

TOWNSHIP OF LOPATCONG  
REGULAR MEETING AGENDA  
6:30 PM

February 5, 2020

**Call to Order**

**Pass Resolution No. 20-32 hold Executive Session:**

1. Attorney/Client Privilege – Emergency Squad
2. Personnel – Tax Assessor
3. Attorney/Client Privilege - O & M Solutions update
4. Attorney/Client Privilege – Domestic Violence Policy

**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 only

**Old Business:**

1. Minutes – Executive and/or Regular Sessions for December 30, 2019, January 2, January 15 and January 27, 2020.
2. Ordinance No. 20-01 – Second reading and public hearing to Amend, Revise and Supplement Chapter 101 entitled “Dogs, Cats and Other Animals to add additional language to address prohibit the feeding of wild animals on private property.

**New Business:**

1. Authorize Elizabethtown Gas to replace gas mains in vicinity of North Prospect Street.
2. Ordinance No. 20-02 – Establish CAP Bank.
3. Authorize Mayor Mengucci to execute TWA for Strykers Road Associates.

**Consent Agenda:**

1. Resolution No. 20-33 - Approve 2% salary increase for certain municipal employees.
2. Resolution No. 20-34 - Approve 2% salary increase for DPW employees.
3. Resolution No. 20-35 - Appoint James Palitto Fund Commissioner and Beth Dilts Alternate Fund Commissioner.
4. Resolution No. 20-36 - Authorize redemption of Tax Sale Certificate on Block 115.09, Lot 23 C0387 in the amount of \$1,061.40 and Premium of \$700.00.
5. Resolution No. 20-37 - Correct Tax Account on Block 69, Lot 3.
6. Resolution No. 20-38 - Correct Tax Account on Block 99, Lot 336 C1115.
7. Resolution No. 20-39 - Credit towards Sewer Billing on Block 106, Lot 7.
8. Resolution No. 20-40 - Refund Tax Overpayment on Block 56, Lot 9.
9. Resolution No. 20-41 - Cancel unexpended balance to Sewer Capital Fund Balance in the amount of \$162,136.50.
10. Resolution No. 20-42 - Approve release of Site Completion Bond and a reduction in Performance Guarantee for I-78 Logistics Park pursuant to all conditions being met as outlined in report by Engineer Sterbenz.
11. Resolution No. 20-43 - Approve Stew's Auto Body and Superior Towing and Transportation be added to the Official Tower's List for Heavy Towing for term expiring 2021.
12. Resolution No. 20-44 - Establish Clothing Allowance for qualified active members of the Fire Departments including Fire Police for the year 2020 in the amount of \$175.00.

## **Council Reports**

**Report of the Engineer**

**Report Chief of Police**

**Approve Dept. Reports**

**Payment of Bills**

**Audience Participation**

**Adjournment**