# TOWNSHIP OF LOPATCONG MEETING AGENDA

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

December 6, 2023

#### Call to Order

# **Adopt Resolution to hold Executive Session:**

- 1. Attorney/Client Privilege Planner Ritter Redevelopment Plan/Redevelopment Area
- 2. Attorney/Client Privilege Vacation of Paper Street request from homeowner to vacation paper street between Block 100, Lots 18.01 and 19.
- 3. Attorney Client/Privilege Vacation Alleyway request
- 4. Attorney Client/Privilege PR 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

**Swear In: Police Officer** – Tyler Bahr

**Public Comment** – Agenda Items Only

### **Old Business:**

- 1. Approve minutes of Executive and Regular Session Minutes for November 1, 2023.
- 1. Ordinance No. 23-22 Second reading and public hearing to Amend and Supplement Chapter 163 entitled "Privately-Owned Salt Storage", is Created.
- 2. Ordinance No. 23-23 Second reading and public hearing to Amend and Supplement Chapter 115, entitled "Fees" to add a New Section titled "Tax Sale Fees".
- 3. Resolution Authorizing Amendment to the Township's Petition to the Highlands Council to Expand the Boundaries of the Township's Designated Highlands Center Boundaries.
- 4. Resolution Authorizing Submission of a Petition to the Highlands Council for Designation of Highlands Redevelopment Area.

## **New Business:**

- 1. Ordinance No. 2023-24 First reading to Delete Chapter 97 entitled "Curfew," and Replacing same to be Consistent with N.J.S.A. 40:48-2.52.
- 2. Ordinance No. 2023-25 First reading to Delete Chapter 145 entitled "Message, Bodywork and Somatic Therapy Establishments," and Replacing same to be Consistent with N.J.S.A. 45:11-53 et. seq.
- 3. Ordinance No. 2023-26 First reading to Delete Chapter 195 entitled "Solid Waste Disposal," and Replacing same to be Consistent with N.J.S.A. 13:1E-1 et. seq.

# **Consent Agenda:**

- 1. Resolution Adopt Employee Work from Home Policy.
- 2. Resolution Refund Tax Overpayment for Block 86.03, Lot 2 in the amount of \$171.54.
- 3. Resolution Refund Tax Overpayment for Block 2, Lot 22.15 in the amount of \$275.18.
- 4. Resolution Refund Tax Overpayment for Block 85.02, Lot 41 in the amount of \$250.00.
- 5. Resolution Refund Tax Overpayment for Block 43, Lot 8 in the amount of \$250.00.
- 6. Resolution Refund Tax Overpayment for Block 24, Lot 19 in the amount of \$1,760.02.
- 7. Resolution Refund Tax Overpayment for Block 99, Lot 256 QC1210 in the amount of \$1,341.75.
- 8. Resolution Refund Tax Overpayment for Block 99, Lot 123 QC0078 in the amount of \$1.028.53.
- 9. Resolution Refund Tax Overpayment for Block 99, Lot 372 QC0727 in the amount of \$1,303.62.
- 10. Resolution Refund Tax Overpayment for Block 106, Lot 24 in the amount of \$312.12.
- 11. Resolution Refund Tax Overpayment for Block 115.06, Lot 21 QC0285 in the amount of \$935.36.
- 12. Resolution Refund Tax Overpayment for Block 138, Lot 16 in the amount of \$844.31.
- 13. Resolution Refund Tax Overpayment for Block 95, Lot 11.13 in the amount of \$3,003.18.
- 14. Resolution Authorize Grant Application for 2024 American Rescue Plan Firefighter Grant Program in the amount of \$52,500.00.
- 15. Resolution Authorize Uniform Allowance to Qualified Firemen for 2023 in the amount of \$272.00.
- 16. Resolution Appoint permanently Brian Weeks Public Works Superintendent pursuant to Civil Service Certification PL232205.
- 17. Resolution Memorialize purchase of Edmunds Software Program for Tax Office approved in the 2023 Budget.
- 18. Phillipsburg Garnet Boosterettes Approve Application for Raffle License for various dates in January and February 2024.
- 19. Approve Junior Membership for Trent LaFord as approved by Fire Chief LaFord.

Announcements – Year end Council Meeting – Thursday, December 28, 2023.

Council Reports

Report of the Engineer

Report from Chief of Police

Approve Dept. Reports

Approve Payment of Bills

Public Comment – 5-minutes

Adjournment