

TOWNSHIP OF LOPATCONG  
REORGANIZATION AND REGULAR MEETING  
AGENDA  
6:30 PM

January 2, 2019

**Call to Order**

**Pass Resolution 19-12 to hold Executive Session**

1. Attorney/Client Privilege – Capabilities presentation
2. Contractual - Shared Service Agreement – ACO
3. Contractual – PBA Contract

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**

**Swear In:** Lou Belcaro – Councilman  
Joseph Pryor - Councilman

**Roll Call**

**Public Comment** - Agenda items.

**Reorganization:**

1. Resolution No. 2 - Charge for individuals requesting Annual Meeting Calendar.
2. Resolution No. 3 - Establish Cash Management Plan.
3. Resolution No. 8 - Authorize interest to be charged on Delinquent Taxes.
4. Resolution No. 9 - Authorize Tax Collector to process and cancel any Municipal Charged Refunds or Delinquencies for less than ten dollars.
5. Resolution No. 26 - Appointment of Council President.

**Consent Agenda:**

1. Resolution No. 1 – Annual Meeting Calendar.
2. Resolution No. 4 – Designation of official newspapers.
3. Resolution No. 5 – Reappoint Lavery, Selvaggi, Abromitis and Cohen as Township Attorneys.
4. Resolution No. 6 – Reappoint Village Medical Associates as Township Physicians.
5. Resolution No. 7 – Defense of Municipal Appeals.
6. Resolution No. 10 – Adopt Robert’s Rules as a basic guide for fair and orderly procedure in meetings.
7. Resolution No. 11 – Appoint Chief of Police Jason Garcia as 911 Coordinator.

8. Resolution No. 13 – Reappoint Scott Wilhelm as Municipal Public Defender.
9. Resolution No. 14 – Reappoint Nisivoccia, LLP as Township Auditor.
10. Resolution No. 15 – Reappoint Beth Dilts Qualified Purchasing Agent.
11. Resolution No. 16 – Reappoint Beth Dilts a Public Agency Compliance Officer as mandated by the Dept. of Treasury with regard to contract compliance.
12. Resolution No. 17 – Reappoint Lyn Gabos Recycling Coordinator and authorize submission of Recycling Tonnage Grant Application.
13. Resolution No. 18 – Reappoint Jennifer Patricia Clean Communities Coordinator.
14. Resolution No. 19 – Reappoint Nisivoccia Consulting for Computer Services.
15. Resolution No. 20 – Reappoint Lavery, Selvaggi, Abromotis and Cohen as Labor Attorneys.
16. Resolution No. 21 – Governing Body appointments.
17. Resolution No. 22 – Reappoint of Dan Madden of JMT as Township Sewer Engineer for 3 year term.
18. Resolution No. 23 – Reappoint Inglesino, Webster, Wyciskala & Taylor, LLC as Special Counsel.
19. Resolution No. 24 – Reappoint Gibbons, P.C. as Bond Counsel.
20. Mayor Mengucci’s Council Department Responsibilities.
21. Mayor Mengucci’s appointments to various Municipal Boards, Commissions and Committees.
22. Resolution No. 25 – Approve temporary Municipal and Sewer Utility Budget.
23. Resolution No. 27 – Authorize redemption of Tax Sale Certificate No. 2017-071 on Block 115.04, Lot 2, Qualified C0242.
24. Approve Raffle License for Garnett Boosterettes to hold a Tricky Tray January through February 16, 2019.
25. Authorize Mayor Mengucci to execute contract with Phoenix Advisors, LLC for continued disclosure and independent registered municipal advisor services.

**New Business:**

1. Ordinance No. 2019-01 – First reading to Amend, Revise and Supplement Chapter entitled “Towing” to update rates for services provided.
2. Ordinance No. 2019-02 – First reading to Amend, Revise and Supplement Chapter 47 “Police Department,” Article II to Create Article II “Miscellaneous Provisions,” Section 7 “Supplementary Employment”.

**Announcement** – Special Council Meeting on Wednesday, January 16, 2019 at 6:30 pm.

**Council Reports**

**Report of the Engineer**

**Approve Dept. Reports**

**Audience Participation**

**Adjournment**