

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

**May 2, 2018**

**Call to Order**

**Adopt Resolution 18-70 to hold an Executive Session:**

1. Litigation – Phillipsburg Sewer
2. Personnel matter
3. Contract – PBA
4. Attorney/Client Privilege - Phillipsburg Mall
5. Contract – Bridge Development
6. Attorney/Client Privilege – Residential Property in Delaware Park

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 April 4 and Budget Meeting Minutes for April 5, 2018.
2. Resolution 18-71- Authorize appointment of Tyler Plesnarski as Police Officer pursuant to Civil Service Certified List of Eligibles.
3. Ordinance No. 18-03 – Second reading and public hearing on Bond Ordinance appropriating \$740,000 to finance tax appeal refunds.
4. Ordinance No. 18-04 – Second reading and public hearing to establish CAP Bank.
5. Ordinance No. 18-05 – Second reading and public hearing on Township’s Affordable Housing prior Round and Third Round Obligations.
6. Ordinance No. 18-06 – Second reading and public hearing authorizing Sale of Real Property known as Block 2, Lot 44.03.
7. Authorize execution of amended Developer’s Agreement for 189 Strykers Road.

**New Business:**

1. Introduce 2018 Budget.
2. Approve two new programs at the pool; Training of lifeguards and formal swim lesson program as outlined.

3. Authorize Mayor Mengucci to execute agreement with Red Cross for Training Program.
4. Ordinance No. 18-07- Establish a title of Aquatic Director and rate of \$15.00 per hour for Lifeguard Training and Swim Lesson Program.
5. Resolution 18-72 - Authorize increase from \$7.25 to \$7.50 per hour for camp counselors of the seasonal Recreation Commission and employees working in the Pool Snack Bar.
6. Approve no increase in fees charged for program participants in the Recreation Program.
7. Adopt Addendum No. 1 to the LAA Bylaws.
8. Sinkhole remediation – Phillipsburg High School Roadway Improvement Project.
9. Resolution 18-73 - Authorize adjustments to Sewer Accounts for Deduct Meters.
10. Authorize pool water sampling contract with Eurofins for 2018 pool season.
11. Resolution 18-74 – Authorize refund sewer overpayment on Block 105, Lot 33 in the amount of \$492.34
12. Resolution 18-75- Authorize refund sewer overpayment on Block 93, Lot 15.13 in the amount of \$3977.82.
13. Resolution 18-76 - Authorize refund sewer overpayment on Block 141, Lot 2 in the amount of \$2018.10.
14. Resolution 18-77 - Authorize closing of South Warren Regional Bank Account.
15. Approve donation of Family Pool Membership for St. Luke’s Auction Tricky Tray event.
16. Approve quote from Flying Locksmiths in the amount of \$2,883.25 to change locks for the entire pool facility and the pavilion.
17. Approve TWA for Larken Associates Autumn Ridge Development per letter of approval from Dan Madden, Sewer Engineer.
18. Approve membership to Lopatcong Township Fire Co. No. 2 for Justin Pronnicki as submitted by Chief Stires.
19. Resolution approving Temporary Municipal and Sewer Utility Current Fund \$1,202,134.00 and Sewer Operating \$346,000.00.
20. Resolution approving Shared Services Agreement with Washington Township for sharing Animal Control Officer Vehicle.

## **Council Reports**

**Report of the Engineer**

**Approve Dept. Reports**

**Approve Payment of Bills**

**Audience Participation**

**Adjournment**