

TOWNSHIP OF LOPATCONG
SPECIAL MEETING AGENDA
6:30 PM Executive Session/7:30 PM Regular Session

February 16, 2022

Call to Order

Adopt Resolution to hold Executive Session:

1. Attorney/Client Privilege – Park Planner Interviews

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.

Business:

1. 2022 Budget Discussion
2. Resolution – Award Contract to Top Line Construction Corporation for the Alternate Bid in the amount of \$253,988.93 for the Belview Road Improvement Project.
3. Resolution – Award Contract to Capital Paving and Contracting LLC for the Alternate Bid in the amount of \$121,848.48 for the 2022 Roadway Resurfacing Program Curb Ramp, Sanitary Sewer and Stormwater Structure Repair Project.
4. Resolution – Award Contract to South State through its membership in the Morris County Cooperative Pricing Council to perform work required on Charles Road, Anna Place and a portion of Stonehenge Drive in the amounts as follows: Milling \$46,170.00, Surface Course \$148,625.00 and Asphalt Price Adjustment \$10,205.00.
5. Resolution – Memorialize hire of Kayla Marconi to support various departments.
6. Resolution – Transfer between 2021 Budget Appropriation Reserves in the amount of \$5,000.00.
7. Resolution – Establish Remote Meetings Regulations for year 2022.

Audience Participation
Adjournment