

TOWNSHIP OF LOPATCONG  
EXECUTIVE AND REGULAR  
MEETING AGENDA

7:00 pm

May 3, 2017

**Call to Order**

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

1. Personnel – Grievance
2. Attorney Client Privileged- Authorize Attorney to Review Contractual Matter regarding Planning Board”
3. Attorney Client Privilege – Planning Board Concerns
4. Litigation – Affordable Housing Litigation

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**

**Public Comment -** Agenda items.

**Old Business:**

1. Approve Minutes – Executive Sessions and Regular Session for April 5, 2017 and Special Budget Workshop April 13, 2017.
2. Approve Settlement with FSHC for Affordable Housing Litigation.

**New Business:**

1. Introduction of the 2017 Budget.
2. Ordinance No. 17-03 – First reading to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank.
3. Ordinance No. 17-02 – First reading to require Large Hardened Buildings to Install Radio Booster Equipment to Support Interior Radio Communications with Law Enforcement

Officers, Firefighters and Emergency Medical Personnel when Radio Communication Deficiencies Exist

4. Approve purchase of Security Camera for north side of Municipal Building at \$850.00, Police Intercom System \$815.00, Clerk's Office Release for Front Door at \$300.00 and Clerk's Office Door Release at \$1160.00.
5. Presentation by Finance Committee regarding the meetings it held during 2016 concerning the 2015 annual audit report and the results of its monitoring for compliance with the recommendations set forth therein.
6. Resolution authorizing Emergency Temporary Appropriations of 2017 Operating Budget in the amount – Current Fund \$1,327,856.00 and Sewer Operating \$240,500.00.
7. Proclamation "A Day of Prayer" requested by Warren County NDP Taskforce Coordinator Judy Imhoff.

**Consent Agenda:**

1. Renew Operations and Maintenance Proposal from Vanguard for solar panels in the amount of \$2523.60.
2. Renew Contract with Eurofins/QC for pool water testing.
3. Approve memberships to Delaware Park Engine Co., No. 1 for Braden Moore and Shawn Campbell and Kyle Nolan to Strykers Fire House No. 2 as recommended by Fire Chief Pisciotto.
4. Resolution authorizing Change Fund for Pool Gate/Snack Bar/Recreation Program in the amount of \$700.00.
5. Resolution authorizing redemption of Tax Sale Certificate No. 2015-021 and Premium in the amount of \$48,452.98 on Block 95, Lot 18.
6. Resolution authorizing redemption of Tax Sale Certificate No. 2016-006 in the amount of \$563.64 on Block 16, Lot 14.
7. Resolution authorizing redemption of Tax Sale Certificate No. 2016-001 in the amount of \$1,451.46 on Block 2, Lot 33.

**Announcement** – 50<sup>th</sup> Anniversary Pool Celebration – May 27, 2017

**Council Report**

**Report of Engineer**

**Report of Chief of Police**

**Approve Dept. Reports**

**Payment of Bills**

**Audience Participation**

**Adjournment**