

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

**November 2, 2022**

**Adopt Resolution to hold an Executive Session –**

1. Attorney/Client Privilege – Municipal Court
2. Attorney/Client Privilege – Tax Office
3. Contractual – Website/Social Media
4. Attorney/Client Privilege – Employee Health Insurance
5. Personnel – Part-Time Seasonal Employees
6. Personnel – Lead Evaluation Contractor
7. Attorney/Client Privilege – Comcast Franchise

**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 Warren County Zone and by posting a copy on the Bulletin Board in the Municipal Building.

**Roll Call**

**Public Comment**

**Proclamation** – Happy 100<sup>th</sup> Birthday to June D. Paese

**Old Business:**

1. Minutes – October 5, 2022 Executive and Regular Sessions.

**New Business:**

1. Best Practices – Discussion.
2. Ordinance No. 22-10 – Repeal on first reading Chapter 123 Flood Damage Prevention and adopt a new chapter entitled “Floodplain Management and Regulations; adopt Flood Hazard Maps and Designate a Floodplain Administrator.
3. Ordinance No. 2022-11 – First reading to amend and supplement Section 81-1 of Chapter 81 entitled “Brush, Grass and Weeds” to impose Height Restrictions for Grass and Other

Vegetation and amending and supplementing Section 81-3 to Authorize Code Enforcement of Sections A through E of Section 81-1.

4. Ordinance No. 2022-12 – First reading to amend, revise and supplement Chapter 227 “Vehicles and Traffic”, including Section 20 “Vehicles Over Designated Weight Excluded from Certain Streets”.
5. Award Tree Inventory Proposal – Authorize Davey Resource Group to proceed - \$42,300.00 – Grant.
6. Warren County Municipal Christmas Tree Contest.
7. Wastewater Management Plan – Authorize Engineer Sterbenz to work with the Highlands to update the plan.
8. Authorize Mayor Mengucci to execute proposal for Codification Service with General Code in the amount of \$6,480.00.
9. Council to authorize Letter of Intent to purchase equipment for the DPW to meet manufacturer’s production timeframe.

### **Consent Agenda:**

1. Resolution appointing Paul Lytwyn as Electrical Subcode Official per Civil Service Certification of Eligibles.
2. Resolution to transfer appropriations of the 2022 Budget in the amount of \$63,300.00.
3. Resolution to approve Phillipsburg School District Fireworks on November 23<sup>rd</sup>.
4. Resolution to approval Item of Revenue in the 2022 Budget in the amount of \$46,145.00 – 2022 Community Forestry Program.
5. Resolution to Cancel Municipal Finance Balance in the amount of \$10.00.
6. Resolution authorizing refund of tax overpayment for Block 133, Lot 35 in the amount of \$1,207.63.
7. Resolution authorizing cancellation of small balances on tax liens.
8. Authorize payment to Simone/Collins for work completed on the Lopatcong Park Project in the amount of \$8,364.78.
9. Authorize return of Escrow in the amount of \$5,000.00 to Jessamine as recommended by Engineer Sterbenz.
10. Authorize membership to Delaware Park Engine Co., No. 1 for Kassym Domoni and Krystle Rush as recommended by Fire Chief LaFord.

### **Council Reports**

**Report of the Engineer**

**Report of Chief of Police**

**Approve Dept. Reports**

**Approve Payment of Bills**

**Audience Participation**

**Adjournment**

