

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

July 5, 2018

Call to Order

Adopt Resolution 18 - 145 to hold an Executive Session:

1. Contract – PBA
2. Contractual – Bridge Development
3. Litigation – Phillipsburg Sewer
4. Equal Pay Act
5. Personnel matter
6. Personnel matter
7. 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.

Old Business:

1. Minutes - Approve Regular and Executive Session for June 6, 2018.
2. Resolution No. 18-146 – Authorize removal of Carlos Correa from the Position of Class IV Member of the Lopatcong Township Planning Board.
3. Energy Aggregation – Discussion.

New Business:

1. Resolution No. 18-156 - Accept Annual Audit for 2017 by signing Group Affidavit certifying review of, at a minimum, the Comments and Recommendations Sections.
2. Ordinance No. 18-09 - First reading of Bond Ordinance for Capital Improvements in the amount of \$322,000.00.
3. Resolution No. 18-160 – Authorizing Non-Fair and Open Contract for legal services to Nehmad, Perillo and Davis with regard to Lopatcong Township v. Rachellyn Mosher, OAL Docket No.: CLG05660-2018N at a rate of \$225.00 per hour.
4. Authorize contract with BKC – Certified Public Accountants.

5. Approve TWA for Bridge Development Partners, LLC for I-78 Logistics Park.
6. Letter from Lawrence Turco regarding Block 95, Lots 12.05 and 29 requesting zone change.

Consent Agenda:

1. Approve donation of Family Pool Membership for LAA Football Program for 2019.
2. Resolution No. 18-157 - Close Community Hope Escrow Account.
3. Resolution No. 18-147 – Authorize correction to sewer account on Block 90, Lot 14, 1Q2017.
4. Resolution No. 18-148 – Authorize correction to sewer account on Block 85, Lot 2.05.
5. Resolution No. 18-149 – Authorize correction to tax account on Block 15, Lot 22.
6. Resolution No. 18-150 – Authorize correction to tax account on Block 47, Lot 8.
7. Resolution No. 18-151 – Authorize correction to tax account on Block 49, Lot 3.
8. Resolution No. 18-152 – Authorize correction to tax account on Block 53, Lot 1.
9. Resolution No. 18-153 – Authorize correction to tax account on Block 80, Lot 5.
10. Resolution No. 18-154 – Authorize correction to tax account on Block 129, Lot 13.
11. Resolution No. 18-155 – Authorize correction to tax account on Block 2, Lot 44.03.
12. Resolution No. 18-158 – Authorize cancellation to cancel municipal finance balances.
13. Resolution No. 18-159 – Authorize cancellation to cancel municipal finance balances.

Announcement – Special Council Meeting scheduled for Thursday, July 12, 2018 at 7:00 pm – Ingersoll Rand Tract – Bridge Development Co.

Council Reports

Report of the Engineer

Approve Dept. Reports

Approve Payment of Bills

Audience Participation

Adjournment