Rental Properties, regulating heat to rental properties.

**New Business:**

1. Resolution 17-77 - Renew liquor license for Santram Liquors July 1, 2017 to June 30, 2018.

**USDA Special Projects - Stonehenge Drive Force Main Replacement Project and Stonehenge Drive Pump Station Improvements Project:**

Relative to the contract award the following documents must be executed:

1. Letter from Attorney Campbell stating his opinion relative to the bid opening.
2. RD 442-22 Opinion of Council Relative to Rights-Of-Way document.
3. RD Form 442-21 Right-Of-Way Certificate executed by presiding official.
4. Budget Information to reflect the actual bid price and the necessary changes in line items.

5. Compliance Statement
6. Any other documentation presented for signature necessary to begin the project.

**Award of Contracts** – Contingent upon the availability of funds and the review and concurrence of the Township's attorney and the USDA.

1. Resolution No. 17-78 - Award Contract for Stonehenge Drive Force Main Replacement Project to Dulaine Contracting, Inc., in the amount of \$524,351.50.2.
2. Resolution No. 17-79 - Award Contract for Stonehenge Drive Pump Station Improvements Project to Blooming Glen Contractors, Inc., in the amount of \$221,200.00.

**Consent Agenda:**

1. Resolution No. 17-80 – Authorize property tax refund on Block 130, Lot 8 in the amount of \$5082.90 for tax year 2017.
2. Resolution No. 17-81 – Authorize refund of Homestead Rebate Credit on exempt property for tax year 2017, 2014 rebate applied 2Q2017 on Block 32, Lot 28 in the amount of \$415.10.
3. Resolution No. 17-82 – Authorize refund of Tax Sale Certificate No. 2016-031 and Premium on Block 108, Lot 24 in the amount of \$3,322.94.
4. Resolution No. 17-83 – Authorize refund of Tax Sale Certificate No. 2014-011 and Premium on Block 32, Lot 5 in the amount of \$4,673.02.
5. Resolution No. 17-84 – Authorize refund of Tax Sale Certificate No. 2016-026 and Premium on Block 99, Lot 135 C0604 in the amount of \$22,154.38.
6. Resolution No. 17-85 – Authorize refund of duplicate tax payment on Block 95, Lot 38 and Block 95, Lot 39 in the amount of \$3,647.00 and \$1,210.66 respectively for tax year 2017.

**Council Reports**

**Report of Engineer**

**Report of Chief of Police**

**Approve Dept. Reports**

**Approve Payment of Bills**

**Audience Participation**

**Adjournment**