

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

January 16, 2019

Call to Order

Pass Resolution No. 19-28 to hold and Executive Session:

1. Attorney/Client Privilege – Right-of-way for sidewalk project on Belvidere Road.
2. Attorney/Client Privilege – Berry Plastics Connection Fees and User Charge
3. Attorney/Client Privilege – Phillipsburg Mall
4. Contractual – LAA payment
5. Contractual – Forensic auditor

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.

Business:

1. Reappoint Sewer Engineer.
2. Request from resident Stephen Welsh to install gas line at his property located at 317 S. Sixth Street.

Consent Agenda:

1. Approve request for exemption from direct deposit for Township employee.
2. Authorize payment of invoice submitted by Zucarro, Inc. in the amount of \$68,375.00 for roadwork completed on Belview Road.
3. Resolution No. 19-29 - Authorize Transfer between the 2018 Budget and Appropriation Reserves in the amount of \$44,000.00
4. Resolution No. 19-30 - Authorize refund of Deduct Meter Credit for Block 110, Lot 19 in the amount of \$397.36.
5. Resolution No. 19-31 - Authorize redemption of Tax Sale Certificate No. 2016-016 in the amount of \$4,999.35 including interest on Block 70, Lot 4.

6. Resolution No. 19-32 - Authorize redemption of Tax Sale Certificate No. 2015-025 in the amount of \$19,966.79 including interest on Block 116.14, Lot 2 C0032.
7. Resolution No. 19-33 - Authorize redemption of Tax Sale Certificate No. 2017-010 in the amount of \$1,685.25 on Block 23, Lot 13.
8. Resolution No. 19-34 - Authorize redemption of Tax Sale Certificate No. 2016-008 in the amount of \$669.21 and Premium of \$400.00 on Block 40, Lot 12.
9. Approve amended Resolution No. 18-153 to correct error on Block 80, Lot 5.
10. Resolution No. 19-35 – Correct Tax Account for Block 77, Lot 15.
11. Resolution No. 19-36 – Cancel balances no longer necessary-Ordinance No. 2016-04 in the amount of \$10,166.00.

Payment of Bills
Audience Participation
Adjournment