

TOWNSHIP OF LOPATCONG
SPECIAL MEETING AGENDA
6:30 PM

January 27, 2020

Call to Order

Pass Resolution 20-28 to hold an Executive Session:

1. Attorney/Client Privilege - O & M Solutions
2. Attorney/Client Privilege – Risk Consultant appointment

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 item

Business:

1. Appoint Risk Management Consultant and execute Agreement.
2. Resolution to appoint Gibbons, P.C. as Bond Counsel Attorney.

Consent Agenda:

1. Authorize Change Order No. 1 and Final Payment in the amount of \$15,594.80 to Foggia Trinity Electric, LLC for work completed on School Zone Improvement Project.
2. Authorize Change Order No. 1 and Final Payment in the amount of \$114,950.00 to Messercola Excavating Co., Inc., for work completed on the Red School Lane Storm and Sanitary Sewer Repairs.
3. Resolution No. 20-29 - Participate in the LEAP Implementation Grant with the Borough of Washington to administer the Southern Warren County Regional Animal Control Program in the amount of \$250,000.00.
4. Resolution No. 20-30 - Participate in the LEAP Challenge Grant with the Borough of Washington to provide benefits to participants in the Southern Warren County Regional Animal Control Shared Services.
5. Renew Continuing Disclosure and Independent Registered Municipal Advisor Services with Phoenix Advisors, LLC for 2020.
6. Reject all bids on Sally Port Project.

Public Comment

Adjournment

