

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

April 4, 2018

Call to Order

Adopt Resolution to hold an Executive Session:

1. Delaware Park fire Co.
2. Personnel matter
3. Personnel matter
4. Contract - PBA
5. Contract – Phillipsburg High School
6. Attorney/Client Privilege - Planning Board
7. Attorney/Client Privilege – Financial Agreement with Bridge Redeveloper
8. 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.

Swearing In – Adopt Resolution to hire Tyler Plesnarski as Police officer. Swear in Tyler Plesnarski as Police Officer.

Special Presentation – Lopatcong Board of Education - Tuition

Old Business:

1. Approve Executive and Regular Session Minutes for February 7, March, 1 and March 22, 2018.
2. Personnel matter regarding Tax/Sewer Collector Rachel Mosher. Action will be taken.

New Business:

1. Approve increases to various Pool Membership Applications.
2. Discuss Buckeley Hill Drive intersection.
3. Discuss Feral Cats situation.
4. 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.

5. Discuss request from Elizabethtown Gas Company on Road Opening Permit waiver request.
6. Trout Unlimited – stream restoration work.
7. Request from Michael Coppola of Troop 54 for permission to install batting cages for his Eagle Scout Project at the Lopatcong Park.
8. Resolution authorizing adjustment of credit on Sewer Account on Block 72, Lot 6.
9. Resolution approving Self-Examination of 2018 Budget.
10. Ordinance No. 18-04 – Establish CAP Bank.
11. Ordinance No. 18-05 - Affordable Housing
12. Ordinance No. 18-06 – Authorizing Sale of Real Property to the County of Warren – Block 2, Lot 44.03.
13. Approve quote by Deiter Bros. for Standard Preventative Maintenance at \$3,200.00 for the heating and cooling system.
14. Approve up to \$600.00 to develop a brochure for the Lopatcong Park.

Consent Agenda:

1. Resolution authorizing redemption of Tax Sale Certificate on Block 138, Lot 31 with Premium in the amount of \$2002.28.
2. Approve membership to Delaware Park Chemical Engine Co. No. 1 for Bailey Wyatt as recommended by Chief Stires.
3. Resolution to join Statewide Insurance Fund and authorize signature on Indemnity and Trust Agreement with Statewide
4. Approve request by Thomas Seiple to plant two trees in honor of parents at the Lopatcong Park.
5. Approve Findings and Determination for Raffle License for Lopatcong PTA.

Council Reports

Report of the Engineer

Approve Dept. Reports

Approve Payment of Bills

Audience Participation

Adjournment