

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

**November 1, 2017**

**Call to Order**

**Pass Resolution 17-127 to hold and Executive Session:**

1. Personnel
2. Personnel - contract
3. Attorney/Client Privilege – Employee compensation
4. Litigation – Mayor McKay
5. Contractual - OPUS
6. Contractual – LAA
7. Attorney/Client Privilege – Scenic Ridge Tax Appeal

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 Executive and Regular Session Minutes for October 4, 2017.
2. Ordinance No. 2017-07 – Second reading and public hearing of Salary Ordinance to establish ranges for certain job titles.
3. Ordinance No. 2017-10 – First reading to amend Chapter 243 entitled “Zoning and Land Use” to Create the MFI II, MultiFamily Age-Restricted Zone.

**New Business:**

1. Chapter 219 - Trees – Discuss an update to the ordinance.
2. Authorize proposal submitted by Nisivoccia to convert existing website to a new content management system in the amount of \$3,000.00.
3. Council to authorize improvement work on South Sixth Street.

**Consent Agenda:**

1. Resolution No. 17-128 - Authorize refund of subsequent sewer payment made by Outside Lienholder in error for 2017 sewer on Block 41, Lot 2 in the amount of \$144.22.
2. Resolution No. 17-129 -Authorize refund of tax overpayment by mortgage company on a non-escrow account on Block 99, Lot 22 C0204 in the amount of \$431.83.
3. Resolution No. 17-130 - Authorize refund on tax payments on exempt property for tax years 2016 and 2017 on Block 16, Lot 1 in the respective amounts \$3,701.80 and \$4,617.57.
4. Resolution No. 17-131- Extending payment of Third Quarter Sewer Taxes to November 20, 2017.
5. Resolution 17-132 - Authorize refund of duplicate tax payment for 2017 on Block 116.10, Lot 3 C0133 in the amount of \$924.16.
6. Resolution 17-133 - Authorize transfer of appropriations within the 2017 budget during the last two months of the year.
5. Approve Bingo and Raffle License for Garnet Boosterettes.

### **Council Reports**

**Report of the Engineer**

**Report of Chief of Police**

**Approve Dept. Reports**

**Approve Payment of Bills**

**Audience Participation**

**Adjournment**