

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

**October 4, 2017**

**Call to Order**

**Pass Resolution to hold and Executive Session:**

1. Personnel
2. Personnel

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**

**Special Presentation-** Sheriff McDonald presentation on medical locators.

**Proclamations -**

**Public Comment -** Agenda items.

**Old Business:**

1. Approve Executive and Regular Session Minutes for September 6, 2017.
2. Ordinance No. 2017-06 – Second reading and public hearing of Bond Ordinance for Various Capital Improvements in the amount of \$1,064,439 authorizing the issuance of \$650,000 in Bonds or Notes for financing part of the appropriation.

**New Business:**

1. Chapter 219 - Trees – Joe Rossi to address concerns with tree limbs encroaching on Township roads.
2. DOT Resolution – Baltimore Street Application.
3. Request from Stag Industrial/Berry Plastics for relief from Sewer Connection Fee of \$94,671.00.
4. Ordinance No. 17-07 – First reading of Salary Ordinance to establish ranges for certain job titles.
5. Ordinance No. 17-08 – First reading to amend Chapter 243 entitled “Zoning and Land Use” to incorporate requirement for of the Preliminary Plat and Plans in a reduced size which

said sheets shall not exceed 15 X 21 inches in size. A change to the Checklist will be required.

6. Resolution authorizing purchase of a Medium Duty Municipal Truck for the DPW from Morris County Co-op in the amount of \$175,486.00.

7. Resolution authorizing purchase of a Elgin Crosswind Sweeper for the DPW from the National Joint Powers Alliance in the amount of \$268,816.54.

8. Resolution to refund redemption monies on Tax Sale Certificate No. 2014-039 and Premium to outside lienholder as per agreement between lienholder and the Township on Block 99, Lot 290 C1278 in the amount of \$6563.99.

9. Resolution to refund redemption monies on Tax Sale Certificate No. 2014-077 and Premium to outside lienholder as per agreement between lienholder and the Township on Block 141, Lot 10 in the amount of \$3,616.11.

11. Resident Rich Wambold to address problems with Block 95, Lot 23.01 in order to access his property known as Block 95, Lot 12.04.

### **Consent Agenda:**

1. Resolution authorizing redemption of Tax Sale Certificate No. 2014-020 on Block 80, Lot 2 in the amount of \$1,113.70.

2. Resolution authorizing redemption of Tax Sale Certificate No. 2016-010 on Block 50, Lot 8 in the amount of \$616.80.

3. Resolution to void Tax Sale Certificate No. 2016-029 issued in error for Block 102, Lot 9.04.

4. Resolution authorizing redemption of Tax Sale Certificate No. 2015-029 and Premium on Block 131, Lot 5 in the amount of \$2,882.02.

5. Resolution authorizing property to be omitted from tax sale and approve payment plan on property know as Block 28, Lot 4.

6. Resolution authorizing refund of subsequent sewer payment to outside lienholder in error for 2017 sewer on Block 41, Lot 2 in the amount of \$113.43.

7. Resolution authorizing redemption of Tax Sale Certificate No. 2016-022 and Premium on Block 86.07, Lot 50 in the amount of \$29,373.35.

8. Resolution authorizing redemption of Tax Sale Certificate No. 2016-037 and Premium on Block 116.12, Lot 10 C0072 in the amount of \$2427.62.

9. Approve membership to Fire Company No. 2 for Lauren Lavin as recommended by Fire Chief Pisciotto.

10. Approve Phillipsburg High School use of the Park parking lot for the HWS Cross Country Championships on October 12, 2017 from 10:30 am to 1:30 pm.

11. Approve payment to Dulaine Contracting, Inc., for work completed on the Stonehenge Force Main Improvement Project in the amount of \$241,035.48.

**Announcements** – Fall Cleanup is scheduled for October 7, 2017 from 7:00 to 12 noon at Fire House No. 2 and the Lopatcong Pool parking lot.

### **Council Reports**

**Report of the Engineer**

**Report of Chief of Police**

**Approve Dept. Reports**

**Approve Payment of Bills**

**Audience Participation**

## **Adjournment**