

TOWNSHIP OF LOPATCONG
REORGANIZATION AND REGULAR MEETING
AGENDA
6:30 PM

January 5, 2022

Call to Order

Adopt Resolution to hold Executive Session:

1. Personnel – Dog Licensing Registrar

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.

Prayer

Oath of Allegiance

Swear In: Louis Belcaro – Three-year Term
Richard McQuade – Three-year Term

Roll Call

Public Comment - Agenda items.

Reorganization:

1. Resolution No. 2 - Charge for individuals requesting Annual Meeting Calendar.
2. Resolution No. 3 - Establish Cash Management Plan.
3. Resolution No. 8 - Authorize interest to be charged on Delinquent Taxes.
4. Resolution No. 9 - Authorize Tax Collector to process and cancel any Municipal Charged Refunds or Delinquencies for less than ten dollars.
5. Resolution No. 12 - Appointment of Council President.

Reorganization Consent Agenda:

1. Resolution No. 1 – Annual Meeting Calendar.
2. Resolution No. 4 – Designation of official newspapers.
3. Resolution No. 5 – Reappoint CFO Kim Browne for four-year term.
4. Resolution No. 6 – Reappoint St. Luke’s as Township Physicians.
5. Resolution No. 7 – Defense of Municipal Appeals.

6. Resolution No. 10 – Adopt Robert’s Rules as a basic guide for fair and orderly procedure in meetings.
7. Resolution No. 11 – Reappoint Chief of Police Jason Garcia as 911 Coordinator.
8. Resolution No. 13 – Appoint Brian Grace as Municipal Public Defender.
9. Resolution No. 14 – Reappoint Nisivoccia, LLP as Township Auditor.
10. Resolution No. 15 – Reappoint Beth Dilts Qualified Purchasing Agent.
11. Resolution No. 16 – Reappoint Beth Dilts a Public Agency Compliance Officer as mandated by the Dept. of Treasury with regard to contract compliance.
12. Resolution No. 17 – Reappoint Lyn Gabos Recycling Coordinator and authorize submission of Recycling Tonnage Grant Application.
13. Resolution No. 18 – Reappoint Jennifer Patricia Clean Communities Coordinator.
14. Resolution No. 19 – Reappoint Nisivoccia Consulting for Computer Services.
15. Resolution No. 20 – Reappoint Lavery, Selvaggi, Abromitis and Cohen as Labor Attorneys.
16. Resolution No. 21 – Governing Body appointments.
17. Resolution No. 22 – Reappoint Inglesino, Webster, Wyciskala & Taylor, LLC as Special Counsel.
18. Resolution No. 23 – Reappoint Paul Sterbenz of Maser Consulting as Township Engineer for a three-year term.
19. Resolution No. 24 – Reappoint James Palitto as Fund Commissioner and M. Beth Dilts as Alternate Fund Commissioner.
20. Resolution No. 25 – Reappoint Acrisure as Risk Management Consultant.
21. Authorize Risk Management Consultant Agreement.
22. Authorize Mayor Mengucci to execute Risk Management Consultant Agreement.
23. Resolution No. 26 – Reappoint Phoenix Advisors
24. Resolution No. 27 – Reappoint Gibbons, PC as Bond Counsel
25. Resolution No. 28 – Reappoint William Mennen as Judge for Lopatcong Court for three-year term.
26. Resolution No. 30 – Renew Petty Cash Fund for Police Department in the amount of \$250.00.
27. Resolution No. 31 – Renew Petty Cash fund for Clerk’s Office in the amount of \$250.00.
28. Resolution 21-121 – Amend to include Stew’s Auto Body & Towing to list of approved towers.
29. Approve membership to Delaware Park Engine Co., No. 1 for William Garrity recommend by Fire Chief LaFord.

New Business:

1. Resolution No. 29 – Approve temporary Municipal and Sewer Utility Budget.

2. Resolution No. 32 – Endorse Multi-Jurisdictional Hazard Mitigation Plan adopted by Warren County
3. Mayor Mengucci’s Council Department Responsibilities.
4. Mayor Mengucci’s appointments to various Municipal Boards, Commissions and Committees.

Announcement – Special Council Meeting scheduled for Wednesday, January 19, 2022 at 6:30 pm Executive Session and 7:30 pm Public Session.

Council Reports

Report of the Engineer

Report of Chief of Police

Approve Dept. Reports

Audience Participation

Adjournment