

**TOWNSHIP OF LOPATCONG
COUNCIL MEETING
AGENDA
6:30**

March 21, 2018

Call to Order

Pass Resolution to hold an Executive Session:

1. Personnel matter
2. Personnel matter
3. Personnel matter
4. Attorney/Client Privilege – sewer matter
5. Contract - PBA
6. Contract – Phillipsburg High School
7. Attorney/Client Privilege - Planning Board
8. Attorney/Client Privilege – Financial Agreement with Bridge Redeveloper/Roll back
9. Attorney/Client Privilege – Administrative Policy

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 February 7, 2018.
2. Ordinance No. 18-03 – Second reading and public hearing on Bond Ordinance authorizing \$740,000 in Bonds or Notes.

New Business:

1. Approve increases to various Pool Membership Applications.
2. Resolution approving Governor’s Fiscal Grant Cycle July 2014-June 2019 on Alcoholism and Drug Abuse for South Warren Municipal Alliance Grant Strategic Plan.
3. Resolution authorizing redemption of Tax Sale Certificate on Block 138, Lot 31 with Premium in the amount of \$2002.28.
4. Resolution authorizing Transfers between 2017 Budget Appropriation Reserves in the amount of \$1,100.00.
5. Approve membership to Delaware Park Chemical Engine Co. No. 1 for Bailey Wyatt as recommended by Chief Stires.

6. Request from Thomas Seiple to place to shade trees and marker at the park in honor of his parents 50th wedding anniversary.
7. Discuss Buckeley Hill Drive intersection.
8. School House Village sewer request tabled from last meeting.
9. Discussion on Feral Cats situation.
10. Approve request by the Construction Official to increase Building Permits fees to \$75 due to the Department of Community Affairs changes in permit no longer being required.
11. Discuss request from Elizabethtown Gas Company on Road Opening Permit waiver request.
12. Trout Unlimited – stream restoration work.
13. Request from Michael Coppola of Troop 54 for permission to install batting cages for his Eagle Scout Project at the Lopatcong Park.
14. Ordinance No. 18-04 – First reading to record Jiorle Row Deed
15. Brochure – Approve up to \$1500.00 to develop a brochure on the Lopatcong Park and facilities.
16. Resolution joining Statewide Insurance Fund.
17. Approve Mayor Mengucci execute Indemnity and Trust Agreement with Statewide.
18. Approve Deiter Bros. Preventative Maintenance offer in the amount of \$3,200.00.

Announcement – Easter Egg Hunt – March 24th at 10:00 at the Municipal Park – Rain Date March 25th at 2:00 pm.

Council Reports

Report of the Engineer

Approve Dept. Reports

Approve Payment of Bills

Audience Participation

Adjournment