

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

December 6, 2017

Call to Order

Pass Resolution 17-136 to hold and Executive Session:

1. Personnel matter.
2. Personnel matter.
3. Contractual – Assignment of Redevelopment Agreement
4. Contract - LAA

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 November 1, 2017.
2. Ordinance No. 2017-09 – Second reading and public hearing to amend Chapter 243 entitled “Zoning and Land Use” to Create the MFI II, MultiFamily Age-Restricted Zone.
3. Ordinance No. 2017-10 – Second reading and public hearing to rescind Ordinance No. 1997-03 establishing the Lopatcong Athletic Association.

New Business:

1. Animal Control Officer Robert Lagonera – Address Feral Cat issue.
2. Resolution No. 17-137 - Record the remediation of the sinkhole on Wordsworth Lane in late 2016.
3. Review the request for sanitary sewer allocation for the Schoolhouse Village property.
4. Approve the release of any and all monies being held by the Township to Bob Piccone since all work at the former Delaware Park School has been completed.
5. Approve Mayor McKay execute Utility Engineering and Construction Agreement, By America Commitment Letter, Vendor Identification Verification and Buy America Certificate of Compliance relating to Rt. 22 Bates Ave. to Rt. 57 Drainage Improvement Projects.

Consent Agenda:

1. Resolution No. 17-138 - Authorize Clothing Allowance for qualified members of Fire Company No. 1 and 2.
2. USDA Change Order and Contract change.
3. Resolution No. 17-139 – Authorize revision to Resolution No. 17-126 and refund tax payments for tax years 2014- \$842.16, 2015- \$5075.86, and 2016- \$3867.39 on exempt property known as Block 2, Lot 36.
4. Resolution No. 17-140 - Authorize redemption of Tax Sale Certificate No. 2015-020 and Premium in the amount of \$173,274.87 on Block 95, Lot 1.

Council Reports

Report of the Engineer

Report of Chief of Police

Approve Dept. Reports

Approve Payment of Bills

Audience Participation

Adjournment

