

**TOWNSHIP OF LOPATCONG
COUNCIL MEETING
AGENDA
7:00**

February 7, 2018

Call to Order

Pass Resolution No. 18- to hold an Executive Session:

1. Personnel matter
2. Contract - PBA
3. Attorney/Client Privilege – Planning Board issues
4. Litigation – Phillipsburg Sewer
5. Attorney/Client Privilege – Financial Agreement with Bridge Redeveloper

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 December 28, 2017, January 3, 2018 and January 17, 2018.
2. Ordinance No. 18-01 – Second reading and public hearing to Regulate, Control and Stabilize Rents in Creating a Rent Leveling Board.
3. Ordinance No. 18-02 – Second reading and public hearing on Salary Ordinance – Amend Salary of Chief of Police.

New Business:

1. Approve payment to Ticon New York, Inc., for work completed on South Second Street in the amount of \$59,776.25.
2. Approve Proposal for Professional Service relating to Transportation Alternative Program Project a Route Survey at a cost of \$19,600.00.
3. Approve Proposal for Professional Service relating to Safe Routes to School Project a Route Survey at a cost of \$20,600.00.
4. Reject Performance Guarantee Release Request from Berry Plastics for their Expansion Project on Block 99, Lot 2 per Engineer Sterbenz letter dated January 31, 2018.
5. Approve Change Order No. 2 for Blooming Glen Contractors, Inc., due to repair of leaks in manhole amounting to \$1,632 resulting in no change to the total contract

amount on the Stonehenge Drive Pump Station Improvement Project.

6. Approve Payment No. 1 to Blooming Glen Contractors, Inc., in the amount of \$154,664.72 on the Stonehenge Drive Pump Station Improvement Project.

7. Approve Change Order No. 3 for Blooming Glen Contractors, Inc., for the addition of item S002 Backfill Embankment Sinkhole in the amount of \$3,938.75. Also removes items 3, 9 and 10 resulting in decrease of \$148.39 changing the overall contract amount to \$221,051.61 on the Stonehenge Drive Pump Station Improvement Project.

8. Approve Payment No. 2 to Blooming Glen Contractors, Inc., in the amount of \$55,334.31 for work completed on the Stonehenge Drive Pump Station Improvement Project.

Consent Agenda:

1. Resolution authorizing redemption of Tax Sale Certificate No. 2017-030 on Block 85.02, Lot 17 in the amount of \$445.91.

2. Resolution authorizing redemption of Tax Sale Certificate No. 2017-070 on Block 113, Lot 17 in the amount of \$467.65.

6. Resolution authorizing redemption of Tax Sale Certificate No. 2017-006 on Block 20, Lot 4 in the amount of \$808.85.

7. Resolution authorizing redemption of Tax Sale Certificate No. 2016-014 on Block 65, Lot 6 in the amount of \$1,964.74.

8. Resolution authorizing redemption of Tax Sale Certificate No. 2017-023 on Block 56, Lot 2 in the amount of \$1,646.68.

9. Resolution authorizing redemption of Tax Sale Certificate No. 2017-065 in the amount of \$467.65.

10. Resolution authorizing redemption of Tax Sale Certificate No. 2016-045 on Block 134, Lot 8 in the amount of \$1,696.76.

11. Resolution authorizing redemption of Tax Sale Certificate No. 2017-003 on Block 14, Lot 10 in the amount of \$605.92.

12. Resolution authorizing redemption of Tax Sale Certificate No. 2017-89 on Block 130, Lot 4 in the amount of \$383.53.

13. Resolution authorizing redemption of Tax Sale Certificate No. 2017-103 on Block 139, Lot 30 in the amount of \$598.78.

14. Resolution authorizing redemption of Tax Sale Certificate No. 2017-060 and 061 on Block 100, Lot 5 Q0047 and Lot 6.06 Q0047 in the amount of \$1200.00.

15. Authorize Mayor Mengucci to execute contract with Public Defender, Scott Wilhelm.

16. Authorize Mayor Mengucci to execute contract with Lavery, Selvaggi, Abromitis and Cohen to provide legal services – labor and employment.

17. Authorize Mayor Mengucci to execute contract with Lavery, Selvaggi, Abromitis and Cohen to provide legal services – Township attorney.

18. Authorize Mayor Mengucci to execute contract with Gibbons P.C. for legal service – Bond attorney.

19. Authorize Mayor Mengucci to execute contract with Nisivoccia, LLP for audit services.

20. Authorize Mayor Mengucci to execute contract with Nisivoccia Consulting, LLC

for Internet/Website services.

21. Authorize Mayor Mengucci to execute contract with Maser Consulting P.C. for engineering services.

22. Authorize Mayor Mengucci to execute contract with Lynda Gabel Certified Recycling Professional in the amount of \$500.00.

23. Reject request from Garden Homes for Scenic Ridge for return of Performance Guarantee in the amount of \$4400.00.

Council Reports

Report of the Engineer

Approve Dept. Reports

Approve Payment of Bills

Audience Participation

Adjournment