

TOWNSHIP OF LOPATCONG
REGULAR MEETING AGENDA
6:30 PM

February 6, 2019

Call to Order

Pass Resolution 19-37 to hold Executive Session

1. Contractual - EMS
2. Contractual - PBA
3. Personnel – Construction Dept.
4. Attorney/Client Privilege – Sidewalk Project
5. Contractual - Forensic Auditor
6. Attorney/Client Privilege – Planning Board
7. Attorney/Client Privilege – Risk Manager
8. Contractual – LAA 2018 Addendum #2 Amended - 2019 Addendum #3 Approve

Prayer

Oath of Allegiance

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.

Roll Call

Public Comment - Agenda items.

Old Business:

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

New Business:

1. Neighborhood Block Parties.
2. Approve Sewer Connection request for First Baptist Church of Phillipsburg.
3. Ordinance No. 19-03 – First reading to establish a CAP Bank for Calendar Year 2019.

Consent Agenda:

1. Amend Resolution No. 18-132 to record hire and end date of one year term for Court Administrator – August 1, 2018 thru July 31, 2019.
2. Resolution No. 19-38 - Authorize refund on cancellation of 2017/18 taxes on Block 86.06, Lot 15 in the amount of \$14,628.66.
3. Resolution No. 19-39 - Authorize cancellation of grants receivable and grant appropriated reserves for 2018 Recycling Grant in the amount of \$14,000.00
4. Approve Contract with Linda Gabel, Certified Recycling Coordinator in the amount of \$500.00 for 2018 Recycling Tonnage Grant.
5. Resolution No. 19-40 - Authorize Safe and Secure Grant application for the 2018 grant year in the amount of \$30,000.00.
6. Resolution No. 19-41 – Authorize Safe and Secure Grant application for the 2019 grant year in the amount of \$30,000.00
7. Resolution No. 19-42- Authorize payment of \$175.00 per firefighter who met at least 40\$ of 2018’s 223 Calls and 24+ Drills.
8. Approve payment of invoice submitted by Zuccaro, Inc. in the amount of \$2940.00 for work completed on the Phillipsburg High School Road Improvement Project.
9. Authorize agreement to be executed between the Township and the County regarding flashing school speed limit signs on CR 646.
10. Resolution No.19-43 - Approve Dedication by Ryder for the Recreation Committee to set up Recreation Trust.
11. Resolution No. 19-44 - Establish Petty Cash Fund for the Police Department in the amount of \$250.00.
12. Resolution No. 19-45 - Establish Petty Cash Fund for the Municipal Clerk’s Office in the amount of \$250.00.
13. Resolution No. 19-46 - Rescind Petty Cash Fund for Public Assistance Office.
14. Resolution No. 19-47 - Cancel Capital appropriation unexpended balances in the amount of \$1296.69 – 2016 Police Vehicles and Computer Equipment to the Capital Fund.
15. Resolution No. 19-48 - Authorize redemption of Tax Sale Certificate No. 2017-066 on Block 106, Lot 28 in the amount of \$3,138.91.
16. Approve contract with Easton Municipal Band for performance on June 19, 2019 in the Park.
17. Approve fees set forth by “Common Sense for Animals” to be charge to the Township for services related to animal control.
18. Resolution No. 19-49 – Authorize correction to Tax/Sewer Account on Block 2, Lot 22.02 in the amount of \$33.90.
19. Resolution No. 19-50 – Authorize correction to Tax/Sewer Account on Block 2, Lot 22.49 in the amount of \$27.05.

20. Resolution No. 19-51 – Appoint PERON/JSM, LLC as the Administrative Agent for Sycamore Landing.

Announcement

Council Reports

Report of the Engineer

Approve Dept. Reports

Audience Participation

Adjournment