

TOWNSHIP OF LOPATCONG
COUNCIL MEETING
AGENDA
6:30

December 5, 2018

Call to Order

Adopt Resolution No. 18-279 to hold an Executive Session:

1. Contractual – EMS Garage
2. Contractual – Delaware Park Engine Co. – trucks
3. Personnel – Planning Board
4. Attorney/Client Privilege - Park Avenue Property – damage to wall
5. Attorney/Client Privilege – Closure of Belview Road
6. Attorney/Client Privilege – Strykers Golf

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 only.

Proclamation – Piazza Farm and Greenhouses

Old Business:

1. Minutes – Approve Executive Session and Regular Sessions for November 7, 2018.

New Business:

1. Ordinance 2018-15 - First reading to Amend, Revise and Supplement Chapter 227, “Vehicles and Traffic,” Section 37, “Handicapped Parking,” to Add a Designated Handicapped Parking Space in Front of a Private Residence.
2. Authorize change in Civil Service title for employee Phyllis Coleman from Keyboarding Clerk 2 to Administrative Clerk/Deputy Municipal Registrar.
3. Authorize Statewide Insurance Company pay invoice submitted by BKC Accountants in the amount of \$7,629.04 for work completed in the tax office.
4. Authorize increase of up to \$25,000 for forensic auditor BKC Accountants to continue

their work in the tax office.

Consent Agenda:

1. Execute Agreement between Passaic County Energy Cooperative and the Township for electric generation supply service.
2. Execute Agreement with USDA for treatment of certain trees for spotted lanternfly.
3. Approve invoice submitted from Denville Line Painting in the amount of \$1007.60 for work completed on Red School Lane.
4. Resolution No. 18-281- Cancel Municipal Finance Balances.
5. Resolution No. 18-282 – Cancel Municipal Finance Balances
6. Resolution No. 18-283 – Correct Tax Account for Block 38, Lot 6
7. Resolution No. 18-284 – Correct Tax Account for Block 139, Lot 63
8. Resolution No. 18-285 – Correct Tax Account for Block 32, Lot 21.01.
9. Resolution No. 18-286 – Correct Tax Account for Block 41, Lot 9.
10. Resolution No. 18-287 - Cancel Municipal Lien on Block 103, Lot 10.
11. Resolution No. 18-288 - Correct Tax Account for Block 139, Lot 11.
12. Resolution No. 18-289 – Correct Tax Account for Block 80, Lot 12.
13. Resolution No. 18-290 – Correct Sewer Account for Block 50, Lot 8.
14. Resolution No. 18-291 – Correct Tax Account for Block 94, Lot 13.
15. Resolution No. 18-292 – Correct Tax Account for Block 116.13, Lot 3, C0013.
16. Resolution No. 18-293 – Correct Tax Account for Block 138, Lot 16.
17. Resolution No. 18-294 – Correct Tax Account for Block 95, Lot 2.01.
18. Resolution No. 18-295 – Correct Tax Account for Block 105, Lot 26.
19. Resolution No. 18-296 – Oppose enactment of S2703/A4497 NJ Marijuana Legalized Act as requested by the County Administrator.
20. Resolution No. 18-297 – Authorize transfer of Appropriations of the 2018 Budget during the last two months of the year as per N.J.S.A. 40A:4-58.
21. Resolution No. 18-298 – Authorize transfer of Appropriations of the 2018 Sewer Budget Account during the last two months of the year as per N.J.S.A. 40A:4-58.
22. Resolution No. 18-299 – Correct Sewer Account for Block 139, Lot 4.
23. Resolution No. 18-300 – Correct Sewer Account for Block 74, Lot 12.

Council Reports

Report of the Engineer

Approve Dept. Reports

Approve Payment of Bills

**Audience Participation
Adjournment**