

TOWNSHIP OF LOPATCONG  
REGULAR MEETING AGENDA  
6:30 PM

May 1, 2019

**Call to Order**

**Pass Resolution No. 19-173 to hold Executive Session:**

1. Contractual – Baltimore Street Improvement Project
2. Contractual – Sidewalk grants
3. Contractual – PBA Contract
4. Attorney/Client Privilege – Lows Hollow portion paper road
5. Attorney/Client Privilege – EMS/Fire Depts.

**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

**Special Presentation** – Dr. William Austin – Warren County Community College

**Old Business:**

1. Minutes – Executive and Regular Sessions for April 3<sup>rd</sup> and 17<sup>th</sup>, 2019.
2. Select Striping Plan for Red School Lane.
3. Ordinance No. 2019-07 – Second reading and public hearing to establish Hourly Minimum Wage Rates for Pool and Recreation Program Employees.
4. Raleigh Court trees.

**New Business:**

1. Resolution No. 19-174 - Award bid for the Baltimore Street Improvement Project.
2. Ordinance No. 19-08 - First reading to Appropriate \$877,000 for Various Capital Improvements and Authorize Issuance of \$833,150 in Bonds or Notes for Financing Part of the Appropriation.

3. Ordinance No. 19-09 – First reading to Appropriate \$600,000 for the Red School Lane Improvement Project and Authorizing Issuance of \$421,800 in Bonds or Notes for Financing Part of the Appropriation.
4. Smith Street sewer line installation.

**Consent Agenda:**

1. Resolution No. 19-175 – Authorize Lincoln Financial Plan 92-PD-Lincoln-121316 to employees.
2. Resolution No. 19-176 - Award bid to Foggia Trinity Electric for the School Zone Improvement Project in the amount of \$75,442.00.
3. Authorize Change Order and final payment for the Enmore Road/Oxford Road Improvement Project in the amount of \$158,932.94.
4. Approve the Mayor Mengucci to sign Deed of Dedication for the Belview Road Crossing.
5. Resolution 19-177 - Set the wage rates for 2019 summer season for the Lopatcong Municipal Pool employees and Recreation Program employees.
6. Resolution No. 19-178 - Approve advancement for expenses as well as change funds for Gate Office and Snack Bar at the municipal pool.
7. Resolution No. 19-179 - Authorize redemption of Tax Sale Certificate No. 2016-035 in the amount of \$8,425.89 plus Premium of \$18,000.00 on Block 115.03, Lot 12, C0224.
8. Resolution No. 19-180 - Authorize redemption of Tax Sale Certificate No. 2017-083 in the amount of \$1,655.01 on Block 116.14, Lot 18, C0052.
9. Resolution No. 19-181- Authorize redemption of Tax Sale Certificate No. 2015-010 in the amount of \$38,579.64 plus Premium of \$13,000.00 on Block 34, Lot 6.
10. Resolution No. 19-182 - Authorize redemption of Tax Sale Certificate No. 2017-011 in the amount of \$1848.13 on Block 24, Lot 2.
11. Resolution No. 19-183 - Authorize redemption of Tax Sale Certificate No. 2017-076 in the amount of \$679.92 on Block 115.11, Lot 6, C0446.
12. Resolution No. 19-184 – Correct Tax Account – Block 115.11, Lot 6, C0446.
13. Resolution No. 19-185 – Correct Tax Account – Block 141, Lot 5.
14. Resolution No. 19-186 – Correct Tax Account – Block 99, Lot 134, C0600.
15. Resolution No. 19-187 – Correct Sewer Account – Block 2, Lot 31.03.
16. Resolution No. 19-188 – Correct Tax Account – Block 35, Lot 2.01.
17. Resolution No. 19-190 – Correct Tax Account – Block 99, Lot 87, C0006.

**Council Reports**

**Report of the Engineer**

**Approve Dept. Reports**

**Payment of Bills**

**Audience Participation**

**Adjournment**

