

TOWNSHIP OF LOPATCONG  
MEETING AGENDA

6:30 PM Executive Session/7:30 pm Regular Session

October 4, 2023

**Call to Order**

**Adopt Resolution to hold Executive Session:**

1. Personnel – CFO’s Office
2. Personnel - DPW – Policy Amendment
3. Personnel – Tax Office
4. Personnel – Pension Matter
5. Personnel – Policy Manual – Work from Home Policy
6. Attorney/Client Privilege – EMS property
7. Vacation of Paper Street – request from homeowner to vacation paper street between Block 100, Lots 18.01 and 19.
8. Contractual – Sewer Agreement with Phillipsburg/Sewer Meetings
9. Contractual – Public Relations Contract

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.

**Prayer**

**Oath of Allegiance**

**Roll Call**

**Presentation – Lopatcong Municipal Park**

**Public Comment – Agenda Items Only**

**Old Business:**

1. Minutes – Executive and Regular Sessions for September 6, 2023.
2. Ordinance No. 23-20 – Second reading and public hearing to Vacate Paper Street Known as Winter Hill Lane to Become Part of Adjacent Lots.

### **New Business:**

1. Ordinance No. 23-21 – First reading to Amend Chapter 86, “Business Registry” to incorporate a Penalty Schedule therein.

### **Consent Agenda:**

1. Resolution – Authorize cancellation of certain Sewer Operating Fund Appropriations that are no longer necessary.
2. Resolution – Authorize cancellation of certain Current Fund Appropriations that are no longer necessary.
3. Resolution – Authorize State Contract purchase of two -2023 F-600 Trucks in the amount of \$245,600.00.
4. Resolution – Authorize State Contract purchase of P3 Generator for the DPW in the amount of \$154,978.57.
5. Resolution – Award quote in the amount of \$43,500.00 to J Pip’s Paving Company to mill and pave DPW Garage.
6. Resolution – Memorialize Call-Out fee for Zoning Officer.
7. Resolution – Memorialize Salary Resolution.
8. Resolution – Authorize Mayor Mengucci to execute agreement for Special Counsel with Inglesino Taylor.
9. Authorize Change Order and Final Payment on Baltimore Street Improvement Project in the amount of \$253,180.63 to Riverview Paving.
10. Resolution – Authorize Tax Lien Sale for Tax Years 2022 and prior.
11. Resolution – Authorize redemption of Tax Sale Certificate No. 2022-007 on Block 38, Lot 4 in the amount of \$443.02, Premium \$1,800.00.
12. Resolution – Authorize redemption of Tax Sale Certificate No. 2022-017 on Block 79, Lot 11.01 in the amount of \$1,660.09, Premium \$3,000.00.

### **Council Reports**

**Report of the Engineer**

**Report from Chief of Police**

**Approve Dept. Reports**

**Approve Payment of Bills**

**Public Comment – 5-minutes**

**Adjournment**