

TOWNSHIP OF LOPATCONG  
REGULAR MEETING AGENDA  
6:30 PM

August 7, 2019

**Call to Order**

**Pass Resolution No. 19-227 to hold Executive Session:**

1. Attorney/Client Privilege – EMS
2. Personnel – Chief of Police
3. Attorney/Client Privilege – Phillipsburg Sewer Litigation
4. Attorney/Client Privilege – Fire Chief's car
5. Attorney/Client Privilege – Sycamore Landing – Affordable Housing Agreement
6. NJ Community Solar Pilot Program
7. Contractual – LAA – Township check

**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. Minutes – Executive and Regular Sessions for July 3, 2019.

**New Business:**

1. Ordinance 19-13 – First reading of an Ordinance Fixing the Salaries, Retainers and Wage Rates of certain Employees.
2. Approve Lopatcong Competitive Swimmer Development Program as an addition to the Lopatcong Swim Lesson Program at the Lopatcong Pool.
3. Resolution No. 19-244 - Authorize the Township to enter into a Cooperative Pricing Agreement with the Educational Services Commission of New Jersey.
4. Approve Lopatcong enter into the Cooperative Pricing System Agreement with the Educational Services Commission of New Jersey 65MCESSCCPS.
5. Approve proposal from ACCU Scan for the preparation, scanning and digitally storing 30 Board of Adjustment records at an estimated amount of \$10,605.00. Required funds are available per the CFO.
6. Approve proposal for \$5,300.00 from AccuScan Document Management System for 2 licenses to access database. Required funds are available per the CFO.

**Consent Agenda:**

1. Approve Phillipsburg High School use of the Lopatcong Park parking lot for two Phillipsburg High School Cross Country events planned for October 10 and October 17 from 9:30 am to 2:00 pm.

2. Resolution No. 19-228 – Refund tax overpayment on Block 99, Lot 2 in the amount of \$33,241.7.
3. Resolution No. 19-229 - Refund tax overpayment on Block 134, Lot 5 in the amount of \$4,877.67.
4. Resolution No. 19-230 - Redeem Tax Sale Certificate No. 2017-025 on Block 58, Lot 24.05 CC007 in the amount of \$24,817.22.
5. Resolution No. 19-231 - Redeem Tax Sale Certificate No. 2016-028 on Block 99, Lot 387 C0525 in the amount of \$1,665.59, Premium \$700.00.
6. Resolution No. 19-232 - Redeem Tax Sale Certificate No. 2016-034 on Block 115.02, Lot 1 C0181 in the amount of \$4,158.71, Premium \$1,800.00.
7. Resolution No. 19-233 - Redeem Tax Sale Certificate No. 2017-085 on Block 117, Lot 9 in the amount of \$2,806.02.
8. Resolution No. 19-234 - Redeem Tax Sale Certificate No. 2016-021 on Block 86.03, Lot 6 in the amount of \$45,501.00, Premium \$1,700.00.
9. Resolution No. 19-235 - Redeem Tax Sale Certificate No. 2017-106 on Block 140, Lot 10 in the amount of \$1,394.14.
10. Resolution No. 19-236 - Correct Sewer Account for Block 69, Lot 5.
11. Resolution No. 19-237 - Correct Tax Account for Block 82, Lot 10.
12. Resolution No. 19-238 - Correct Sewer Account for Block 125, Lot 2.
13. Resolution No. 19-239 - Correct Tax Account for Block 58, Lot 24.01.
14. Resolution No. 19-240 - Refund payment by lienholder for Block 139, Lot 63.
15. Resolution No. 19-241 - Extend payment of Third Quarter Taxes to August 26, 2019.
16. Release Cash Bond in the amount of \$3,500 for work completed on Block 105, Lot 9.
17. Resolution No. 19-242 - Correct Tax Account on Block 104, Lot 10.
18. Approve invoice from Tilcon New York for the 2019 Resurfacing Program work performed in the Morris Park neighborhood.
19. Approve invoice from Key Tech Laboratory for services on Baltimore Street.
20. Approve Invoice from Top Line Construction in the amount of \$313,645.61 and Change Order No. 1 for the Baltimore Street Improvement Project.
21. Resolution No. 19-243 - Authorize Mayor Mengucci to execute PBA Local No. 56 Agreement with Police Department.
22. Resolution No. 19-244 - Appointing Kristin Glinko Certified Municipal Court Administrator per State of New Jersey Certification Board as of June 18, 2019.
23. Approve invoice from Denville Line Painting, Inc., for lining Baltimore Street in the amount of \$4,293.84.
24. Resolution No. 19-245 - Correct Tax Account for Block 58, Lot 24.05, CC006.
25. Award LMR quote for Fall Cleanup for 2019.
26. Resolution No. 19-246 – Authorize Mayor Mengucci to execute contract with Warren County Dept. of Human Services for the SWMA grant term 7/1/2019-6/30/2020.

**Council Reports**  
**Report of the Engineer**  
**Report Chief of Police**  
**Approve Dept. Reports**  
**Payment of Bills**  
**Audience Participation**  
**Adjournment**

