TOWNSHIP OF LOPATCONG MEETING AGENDA

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

November 1, 2023

Call to Order

Adopt Resolution to hold Executive Session:

- 1. Personnel DPW Policy Amendment
- 2. Personnel Tax Office
- 3. Personnel Policy Manual Work from Home Policy
- 4. Attorney/Client Privilege Vacation of Paper Street request from homeowner to vacation paper street between Block 100, Lots 18.01 and 19.
- 5. Attorney Client/Privilege Vacation Alleyway request
- 6. Personnel Finance Office Vacancy
- 7. Attorney/Client Privilege K&S Conditions Report

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 – Led by the Boy Scouts

Roll Call

Swear In: Police Sergeant Stephen Gabos

Presentation – Municipal Park Plans

Public Comment – Agenda Items Only

Old Business:

1. Approve minutes of Executive and Regular Session Minutes for October 4 and October 16, 2023.

2. Ordinance No. 23-21 – Second reading and public hearing to Amend, Supplement Chapter 86 entitled "Business registry," to Incorporate a Penalty Schedule Therein.

New Business:

- 1. Best Practices Public discussion
- 2. Ordinance No. 23-22 First reading to Amend and Supplement Chapter 163 entitled "Privately-Owned Salt Storage", is Created.
- 3. Ordinance No. 23-23 First reading to Amend and Supplement Chapter 115, entitled "Fees" to add a New Section titled "Tax Sale Fees".
- 4. Resolution Mayor Mengucci to execute Shared Municipal Court Agreement with Pohatcong.

Consent Agenda:

- 1. Resolution Authorizing Sewer Credit on Block 107, Lot 6 in the amount of \$2,060.53 as recommended by the Sewer Appeal Board.
- 2. Resolution Approve Disabled Veteran Exemption on Block 85.05, Lot 3.
- 3. Resolution Approve fireworks for Phillipsburg School District for November 22, 2023.
- 4. Resolution Mayor Mengucci to execute renewal of Animal Control Shared Services Agreement.
- 5. Resolution Transfer of Appropriations of 2023 Budget during the last two months of the year in the amount of \$46,200.00.
- 6. Resolution Authorize redemption of Tax Sale Certificate No. 2020-049 in the amount of \$7,092.69, Premium \$100.00 on Block 117, Lot 9.

Council Reports

Report of the Engineer Report from Chief of Police Approve Dept. Reports Approve Payment of Bills Public Comment – 5-minutes Adjournment