

TOWNSHIP OF LOPATCONG
EXECUTIVE AND REGULAR
MEETING AGENDA

7:00 pm

April 5, 2017

Call to Order

Pass Resolution No. 17-47 to hold Executive Session.

1. Lopatcong Emergency Squad
2. Personnel Matters
3. Contract – LAA
4. Attorney/Client Privilege - Sewer Matter
5. Contractual - OPUS

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

Presentation - Phillipsburg Library

Public Comment - Agenda items.

Old Business:

1. Approve Minutes – Executive Session and Regular Session for March 1, 2017.
2. Approve employees meeting with New York Life Insurance Representative Michael Raub to address life insurance policy.

New Business:

1. Authorize Mayor to execute Interlocal Service Agreement with County of Warren for 9-1-1 Telecommunications Services.
2. Resolution No. 17-48 - Award Non-Fair and Open Professional Service Agreement with Louis Izenberg, MAI, SRA of Izenberg Appraisal for Shared Restricted Appraisal Report regarding Phillipsburg Mall Tax Appeals.

3. Illusion Maker would like to be approved for 2 programs at the elementary school at a cost of \$600.00 each to be funded by the Clean Communities Grant.
4. Resolution 17-35A – Public Comment on Aerial Spray Program – Gypsy Moth. Approve no pesticide application between between time frame of 6:45 and 7:45 am as discussed by Phillipsburg School District and Lopatcong School District.
5. Renew Service Maintenance Agreement with Jack Lehr Electric in the amount of \$6,100.00 for 2017.

Consent Agenda:

1. Resolution No. 17-49 – Authorize redemption of Tax Sale Certificate No. 2016-033 and Premium on Block 115.01, Lot 11 C0163 in the amount of \$20,554.37.
2. Resolution No. 17-50 – Authorize redemption of Tax Sale Certificate No. 2016-042 and Premium on Block 133, Lot 26 in the amount of \$3,077.15.
3. Resolution No. 17-51 – Authorize redemption of Tax Sale Certificate No. 2016-013 and Premium on Block 43, Lot 12 in the amount of \$13,600.70.
4. Resolution No. 17-52 – Authorize redemption of Tax Sale Certificate No. 2014-007 and Premium on Block 23, Lot 9 in the amount of \$10,893.21.
5. Resolution No. 17-53 – Authorize redemption of Tax Sale Certificate No. 2016-025 and Premium on Block 99, Lot 91 C0014 in the amount of \$3,916.99.
6. Resolution No. 17-54 – Authorize redemption of Tax Sale Certificate No. 2014-023 and Premium on Block 85, Lot 58.01 in the amount of \$3,761.62
7. Resolution No. 17-55 – Memorialize hire of Joseph Rossi Provisionally as Construction Official/Bldg. Sub Code Official and Zoning Officer pending Civil Service Certification.
8. Resolution No. 17-56 – Appointment of Attorney Brett Morrow as Alternate Municipal Prosecutor as requested by the Court Administrator.
9. Resolution No. 17-57 – Authorize Emergency Temporary Appropriations of 2017 Operating Budget – Current Fund \$922,508.00 and Sewer Operating - \$132,650.00.

Announcement – Easter Egg Hunt – April 8th at 10:00 at the Municipal Park – Rain Date April 15th at 10:00 am. Special Council Workshop Meeting – Budget - Thursday, April 13, 2017 at 7:00 pm. Special Council Meeting - Introduction of the Municipal Budget – Wednesday, April 19, 2017.

Council Report

Report of Engineer

Report of Chief of Police

Approve Dept. Reports

Payment of Bills

Audience Participation

Adjournment