

TOWNSHIP OF LOPATCONG  
REORGANIZATION AND REGULAR MEETING  
AGENDA  
6:30 pm Executive Session/7:30 pm Regular Session

January 3, 2024

**Call to Order**

**Adopt Resolution to hold Executive Session:**

1. Attorney/Client Privilege – Discuss vacancy on Council

**Prayer**

**National Anthem – Dani Finken will sing The Star-Spangled Banner**

**Pledge 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.

**Swear In:** William D. Wright as Mayor - Three-year Term

**Summarize Executive Session**

**Public Comment** - Agenda Items Only

**Reorganization:**

1. Resolution No. 2 - Charge for individuals requesting Annual Meeting Calendar.
2. Resolution No. 3 - Establish Cash Management Plan.
3. Resolution No. 8 - Authorize interest to be charged on Delinquent Taxes.
4. Resolution No. 9 - Authorize Tax Collector to process and cancel any Municipal Charged Refunds or Delinquencies for less than ten dollars.
5. Resolution No. 12 - Appointment of Council President.

**Reorganization Consent Agenda:**

1. Resolution No. 1 – Annual Meeting Calendar.
2. Resolution No. 4 – Designation of official newspapers.

3. Resolution No. 5 – Reappoint Lavery, Selvaggi, Abromitis and Cohen as Township Attorneys.
4. Resolution No. 6 – Reappoint Colliers Engineering – Three-Year Term
5. Resolution No. 7 – Defense of Municipal Appeals.
6. Resolution No. 10 – Adopt Robert’s Rules as a basic guide for fair and orderly procedure in meetings.
7. Resolution No. 11 – Reappoint Chief of Police Jason Garcia as 911 Coordinator.
8. Resolution No. 13 – Reappoint St. Luke’s Township Physicians.
9. Resolution No. 14 – Reappoint Nisivoccia, LLP as Township Auditor.
10. Resolution No. 15 – Reappoint Beth Dilts Qualified Purchasing Agent.
11. Resolution No. 16 – Reappoint Beth Dilts a Public Agency Compliance Officer as mandated by the Dept. of Treasury with regard to contract compliance.
12. Resolution No. 17 – Reappoint Lyn Gabos Recycling Coordinator and authorize submission of Recycling Tonnage Grant Application.
13. Resolution No. 18 – Reappoint Jennifer Patricia Clean Communities Coordinator.
14. Resolution No. 19 – Reappoint Non-Fair and Open Contract Nisivoccia Consulting for Computer Services.
15. Resolution No. 20 – Reappoint Phoenix Advisors, LLC for Municipal Advisory Services.
16. Resolution No. 21 – Council appointments to Planning Board/Zoning Board of Adjustment.
17. Resolution No. 22 – Reappoint Gibbons, P.C. as Bond Counsel.
18. Resolution No. 23 – Reappoint Provident Bank for Banking Services
19. Resolution No. 24 – Reappoint James Palitto as Fund Commissioner and M. Beth Dilts as Alternate Fund Commissioner.
20. Resolution No. 25 – Appoint Budd Agency as Risk Management Consultant.
21. Authorize Mayor Wright to execute Risk Management Consultant Agreement.
22. Resolution No. 26 – Reappoint CGP&H, LLC as Affordable Housing Admin. Agent.
23. Resolution No. 27 – Establish Standard Procedures for Remote Meetings in accordance with NJAC 5:39, et seq.
24. Resolution No. 28 – Renew Petty Cash Fund for Police Department in the amount of \$250.00.
25. Resolution No. 29 – Renew Petty Cash fund for Clerk’s Office in the amount of \$250.00.
26. Resolution No. 30 - Approve temporary Municipal and Sewer Utility Budget.
27. Mayor Wright’s appointments to various Municipal Boards, Commissions and Committees.
28. Resolution No. 31– Reappoint Chief of Police Garcia Emergency Management Coordinator and Pat Rivoli Deputy Emergency Management Coordinator.
29. Resolution No. 32 – Don Obley, Class III Police Officer

30. Resolution No. - 33 – Reappoint Inglesino, Taylor, LLC as Special Counsel.
31. Resolution No. 34 – Authorizing preparation of Estimated Tax Bills for the year 2024.
32. Resolution No. 35 – Authorizing a Tax Lien Sale for Tax Years 2023 and Prior.

**New Business:**

1. Ordinance No. 24-01 – First Reading to Amend and Revise Chapter 165 entitled “Public Meeting Decorum,” to Amend Section 4 entitled “Length of Presentation.”
2. Ordinance No. 24-02 – An Ordinance to Regulate, Control and Stabilize Rents in Creating a Rent Leveling Board by the Mayor and Township Council of the Township of Lopatcong, County of Warren and State of New Jersey for an additional three-year period.

**Announcement** – Special Council Meeting is scheduled for Wednesday, January 17, 2024 at 6:30 pm Executive Session and 7:30 pm Public Session.

**Council Reports**

**Report from the Engineer**

**Report from Chief of Police**

**Public Comment – 5 Minutes**

**Adjournment**