

TOWNSHIP OF LOPATCONG
COUNCIL MEETING
AGENDA
6:30

August 1, 2018

Call to Order

Adopt Resolution No. 18-165 to hold an Executive Session:

1. Contract – PBA
2. Contractual – Bridge Development
3. Litigation – Phillipsburg sewer
4. Contractual – Forensic Investigation
5. Personnel
6. Personnel – Budgeted increase for employees
7. Attorney/Client Privilege – 350 Liberty Road
8. Attorney/Client Privilege – Police Dept. Sally Port
9. Attorney/Client Privilege – Jersey Central Power and Light
10. 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 Executive Sessions for June 6, 2018, Regular and Executive Session for July 5th, and Special Meeting for July 12, 2018.
2. Ordinance No. 18-09 – Second reading and public hearing for various capital improvements in the amount of \$322,000.00.
3. Approve amended quote for Phone System installation.
4. Approve Mayor execute amended Affordable Housing Agreement for Peron/JSM, LLC.

New Business:

1. Ordinance No. 18-10 – First reading to amend Chapter 199 of the code entitled “Stormwater Management”, Section 243-40 of Zoning and Land Use Ordinance entitled “Preliminary Data”, and Attachments 3 through 9 within Chapter 243 containing various submission Checklists to address new requirements of the Township’s Tier “A”

Municipal Stormwater General Permit and the requirements in the Township's Highlands Petition.

2. Ordinance No. 18-11 - First reading of Bond Ordinance in the amount of \$1.2 million for various road improvements.
3. Ordinance No. 18-12 – First reading to Approve Application for Long Term Tax Exemption and Authorizing the Execution of a Financial Agreement for a Tax Exemption for an Urban Renewal Project for property known as Block 101, Lots 1 and 1.01.
4. Resolution No. 18-166 - Award Contract for the Operation and Maintenance of the Wastewater Collection System to O & M Solutions, LLC in the amount of \$133,700.00.

Consent Agenda:

1. Resolution No. 18-167 – Corrective Action Plan for Audit.
2. Resolution No. 18-168 – Cancel municipal finance balance in the amount of \$1,118.63.
3. Resolution No. 18-169 – Authorizing Chapter 159 to insert \$3095.92 in budget from NJ Recycling Tonnage Grant 2017.
4. Resolution No. 18-170 – Authorizing Chapter 159 to insert \$3,000.00 in budget from Green Communities Grant 2017.
5. Resolution No. 18 -171 – Authorizing Chapter 159 to insert \$19,719.65 in budget for Clean Communities Grant 2017.
6. Resolution No. 18-172 – Authorizing Chapter 159 to insert \$18,874.12 in budget for Clean Communities 2018.
7. Resolution No. 18-173 – Authorizing Chapter 159 to insert \$8,046.33 in budget for Drunk Driving Enforcement 2017.
8. Resolution No. 18-174 – Authorizing Chapter 159 to insert \$1,785.52 in budget for Body Armor Fund 2017.
9. Resolution No. 18-175 – Authorizing Chapter 159 to insert \$5,500.00 in budget for Click it or Ticket 2018.
10. Resolution No. 18 – 176 - Authorize increase in salary to the Technical Assistant to the Construction Official as Keyboarding Clerk 3.
11. Resolution memorializing hire of Violations Clerk Christine Matthews.
12. Resolution memorializing hire of Don Obley as Court Security Officer.
13. Resolution No. 18-132 – Memorializing Kristin Glinko's hire as Interim Court Administrator for one year.
14. Resolution No.18-177 – Memorialize hire of John Fritts as a temporary, part-time Building Subcode Official for 4 to 6 hours per week.
15. Approve membership to Delaware Park Chemical Engine Co., No. 1 for Michael Tampier.
16. Award quote for Fall Cleanup to LMR disposal.
17. Approve Design Plans and Bid Documents in the amount of \$52,500 in conjunction with the Transportation Alternatives Program Project.
18. Approve Design Plans and Bid Documents in the amount of \$65,500 in conjunction with the Safe Routes to School Program Project.
19. Approve Phillipsburg High School's request for use of Lopatcong Park parking

lot for two cross country events on October 11 and October 18, 2018 from 9:30 am to 2:00 pm.

Council Reports

Report of the Engineer

Approve Dept. Reports

Approve Payment of Bills

Audience Participation

Adjournment