# TOWNSHIP OF LOPATCONG REGULAR MEETING AGENDA

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

November 3, 2021

#### Call to Order

Adopt Resolution to hold Executive Session:

- 1. Attorney/Client Privilege EMS Donations/Budget
- 2. Attorney/Client Privilege Warehouse Litigation
- 3. Attorney/Client Privilege Disputed Sewer Accounts
- 4. Attorney/Client Privilege RFP Park Planner
- 5. Contractual Sidewalk Agreement

#### 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. Minutes August 4 and August 19, 2021 Executive and Regular Sessions.
- 2. Ordinance No. 21-10 Establish/Adjust the Salaries, Retainers and Wage Rates for Certain Employees tabled from the October meeting.
- 3. Ordinance No. 21-11 Second reading and public hearing to Amend and Revision Chapter 173 "Rent Control," Section 1 "Definitions," to Clarify the Definition of Dwelling.

## **New Business:**

1. Best Practices – Discussion.

- 2. Request of Fire Prevention Dept. to purchase Tent and Table Cover in the amount of \$1097.00.
- 3. Proposal from Granicus to convert mobile homepage to replicate the website in the amount of \$4,100.00.
- 4. Ordinance No. 21-12 First reading to increase fees for Dog Licenses.
- 5. Ordinance No. 21-13 First reading to increase fees for Certified Copies of Vital Records to \$15.00 each.
- 6. Replace Welcome to Lopatcong signs around the Township.

### **Consent Agenda:**

- 1. Resolution to Transfer certain Current Fund Appropriations no longer necessary USDA Loan Interest and Principal to Fund Balance in the amount of \$532.00.
- 2. Resolution to Cancel certain Fund Appropriation no longer necessary Note Interest to Fund Balance in the amount of \$2,791.33.
- 3. Resolution to Transfer Appropriations in the 2021 Budget during the last two months of the year in the amount of \$21,000.00.
- 4. Resolution to Support Fireworks Celebration at Phillipsburg High School on November 24, 2021.
- 5. Resolution to Correct Tax Account for Block 77, Lot 12 in the amount of \$2,808.37.
- 6. Resolution to Refund for Tax Overpayment for Block 2, Lot 29 in the amount of 2,341.70.
- 7. Resolution to authorize Redemption of Tax Sale Certificate No. 2020-004 on Block 11, Lot 4 in the amount of \$766.88, Premium \$600.00.
- 8. Resolution to Correct Tax Account on Block 99, Lot 220 C1004 in the amount of \$1,420.00.
- 9. Authorize Release of Cash Bond Oasis Bond for Road Restoration in the amount of \$20,000.00 recommended by Engineer Sterbenz.

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