

TOWNSHIP OF LOPATCONG  
REGULAR MEETING AGENDA

6:30 PM Executive Session/7:30 PM Regular Session

September 1, 2021

Call to Order

Adopt Resolution to hold Executive Session:

1. Contractual - Proposed Amendment to Authorization and Indemnity Agreement for Block 100, Lot 6.
2. Attorney/Client Privilege - I-78 Logistics Challenge of Non-Residential Development Fee
3. Personnel – Employee Manual
4. Personnel – Construction Dept. Inspectors
5. Contractual – LAA
6. Attorney/Client Privilege – Rent Stabilization
7. Contractual - Expert for Brakeley Tax appeal
8. Attorney/Client Privilege - Litigation - Bridge/NFI

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 Ledger 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. Approve Executive and Regular Session Minutes for June 2, 2021.
2. Warren Heritage Scenic Byway.

### **New Business:**

1. Approve amendment to Authorization and Indemnity Agreement with Oasis Holdings and North State Materials.

### **Consent Agenda:**

1. Phillipsburg High School Cross Country Events – authorize use of pool parking lot on October 14th and 21<sup>st</sup>.
2. Approve return cash bond to property owner at 870 Strykers Road as recommended by Engineer Sterbenz for work completed for sewer line installation in the amount of \$2500.00.
3. Resolution authorizing redemption of Tax Sale Certificate No. 2020-002 on Block 2, Lot 33 in the amount of \$3562.88.
4. Resolution authorizing redemption of Tax Sale Certificate No. 2020-043 on Block 116.02, Lot 2 in the amount of \$7,485.39 with Premium of \$100.00.
5. Resolution authorizing redemption of Tax Sale Certificate No. 2020-009 on Block 36, Lot 1.01 in the amount of \$1,599.88.
6. Resolution authorizing redemption of Tax Sale Certificate No. 2020-018 on Block 70, Lot 8 in the amount of \$2,119.20.
7. Resolution authorizing redemption of Tax Sale Certificate No. 2020-058 on Block 141, Lot 15 in the amount of \$4,559.70.
8. Approve quote to paint the Police Department in the amount of \$8,903.19.

**Announcements** – Community Day scheduled for 9/4, Shred Event scheduled at the pool parking lot for Saturday, 9/11, Community Yard Sale is scheduled for 9/18, Fall Cleanup scheduled for pool parking lot and Strykers Fire House No. 2 for 9/25.

### **Council Reports**

**Report of the Engineer**

**Report of Chief of Police**

**Approve Dept. Reports**

**Approve Payment of Bills**

**Audience Participation**

**Adjournment**