

**TOWNSHIP OF LOPATCONG
COUNCIL MEETING
EXECUTIVE AND REGULAR AGENDA
6:30**

August 2, 2017

Call to Order

Pass Resolution 17-88 to hold and Executive Session:

1. Attorney/Client Privilege – Phillipsburg Sewer Litigation
2. Attorney/Client Privilege – Larken Affordable Housing
3. Attorney/Client Privilege – Larken Tax Appeals
4. Potential Litigation – Tort Claim Notice

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.

Old Business:

1. Approve Minutes of July 5, 2017 Executive Session - Two Parts and Regular Session.
2. Ordinance No. 17-05 – Second reading and public hearing to Amend, Revise and Supplement Chapter 183 Heat, Rental Properties, regulating heat to rental properties.

New Business:

1. Fire House No. 2 – Discuss 1950 Jeep Willy Brush Pickup Truck.
2. Soccer Director Wim Roemersma to present Eagle Scout Project for a shed for placement at the park.
3. Resolution No. 17-92 – Authorize Special Litigation Counsel Inglesino, Webster, Wyciskala & Taylor, LLC to enter into a Mediation Retainer Agreement.

Consent Agenda:

1. Resolution No. 17-89 - Accept Annual Audit for 2016 by signing Group Affidavit certifying review of, at a minimum, the Comments and Recommendations Sections.
2. Resolution No. 17-90 - Accept Corrective Action Plan for 2015 Audit Report.
3. Approve membership application to Fire House No. 2 for Jesse Steinmetz and Junior membership application for Christian Stalbohm as recommended by Fire Chief Pisciotto.
4. Resolution No. 17-92 – Authorize Special Litigation Counsel Inglesino, Webster, Wyciskala & Taylor, LLC to enter into a Mediation Retainer Agreement.

Council Reports

Report of Chief of Police

Approve Dept. Reports

Approve Payment of Bills

Audience Participation

Adjournment