

TOWNSHIP OF LOPATCONG
EXECUTIVE AND REGULAR
MEETING AGENDA
7:00 pm

February 1, 2017

Call to Order

Pass Resolution to hold Executive Session

1. Contracts – Compensation Plan
2. Litigation - Affordable Housing - Larken
3. Contract - Sycamore Landing Affordable Housing Agreement and Deed Restriction

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: **Fire Department Members:**
 Brandon Stires Assistant Chief Station 1
 Tim Weiss, Assistance Chief Station 2
 Brad Fagan – Captain Station 1
 Terry Lawler – Captain Station 2
 Lou LaFord – Lieutenant Station 1
 Stephen Hopkins – Lieutenant Station 2
 Jaryd Brisson – Lieutenant Station 2
 Dave Rottman – Lieutenant Station 2

Proclamation: Planning Board Chairman Gary VanVliet

Public Comment - Agenda items.

Old Business:

1. Approve Minutes – Executive Session and Regular Session for January 4th and Special Meeting of January 18, 2017.
2. Proclamation – National School Choice Week. Tabled from the January 4th meeting.
3. Resolution authorizing participation in the Gypsy Moth Control Program instituted by the State Agriculture Dept.
4. Recommendation for projects in Lopatcong through Dr. Chris Obropta of the Rutgers Cooperative Extension Program.
5. Resolution to change Robert Larsen’s appointment from Alternate to Full Member.

New Business:

1. Resolution authorizing Verizon to enhance its network through rights-of-way in Lopatcong Township.
2. Ordinance No. 17-01 – First reading to Amend, Revise and Supplement Chapter 47, “Police Department,” to eliminate the Position of Police Commissioner.

Consent Agenda:

1. Resolution to memorialize hire of part-time Class II Police Officer in the Police Department.
2. Authorize Mayor McKay to execute contract with Gibbons PC Bond Counsel for year 2017.
3. Authorize Mayor McKay to execute contract with Auditors, Nisivoccia, LLP.
4. Authorize Mayor McKay to execute contract with Computer Consultant, Nisivoccia Consulting, LLC.
5. Resolution authorizing refund of Tax Payment made in error on Block 99, Lot 400 C0315 in the amount of \$3,127.28.
6. Approve Membership Application for Andrew Todd to Delaware Park Chemical Engine Co. No. 1.
7. Approve contract with Lin Gabel for Recycling Tonnage Grant submission.
8. Resolution to approve appointment of Wim Roemersma as Soccer Director by the LAA.

Council Report

Report of Engineer

Report of Chief of Police

Approve Dept. Reports

Payment of Bills

Audience Participation

Adjournment

