

TOWNSHIP OF LOPATCONG
COUNCIL MEETING
AGENDA
6:30

November 7, 2018

Call to Order

Adopt Resolution No. 18-268 to hold an Executive Session:

1. Personnel
2. Personnel
3. Contractual – LAA
4. Contractual – Autumn Ridge Developer’s Agreement

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

Certified Tax/Sewer Collector – Adopt Resolution No. 18-277 and swear in Daniele Lattig.

Public Comment -Agenda items.

Old Business:

1. Minutes – Approve Executive Session and Regular Sessions for October 3 and October 25, 2018.
2. Authorize Mayor Mengucci to execute the TWA permit application to the DEP for I-78 Logistics Park Phillipsburg Urban Renewal, LLC.
3. Employee Policy and Procedures Manual – Update to add New Jersey Earned Sick Leave Act and another other discrepancies.

New Business:

1. Best Practices Checklist – public hearing.
2. Jeep Willy Brush Truck – request to purchase from Fire Chief.
3. Appoint Kathryn Devos as Class IV member of the Planning Board for an unexpired term of 12/31/2019.

Consent Agenda:

1. Resolution in support of fireworks to be held at Phillipsburg High School on Wednesday,

November 21, 2018.

2. Resolution No. 18-269 - Support Speed Limit Reduction and School Zone Establishment on Belvidere Road – County Route 646
3. Resolution No. 18-270 - Authorize refund of sewer overpayment on Block 86.02/11 in the amount of \$2417.39.
4. Resolution No. 18-271 - Authorize cancellation and refund of taxes due to Disabled Veteran on Block 25, Lot 10 as outlined in the resolution.
5. Resolution No. 18-272 – Authorize extension for billing and collection of added assessments.
6. Approve payment in the amount of \$24,500.00 to K&A Curbing Contractors for completion of drainage work.
7. Resolution No. 18-273 - Appoint Budd Agency, Inc., as Risk Management Consultant for 2019.
8. Resolution No. 18-274 - Execute Risk Management Consultant’s Agreement for 2019 with Budd Agency, Inc.
9. Resolution No. 18-275 - Appoint James Palitto as Fund Commissioner and Beth Dilts as Alternate Fund Commissioner for 2019.
10. Resolution No. 18-276 - Appoint temporary violations clerk, Barbara Peterson, until permanent violations clerk is hired.
11. Resolution No. 18-278 – Authorize Towers List for term of three years – 2019 -2021 for H &K Auto Body repairs and Rossnagle’s Service Center.
12. Resolution No. 18-279 – Authorize correction to tax account on Block 139, Lot 4.

Council Reports

Report of the Engineer

Approve Dept. Reports

Approve Payment of Bills

Audience Participation

Adjournment