

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

June 6, 2018

Call to Order

Adopt Resolution 18-118 to hold an Executive Session:

1. Contract – PBA
2. Attorney/Client Privilege – Dave Lennon – National Church Residences
3. Attorney/Client Privilege – Sewer matter
4. Litigation – Phillipsburg Sewer
5. Attorney/Client Privilege – Sinkhole Claim Settlement Offer
6. Personnel matter
7. Attorney/Client Privilege – Sycamore Landing
8. Contract – LAA
9. Attorney/Client Privilege – Planning Board

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.

***Tim McDonough** – Presentation on Energy

Old Business:

1. Approve Executive and Regular Session Minutes for May 2 and 24, 2018.
2. 2018 Budget – Public hearing and adoption.
3. Ordinance No. 18-07 – Second reading and public hearing to establish title and salary for Supervising Lifeguard at a rate of \$15.00/Hr.
4. Ordinance No. 18-08 – Second reading and public hearing to Revise, Amend and Supplement Chapter 227 entitled “Vehicles and Traffic” specifically 33(b) to Revise Language in Zone 2 and 3 on Strykers Road.

New Business:

1. Keystone Novelties, LLC – Peddler’s Permit Application to sell sparklers and other devices on property located at 756-768 Memorial Parkway.
2. Approve Eagle Scout Project – Rebuild and Restore Bird and Bat Boxes

throughout Lopatcong Park by Dylan Cline.

3. Fox Farm Road

Consent Agenda:

1. Approve donation of Family Pool Membership for LAA event.
2. Approve renewal of Liquor Licenses for 2018/19 term for Brass Rail, Inc., Strykers Golf and Santram Liquors.
3. Renew Agreement with Phoenix Advisors, LLC for Continuing Disclosure and Independent Registered Municipal Advisor Services.
4. Approve request by Phillipsburg School District to utilize side exit near the Lopatcong Field House for cars to exist after Commencement exercises on June 13, 2018.
5. Sinkhole remediation – Approve payment to Zucarro for work completed on the sinkhole around the traffic signal pole at Belvidere Road and Roseberry Street in regard to the Phillipsburg High School Roadway Improvement Project amounting to \$12,980.37.
6. Resolution No. 18-119 – Correct Tax Account for Block 85, Lot 2.04
7. Resolution No. 18-120 – Correct Tax Account for Block 103, Lot 8
8. Resolution No. 18-121 – Correct Sewer Account for Block 132, Lot 12.
9. Resolution No. 18-122 – Correct Sewer Account for Block 116.04, Lot 3.
10. Resolution No. 18-123 – Correct Tax Account for Block 116.13, Lot 3
11. Resolution No. 18-124 – Correct Tax Account for Block 86.06, Lot 25
12. Resolution No. 18-125 – Cancel Municipal Lien for Block 46, Lot 14
13. Resolution No. 18-126 – Cancel Municipal Lien for Block 107, Lot 9
14. Resolution No. 18-127 – Cancel Municipal Lien on Block 32, Lot 18
15. Resolution No. 18-128 – Correct Tax Account on Block 12, Lot 1
16. Resolution No. 18-129 – Correct Tax Account on Block 95, Lot 19
17. Resolution No. 18-130 – Correct Tax Account on Block 138, Lot 2
18. Resolution No. 18-131 – Correct Tax Account on Block 116.13, Lot 4, C0028
19. Resolution No. 18-134- Authorize redemption of Tax Sale Certificate on Block 99, Lot 40 C0240 in the amount of \$1257.87.
20. Resolution No. 18-131 - Authorize Disabled Veteran Exemption apply to Block 138, Lot 22 as approved by Assessor Sweeney.
21. Resolution No. 18-133 - Establish Sewer Cash Change Fund in the amount of \$200.00.
22. Authorize Bid for Operation and Maintenance of Wastewater Collection System.
23. Authorize execution of 2018 Fine Arts Agreement to receive grant monies for “Music in the Park”.
24. Resolution No. 18-132 – Approve proposal submitted for the Baltimore Street Improvement Project in the amount of \$37,500 by Maser Consulting. This is in conjunction with grant received from the Transportation Trust Fund in the amount of \$180,000.00.

Council Reports

Report of the Engineer

Approve Dept. Reports

Approve Payment of Bills

Audience Participation

Adjournment

