

TOWNSHIP OF LOPATCONG
REORGANIZATION AND REGULAR
MEETING AGENDA
7:00 pm

January 3, 2018

Call to Order 7:00 pm

Pass Resolution to hold an Executive Session:

1. Attorney/Client Privilege – Planning Board Issues
2. Contract – PBA

Reorganization Meeting – 7:30 pm

Swear In Mayor – James E. Mengucci to be sworn in as Mayor for a three-year term by State Republican Chairman Douglas J. Steinhardt.

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.

Reorganization:

1. Resolution No. 18-02 – Charge for Individuals requesting Annual Meeting Calendar.
2. Resolution No. 18-03 – Establish Cash Management Plan.
3. Resolution No. 18-08 – Authorize Interest to be charged on Delinquent Taxes.
4. Resolution No. 18-09 – Authorize Tax Collector to process and cancel any Municipal Charged Refunds or Delinquencies for less than ten dollars.
5. Resolution No. 18-26 – Appoint Council President.

Consent Agenda:

1. Resolution No. 18-01 – Annual Meeting Calendar

2. Resolution No. 18-04 – Designation of Official Newspapers.
3. Resolution No. 18-05 – Appoint Michael Lavery of Lavery, Selvaggi, Abromitis and Cohen as Township Attorney.
4. Resolution No. 18-06 – Reappoint Village Medical Associates as Township Physicians.
5. Resolution No. 18-07 – Defense of Municipal Appeals.
6. Resolution No. 18-10 – Adopt Robert’s Rules as a Basic Guide for Fair and Orderly Procedure in Meetings.
7. Resolution No. 18- 11 – Reappoint Chief of Police Jason Garcia as 911 Coordinator.
8. Resolution No. 18-12 – Reappoint Christopher Troxell as Municipal Prosecutor.
9. Resolution No. 18-13 – Reappoint Scott Wilhelm as Municipal Public Defender.
10. Resolution No. 18-14 – Reappoint Nisivoccia LLP as Municipal Auditor.
11. Resolution No. 18-15 – Reappoint Beth Dilts Qualified Purchasing Agent.
12. Resolution No. 18-16 – Reappoint Beth Dilts a Public Agency Compliance Officer as mandated by the Dept. of Treasury with regard to contract compliance.
13. Resolution No. 18-17 – Reappoint Lyn Gabos Recycling Coordinator and authorize submission of Recycling Tonnage Grant Application.
14. Resolution No. 18-18 – Appoint Jennifer Patricia Clean Communities Coordinator.
15. Resolution No. 18-19 – Reappoint Nisivoccia Consulting, LLC for Computer Services.
16. Resolution No. 18-20 – Appoint Lavery, Selvaggi, Abromotis and Cohen as Labor Counsel.
17. Resolution No. 18-21 – Appoint Paul Sterbenz of Maser Consulting, PA as Township Engineer for a three-year term.
18. Resolution No. 18-22 – Reappoint Inglesino, Webster, Wyciskala & Taylor, LLC as Special Counsel.
19. Resolution No. 18-23 - Appoint Council Liaisons to the Various Municipal Depts., Boards, Commissions and Committees.
20. Resolution No. 18-24 – Reappoint Gibbons, P.C. as Bond Counsel.
21. Resolution No. 18-25 - Governing Body appointments.
22. Resolution No. 18-27 – Reappoint Fund Commissioner as required by Municipal Insurer and Beth Dilts as Alternate Fund Commissioner.
23. Resolution No. 18-28 - Reappoint Budd Agency Risk Management Consultant.
24. Approve Mayor Mengucci execute Risk Management Consultant Agreement.
25. Mayor Mengucci’s appointments to Various Municipal Depts., Boards, Commissions and Committees.

Old Business:

1. Resolution 18-29- Authorizing a transfer of Redevelopment Agreement from OPUS Investments to Bridge Acquisition, LLC.

2. Approve Final Payment to Dulaine Contracting in the amount of \$74,901.88 for work completed on the Stonehenge Force Main Replacement Project.

New Business:

1. Resolution No. 17-30 – Authorize Application to the Local Finance Board.
2. Resolution No. 17-31 - Approve Temporary Municipal and Sewer Utility Budget.
3. Approve Invoice from Morris County Co-op for Membership Fee in the amount of \$1,100.00.

Announcement – Special Meeting January 17, 2018 at 7:00 pm.

Council Reports

Report of Engineer

Approve Dept. Reports

Audience Participation

Adjournment