

TOWNSHIP OF LOPATCONG
REORGANIZATION AND REGULAR
MEETING AGENDA

January 4, 2017

Call to Order 7:00 pm

Pass Resolution to hold an Executive Session:

1. Personnel
2. Litigation – COAH update

Reorganization Meeting – 7:30 pm

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

Roll Call

Swear In Councilmen – The Honorable Lt. Governor Kim Guadagno introduced by Douglas Steinhardt Republican County Chairman to swear in William Wright and James Palitto for three-year term.

Public Comment - Agenda items.

Reorganization:

1. Resolution No. 1 – Annual Meeting Calendar
2. Resolution No. 2 – Charge for individuals requesting Annual Meeting Calendar.
3. Resolution No. 3 – Establish Cash Management Plan.
4. Resolution No. 4 – Designation of Official Newspapers.
5. Resolution No. 5 – Appointment of Township Attorney.
6. Resolution No. 6 – Reappoint Village Medical Associates as Township Physicians.
7. Resolution No. 7 – Defense of Municipal Appeals.
8. Resolution No. 8 – Authorize interest to be charged on Delinquent Taxes.
9. Resolution No. 9 – Authorize Tax Collector to process and cancel any Municipal Charged Refunds or Delinquencies for less than ten dollars.

10. Resolution No. 10 – Adopt Robert’s Rules as a basic guide for fair and orderly procedure in meetings.
11. Resolution No. 11 – Reappoint Chief of Police Jason Garcia as 911 Coordinator.
12. Resolution No. 12 – Reappoint Christopher Troxell as Municipal Prosecutor.
13. Resolution No. 13 – Reappoint Scott Wilhelm as Municipal Public Defender.
14. Resolution No. 14 – Appointment of Township Auditor.
15. Resolution No. 15 – Reappoint Beth Dilts Qualified Purchasing Agent.
16. Resolution No. 16 – Reappoint Beth Dilts a Public Agency Compliance Officer as mandated by the Dept. of Treasury with regard to contract compliance.
17. Resolution No. 17 – Reappoint Lyn Gabos Recycling Coordinator and authorize submission of Recycling Tonnage Grant Application.
18. Resolution No. 18 – Appointment for Computer Services.
19. Resolution No. 19 – Appointment of Labor Attorney.
20. Resolution No. 20 – Appointment of Township Engineer for 3 year term.
21. Resolution No. 21 – Reappoint Inglesino, Webster, Wyciskala & Taylor, LLC as Special Counsel.
22. Resolution No. 22 - Appoint Council President.
23. Resolution No. 23 - Appoint Council Liaisons to the Various Municipal Depts., Boards, Commissions and Committees.
24. Resolution No. 24 - Governing Body appointments.
25. Resolution No. 25 – Reappoint Gibbons, P.C. as Bond Counsel.
26. Resolution No. 26 – Appoint Fund Commissioner as required by municipal insurer and Beth Dilts as Alternate Fund Commissioner.
27. Mayor’s appointments to Various Municipal Depts., Boards, Commissions and Committees.

Business:

1. Approve Executive and Regular Session Minutes for December 7th and 28th, 2016.
2. Resolution No. 17-27 – Authorize Refund of Tax Duplicate Sewer Payment on Block 85, Lot 27 in the amount of \$393.28.
3. Resolution No. 17-28 – Authorize Application to the Local Finance Board for Review and Approval of Nonconforming Maturity Schedule for Bond Sale to the USDA relating to the Rt. 57 Pump Station Replacement Project.
4. Resolution No. 17-29 – Authorize Combining Bonds Aggregating the Principal Amount Sum of \$2,150,000 Authorized by One Bond Ordinance Heretofore Adopted to Finance Part of the Cost of Various General Improvements into One Consolidated Issue of Bonds and Providing for the Form, Maturities and Other Details of Said Consolidated Issue.
5. Resolution No. 17-30 - Approve temporary Municipal and Sewer Utility Budget.
6. Macada Properties request for sewer allocation for Block 85, Lots 5 and 5.02 –

Coordinated Health located at 222 Red School Lane.

7. Approve Invoice from Morris County Co-op for membership fee in the amount of \$1,100.00.
8. Resolution 17-31 – Authorize application to the DOT for Baltimore Street.
9. Proclamation commemorating Lopatcong Township School Choice Week.

Council Reports

Report of Chief of Police

Report of Engineer

Approve Dept. Reports

Payment of Bills

Audience Participation

Adjournment